## **Creating a State of Health**

# East Central (4) Regional Trauma Advisory Board (RTAB) REGULAR MEETING Thursday, August 28, 2025- 1:00 p.m.

Location of Meeting: Saint Francis Hospital Muskogee 300 Rockefeller Drive • Muskogee, OK 74401

The East Central (4) Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html</a> as well as the Secretary of State's website located at <a href="https://www.sos.ok.gov/meetings/legacy/search.aspx">https://www.sos.ok.gov/meetings/legacy/search.aspx</a> on 11/26/2024

## Agenda

1.	Call to OrderTricia Fleming, Chair
2.	Welcome and IntroductionsTricia Fleming, Chair
3.	Roll CallJeff Jackson, Secretary
4.	Approval of May 29, 2025, meeting minutesTricia Fleming, Chair
5.	<ul> <li>Quality Improvement Committee: case reviews, trendsDr. James Campbell, CQI Chair</li> <li>Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunitiesMark Forrest, Chair</li> <li>Regional Medical Response System: Healthcare coalition, healthcare plans</li></ul>
6.	Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiatives
7.	EMS for Children: grant and trainingSarah Connally, Grant Administrator
8.	Pulsara presentationBrandon Means SVP, Pulsara Representative



#### 9. Business

- Vice Chair RPC
- Discussion, consideration, possible action and possible vote regarding the 2026 Board Rotation

Cherokee Nation- W.W. Hasting – 100%	Muskogee Co. EMS – 100% -23,765 runs
Dr. James Campbell -100%	Okmulgee Co. EMS – 75% - 7,182 runs
Hillcrest Hospital Henryetta – 100%	Northeastern Health System EMS – 100% - 5,592 runs
Wagoner Community Hospital - 100%	Cherokee Nation EMS – 75% - 4,343 runs
Northeastern Health System – 75%	Air-Evac Lifeteam-Henryetta – 100% - 312 runs
Saint Francis Muskogee – 75%	
Northeastern Health – Sequoyah - 100%	

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#### Agenda

Discussion, consideration, possible action and possible vote regarding the 2026 Committee
 Members

RPC	CQI		
Mark Forrest	Mike Ford		
Mike Cates	Jim Roberts		
Tricia Fleming	Dr. James Campbell		
Dr. James Campbell	Robert Colvin		
Jennifer Thompson	Sommer Thompson		
	Matt Young		

- Discussion and Nominations for RTAB Officers for 2026;
  - Chair nominations
  - Vice Chair nominations
  - Secretary nominations
- Discussion about the 2026 RTAB meeting dates, times and location
  - February 26, 2026 1:00 p.m. Venue
  - May 28, 2026 1:00 p.m. Venue
  - August 27, 2026 1:00 p.m. Venue
  - November 19, 2026– 1:00 p.m. Venue
- 10. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- 11. Public Comment



- 12. Next Meeting
  - November 20, 2025 1:00 p.m. Saint Francis Muskogee
- 13. Adjourn