



East Central (4) Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 17th, 2022 @ 1:00 pm

AGENDA

- I.** Call to Order.....Mike Cates, Chair
- II.** Welcome and Introductions.....Mike Cates, Chair
- III.** Roll Call..... Kim Walton, Secretary/Treasurer
- IV.** Approval of Minutes – August 18th, 2022..... Mike Cates, Chair
- V.** Reports/Updates
 - A. Emergency Systems quarterly activity report.....Lori Strider
 - B. Regional Planning Committee quarterly activity report.....Mark Forrest
 - C. Quality Improvement Committee quarterly activity report..... Dr. James Campbell
 - D. Regional Medical Response System quarterly activity report.....Sam Murray
 - E. EMS for Children quarterly activity report.....Bobbie Keith
 - F. Stroke..... Jennifer Thompson
- VI.** Business:
 - A. Discussion and ideas from committee for 2023 goals for RPC.....Mike Cates, Chair
 - B. Discussion, consideration, possible action, and vote to approve the 2023 Board Members, 2023 Officer Nominations, 2023 Committee Members and vote toMike Cates, Chair
 - 1. Chair – Dr. James Campbell
 - 2. Vice-Chair – Mike Cates
 - 3. Secretary/Treasurer – Tricia Fleming
 - C. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings.....Mike Cates, Chair
 - 1. February 16th, or 23rd, 2023 - 1:00 pm – St Francis Muskogee Hospital
 - 2. May 18th, 2023 - 1:00 pm - St Francis Muskogee Hospital
 - 3. August 17th, 2023 - 1:00 pm - St Francis Muskogee Hospital
 - 4. November 16th, 2023 – 1:00 pm - St Francis Muskogee Hospital
- VII.** New Business (for matters not reasonably anticipated 48 hours prior to the meeting)



VIII. Next Meeting

- A. Quality Improvement Committee
TBD
- B. Regional Planning Committee
February 16th, 2023 – 10:00 am
Saint Francis Hospital Muskogee
- C. Regional Trauma Advisory Board
February 16th, 2023 – 1:00 pm
Saint Francis Hospital Muskogee
- D. Oklahoma Trauma and Emergency Response Advisory Council
February 1st, 2023 – Tulsa – 1:00 pm: location TBD

IX. Adjournment