### **Creating a State of Health**

# East Central (4) Regional Trauma Advisory Board (RTAB) REGULAR MEETING Thursday, February 27, 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 11/26/24.

#### Agenda

1.	Call to OrderTricia Fleming, Chair
2.	Welcome and IntroductionsTricia Fleming, Chair
3.	Roll CallJeff Jackson, Secretary
4.	Approval of November 26, 2024 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 initiativesJennifer Thompson, Stroke Liaison
7.	EMS for Children: grant and trainingSarah Connally, Grant Administrator
8.	TReC PresentationLisa Fitzgerald, TReC Director
9.	Presentation: Natural Evolution of Acute MI and PE Care
10.	Discussion, consideration, possible action and vote regarding the proposal at the February 5, 2025 OTERAC meeting to change the number of yearly RTAB
	meetingsTricia Fleming, Chair



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- 11. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- 12. Public Comment
- 13. Next Meeting
  - May 29, 2025 1 p.m. Saint Francis Muskogee
- 14. Adjourn