

Oklahoma State Department of Health Creating a State of Health

East Central (4) Regional Planning Committee

REGULAR MEETING

Thursday, August 17th, 2023 - 11:00 am

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

The East Central Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <u>https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html</u> as well as the Secretary of State's website located at <u>https://www.sos.ok.gov/meetings/legacy/search.aspx</u> on 11/14/22.

AGENDA

1.	Call to Order	Mark Forrest, Chair
2.	Introductions and Announcements	Lori Strider, OSDH
3.	Roll Call	Lori Strider, OSDH
4.	Approval of Minutes May 19, 2022 Regular Meeting	Mark Forrest, Chair

- 5. Business:
 - Anti-Venom
 - STEMI plan review
 - Surgical Extraction plan
- 6. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- 7. Future meeting dates for 2023
 - November 16th, 2023 at 10:00 am
- 8. Public Comment
- 9. Adjourn