



**REGULAR MEETING OF THE
SOUTHEAST REGION (5) REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

**Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
Thursday February 09, 2023 – 10:30 a.m.**

Agenda

- I. Call to Order**..... Pamela Cunningham, Chair
- II. Welcome, Introductions, and Announcements**..... Pamela Cunningham, Chair
- III. Roll Call**..... Korey Langston, Secretary
- IV. Approval of Minutes – November 10, 2022**..... Pamela Cunningham, Chair
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report**..... Dean Henke
 - B. Quality Improvement Committee Quarterly Activity Report**..... Nate Toews
 - C. Hospital Stroke Liaison Report**..... Laura Isom
 - D. Regional Educational Planning Committee Quarterly Activity Report**..... Kari Beggs
 - E. Regional Medical Response System Quarterly Activity Report**..... Kari Beggs
 - F. EMS for Children Quarterly Activity Report**..... Sarah Connally
- VI. Business**
 - A. Discussion to hold “break-out” sessions during or prior to the start of the RTAB meeting**..... Pamela Cunningham, Chair
 - B. Discussion, consideration, possible action, and vote to add Larry Burrows to the Regional Education Planning Committee**..... Pamela Cunningham, Chair
 - C. Discussion, consideration, possible action, and vote to add Samantha McDowra to the Quality Improvement Committee**..... Pamela Cunningham, Chair
 - D. Discussion for possible systems collaboration for CQI activities with the North East Texas Hospitals**..... Grace Pelley
 - E. Discussion on telehealth opportunities and radiology imaging survey**..... Grace Pelley
 - F. Discussion and clarification of EMResource hospital utilization**..... Grace Pelley
 - G. Discussion, consideration, possible action and vote to identify and do a regional activity for the 2023 Trauma Awareness Month in May**..... Chris Dew
- VII. Presentation – Whole Blood Implementation: Lessons Learned**
..... David Howerton – Office of Medical Direction Western Division



VIII. New Business Pamela Cunningham, Chair
(For matters not reasonably anticipated 48 hours prior to the meeting)

IX. Next Meeting Pamela Cunningham, Chair

A. Regional Trauma Advisory Board
May 11, 2023 – 10:30 a.m.

X. Adjournment: