



Oklahoma State Department of Health  
Creating a State of Health

**Southeast Region (5) Regional Trauma Advisory Board**  
**Pittsburg County Health Department**  
**1400 East College Avenue**  
**McAlester, Oklahoma**  
**February 8<sup>th</sup>, 2018 – 10:30 a.m.**

### AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – November 9<sup>th</sup>, 2017**
- V. Reports/Updates**
  - A. Emergency Systems Quarterly Activity Report
  - B. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting
  - C. Quality Improvement Committee Quarterly Activity Report
  - D. Regional Planning Committee Report from Previous Meeting
  - E. Regional Medical Response System Quarterly Activity Report
- VI. Business**
  - A. Accept Nominations for Vice Chair due to the resignation of James Wilkins.
  - B. Discussion and possible vote to fill REPC vacancies due to resignation of James Wilkins and Robyn Baldrige Allen.
- VII. Presentation**

Trauma Referral Center – Lisa Fitzgerald
- VIII. Public Comment**
- IX. Next Meetings**
  - A. Quality Improvement Committee**

Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
February 8<sup>th</sup>, 2018 – 1:00 pm
  - B. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
March 7<sup>th</sup>, 2018 – 1:00 pm
  - C. Regional Education Planning Committee**

Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
May 10<sup>th</sup>, 2018 – 9:00 am
  - D. Regional Trauma Advisory Board**

Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
May 10<sup>th</sup>, 2018 – 10:30 am
- X. Adjournment**

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of Health

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1000 NE 10<sup>th</sup> Street  
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