



Oklahoma State Department of Health  
Creating a State of Health

**Northeast (2) Regional Trauma Advisory Board**  
**Jane Phillips Medical Center**  
**3500 East Frank Phillips Boulevard**  
**Bartlesville, OK 74006**  
**August 14<sup>th</sup>, 2018 at 1:00 pm**

**AGENDA**

**I. Call to Order**

**II. Welcome and Introductions**

**III. Roll Call**

**IV. Approval of Minutes – May 8<sup>th</sup>, 2018**

**V. Reports/Updates**

- A. Emergency Systems Report Quarterly Activity Report
- B. Regional Committee Quarterly Activity Reports
  - 1. Regional Planning Committee
  - 2. Quality Improvement (QI) Committee

**VI. Business:**

- A. 2019 Board Member Rotation discussion
- B. 2019 Committee Member
  - 1. Regional Planning Committee
  - 2. Quality Improvement Committee
- C. Nominations for 2019 Board Officers
  - 1. Chair
  - 2. Vice-Chair
  - 3. Secretary
  - 4. Treasurer
- D. 2019 Board Meeting Dates, Times, and Venues discussion
  - 1. February 12<sup>th</sup>, 2019 – 1:00 pm
  - 2. May 14<sup>th</sup>, 2019 – 1:00 pm
  - 3. August 13<sup>th</sup>, 2019 – 1:00 pm
  - 4. November 12<sup>th</sup>, 2019 – 1:00 pm
- E. Vote to add as general members
  - 1. Tulsa Life Flight (Pryor substation)
  - 2. Midwest AeroCare 3

**VII. Presentation:**

“Stop the Bleed” by Stillwater Medical Center

**VIII. Public Comment**

**IX. Next Meeting**

- A. Regional Trauma Advisory Board  
Tri-County Technology Center  
6101 South East Nowata Road  
Bartlesville, OK 74006
- B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Health Department of Health

Board of Health

Tom Bates, JD  
Interim Commissioner of Health

Martha A Burger, MBA (*President*)  
Robert S Stewart, MD (*Secretary-Treasurer*)  
Jenny Alexopoulos, DO

Terry R Gerard II, DO  
Charles W Grim, DDS, MHSA  
Timothy E Starkey, MBA

Edward A Legako, MD  
R Murali Krishna, MD  
Ronald D Osterhout

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1000 North East 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
September 5<sup>th</sup>, 2018 at 1:00 pm

- C. Quality Improvement Committee  
Saint John Medical Center  
1819 East 19<sup>th</sup> Street  
Tulsa, OK 74104  
September 13<sup>th</sup> 2018 at 10:30 am
- D. Regional Planning Committee  
As called

**X. Adjournment**

Board of Health

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