



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Tri County Technology Center
6101 Nowata Road
Bartlesville, OK 74006
November 12th, 2019 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** –August 6th, 2019
- V. Reports/Updates**
 - A. Emergency Systems quarterly activity report
 - B. Regional Planning Committee quarterly activity report
 - C. Quality Improvement Committee quarterly activity report
 - D. Regional Medical Response System quarterly activity report
 - E. EMS for Children quarterly activity report
- VI. Business:**
 - A. Discuss presentation “Diagnosing & Managing Pediatric Mild Traumatic Brain Injury” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee.
 - B. 2020 Board Member Rotation – Vote to Approve
 - C. 2020 Committee Membership – Vote to Approve
 - 1. Rita Johnson
 - 2. Heidi Gilbert
 - D. 2020 Board Officer – Vote to Approve
 - 1. Chair – Cory Hanebrink
 - 2. Vice-Chair – Yolanda Ramanos
 - 3. Secretary/Treasurer – Heidi Gilbert
 - E. 2020 Board Meeting Dates, Times, and Venue – Vote to Approve
 - 1. February 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 2. May 12th, 2020 at Tri County Technology Center at 1:00 pm
 - 3. August 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 4. November 10th, 2020 at Tri County Technology Center at 1:00 pm
- VII. Presentation:** Trauma Systems Toolbox - Daniel Whipple, OSDH Trauma Systems Coordinator
- VIII. New Business**

Board of Health

Gary Cox, JD
Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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IX. Next Meeting

- A. Quality Improvement Committee
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2019 – 8:30 am
- B. Regional Planning Committee
Jane Phillips Medical Center
3500 E Frank Phillips
Bartlesville, OK 74006
February 11th, 2020 - 10:00 am
- C. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 E Frank Phillips
Bartlesville, OK 74006
February 11th, 2020 - 1:00 pm
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 12th, 2020 – 1:00 pm

X. Adjournment

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