



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Planning Committee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
February 15th, 2018 – 10:00 am**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – August 18th, 2017**
- V. Reports/Updates**
 - A. Transfer agreements discussion
 - B. STEMI Plan discussion
- VI. Business**
 - A. Annual review of Regional Trauma Plan and possible creation of working group for same
 - B. Annual review of Regional Bylaws and possible creation of working group for same
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board**

Saint Francis Muskogee
300 Rockefeller Dr.
Muskogee, OK 74401
February 15th, 2018 - 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 NE 10th St.
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - C. Continuous Quality Improvement Subcommittee**

Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK 74104
March 8th, 2018 – 10:30 am
 - D. Regional Planning Committee**

TBA
- IX. Adjournment**