



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
February 15th, 2018 – 1:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – November 16th, 2017
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. Quality Improvement Committee Quarterly Activity Report
 - 3. Working groups
- VI. Business**
 - A. Move the date for the 2nd quarter meeting to May 24th, 2018 – **VOTE TO APPROVE**
- VII. Presentation**
 - Trauma Referral Center Presentation – Lisa Fitzgerald
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - B. Continuous Quality Improvement Subcommittee
Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK 74136
March 8th, 2018 – 10:30 am
 - C. Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
May 17th, 2018 – 1:00 pm
 - D. Regional Planning Committee
To Be Announced
- IX. Adjournment**

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of Health

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