



Oklahoma State Department of Health
Creating a State of Health

**Region 4 Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401**

May 18th, 2017 – 1:00 pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 23rd, 2017
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement (CQI) Subcommittee
 3. Working groups
- VI. Business
 - A. Vote to approve amended Bylaws for adding air ambulances to Board Member rotation
 - B. Vote to add Jim Roberts as Treasurer
- VII. Public Comment
- VIII. Next Meeting
 - A. Regional Planning Committee – August 17th, 2017 – 10:00 am
St. Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
 - B. Regional Trauma Advisory Board – August 17th, 2017 – 1:00 pm
St. Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
 - C. CQI Subcommittee – June 8th, 2017 – 10:30 am
St. Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
- IX. Adjournment

Board of Health

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA
Ronald Woodson, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer

