



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**  
**November 21<sup>st</sup>, 2019 at 1:00 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** –August 15<sup>th</sup>, 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. Discussion of Tulsa Life Flight Pryor membership of possible vote to add as a General Member – Vote to Approve
  - C. 2020 Board Rotation Discussion – Vote to Approve
  - D. 2020 Committee Membership Discussion – Vote to Approve members to CQI
    1. Mike Ford
    2. Jim Roberts
    3. Matt Young
  - E. Discussion / Nominations / Vote 2020 Board Officer Nominations –Vote to Approve
    1. Chair – Laurel Havens
    2. Vice-Chair – Stacey Jarrard
    3. Secretary/Treasurer –
  - F. 2020 Board Meeting Dates, Times, and Venue Discussion – Vote to Approve
    1. February 20<sup>th</sup>, 2020 at Saint Francis Hospital Muskogee at 1:00 pm
    2. May 21<sup>st</sup>, 2020 at Saint Francis Hospital Muskogee at 1:00 pm
    3. August 20<sup>th</sup> 2020 at Saint Francis Hospital Muskogee at 1:00 pm
    4. November 19<sup>th</sup>, 2020 at Saint Francis Hospital Muskogee 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 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
December 12<sup>th</sup>, 2019 at 8:30 am

**B. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health  
1000 North East 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
February 12<sup>th</sup>, 2020 at 1:00 pm

**C. Regional Planning Committee**

Saint Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
February 20<sup>th</sup>, 2020 at 10:00 am

**D. Regional Trauma Advisory Board**

Saint Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
February 20<sup>th</sup>, 2020 at 1:00 pm

**X. Adjournment**

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