



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 20th, 2020 @ 1:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** –November 21st, 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.** Discussion of presentation “Trauma Systems Toolbox” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee
 - B.** Discussion and vote to approve 2021 trauma system goals to send to the Regional Planning Committee for planning and implementation by October 2020.
 - C.** Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm.
 - D.** Vote to approve Dr. James Campbell as secretary/treasurer
- VII. Presentation:** Process Improvement – Oklahoma State Department of Health
- VIII. New Business**
- IX. Next Meeting**
 - A. Quality Improvement Committee**

EMSA – East
1417 North Lansing Avenue
Tulsa, OK 74160
April 21st, 2020 @ 10:00 am
 - B. Regional Planning Committee**

Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
May 21st, 2020 @ 10:00 am
 - C. Regional Trauma Advisory Board**

Saint Francis Hospital Muskogee
300 Rockefeller Drive

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Muskogee, OK 74401
May 21st, 2020 @ 1:00 pm

- D. Oklahoma Trauma and Emergency Response Advisory Council**
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
June 10th, 2020 @ 1:00 pm

X. Adjournment

Board of Health

