



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 17th, 2017 – 1:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 18th, 2017**
- V. Reports/Updates**
 - A. Emergency Systems
 - B. Continuous Quality Improvement Subcommittee
 - C. Regional Planning Subcommittee
- VI. Business**
 - A. Stroke Plan discussion and possible vote to approve plan
 - B. Discussion of the Regional CQI Indicators
 - C. 2018 Board Rotation discussion
 - D. 2018 Board Officers discussion – Nominations
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
 - E. 2018 Board Meetings dates, times and venues discussion
 1. February 15th, 2018 – 1:00 pm
 2. May 10th, 2018 – 1:00 pm
 3. August 16th, 2018 – 1:00 pm
 4. November 15th, 2018 – 1:00 pm
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 16th, 2017 – 1:00 pm
 - B. Regional Planning Subcommittee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 16th, 2017 – 10:00 am

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

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- C. Continuous Quality Improvement Subcommittee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 14th, 2017 – 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm

IX. Adjournment

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

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