



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma
May 10th, 2018 – 10:30 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – February 8th, 2018**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting
 - C. Quality Improvement Committee Quarterly Activity Report
 - D. Regional Planning Committee Report from Previous Meeting
 - E. Regional Medical Response System Quarterly Activity Report
- VI. Business**
 - A. Discussion and Vote for Jerry Sanford to fill the Vice Chair position
 - B. Discuss and vote to approve bylaws for CQI committee membership
- VII. Presentation**
 - A. "Trauma in the Rural Setting" – Phyllis Grady, RN, MSN; Kari Smoot, RN, BSN, TCRN - Saint Francis Hospital
- VIII. Public Comment**
- IX. Next Meetings**
 - A. Quality Improvement Committee**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
 - C. Regional Education Planning Committee**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 9:00 am
 - D. Regional Trauma Advisory Board**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 10:30 am
- X. Adjournment**

Board of Health

Tom Bates
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

Timothy E Starkey, MBA
Edward A Legako, MD
R Murali Krishna, MD

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