

REGULAR MEETING OF THE SOUTHEAST REGION (5) REGIONAL TRAUMA ADVISORY BOARD (RTAB)

Pittsburg County Health Department 1400 East College Avenue McAlester, OK 74501 Thursday November 10, 2022 – 10:30 a.m.

Agenda

I.	Call to Order	Pamela Cunningham, Chair
II.	Welcome, Introductions, and Announcements	Pamela Cunningham, Chair
111.	Roll Call	Korey Langston, Secretary
IV.	Approval of Minutes – August 11, 2022	Pamela Cunningham, Chair

V. Reports/Updates

Α.	Emergency Systems Quarterly Activity Report	Dean Henke
в.	Quality Improvement Committee Quarterly Activity Report	Nate Toews
С.	Hospital Stroke Liaison Report	Lisa Isom
D.	Regional Educational Planning Committee Quarterly Activity Report	Kari Beggs
Ε.	Regional Medical Response System Quarterly Activity Report	Kari Beggs
F.	EMS for Children Quarterly Activity Report	Sarah Connally

VI. Business

- A. Discussion, consideration, possible action, and vote to approve the addition of Dr. Matthew McTague and Dr. Matthew Sims to the Quality Improvement Committee. Pamela Cunningham, Chair
- **B.** Discussion, consideration, possible action, and vote to approve the Region (5) 2023 RTAB Board Rotation.....Pamela Cunningham, Chair

Hospitals - 2023	EMS Agencies - 2023
AllianceHealth Durant	Air Evac Lifeteam 129 Idabel
AllianceHealth Madill	McAlester Regional Air Care
Atoka County Medical Center	Atoka County EMS
Choctaw Nation Health Service Authority	Bryan County EMS
Eastern Okla Medical Center	Choctaw County Ambulance
Holdenville General Hospital	Creek Nation
McAlester Regional Health Center	EMS of LeFlore County
McCurtain Memorial Hospital	International Paper EMS
Paris Regional Medical Center	McAlester FD/EMS
Pushmataha County Hospital	McCurtain County EMS



- C. Discussion, consideration, possible action, and vote to approve the 2023 RTAB Officer NominationsPamela Cunningham, Chair
 - 1. Chair Pamela Cunningham
 - 2. Vice Chair Benny Brooks
 - 3. Secretary Korey Langston
- D. Discussion of the Region (5) 2023 Committee Membership......Pamela Cunningham, Chair

2023 REPC	2023 CQI
Kari Beggs - Chair	Nate Toews – Chair
David Bruner	Christopher Bradshaw, DO
Delbert Gay	Pamela Cunningham
Brian Norton	Lindsay DaVault, MD
Jauquetta Trotter	Delbert Gay
	Alicia Griffith
	Michael Hunter
	Dr. Matthew Sims
	Dr. Matthew McTague

E. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings to be held at the:

Pittsburg County Health Department 1400 East College

McAlester, Oklahoma 74501

- 1. February 09, 2023 10:30 a.m.
- **2.** May 11, 2023 10:30 a.m.
- **3.** August 10, 2023 10:30 a.m.
- 4. November 09, 2023 10:30 a.m.Pamela Cunningham, Chair
- Discussion, consideration, possible action, and vote to hold "break-out" sessions prior to the start F. of the RTAB meeting starting February 09, 2023.....Pamela Cunningham, Chair

VII. New Business.....Pamela Cunningham, Chair (For matters not reasonably anticipated 48 hours prior to the meeting)

VIII. Next Meetings.....Pamela Cunningham, Chair

- **Regional Education Planning Committee** Α. Pittsburg County Health Department 1400 East College McAlester, OK 74501 February 9, 2023 – 9:30 a.m.
- B. Regional Trauma Advisory Board Pittsburg County Health Department 1400 East College McAlester, OK 74501 February 9, 2023 – 10:30 a.m.

IX. AdjournmentPamela Cunningham, Chair