



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Planning Committee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 16th, 2017 – 10:00 am**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes** – August 18th, 2017
- V. Reports/Updates**
 - A. Transfer agreements discussion
 - B. STEMI Plan discussion
- VI. Business**
 - A. Annual review of Regional Trauma Plan and possible creation of working group for same
 - B. Annual review of Regional Bylaws and possible creation of working group for same
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board**
Saint Francis Muskogee
300 Rockefeller Dr.
Muskogee, OK 74401
November 16th, 2017 - 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council**
Oklahoma State Department of Health
1000 NE 10th St.
Oklahoma City, OK 73117
December 6th, 2017 – 1:00 pm
 - C. Continuous Quality Improvement Subcommittee**
Saint Francis Hospital
6161 South Yale
Tulsa, OK 74136
December 14th, 2017 -10:30 am
 - D. Regional Planning Committee**
TBA
- IX. Adjournment**