



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board
EASTAR Health System
300 Rockefeller Drive Muskogee, OK
February 23, 2017 – 1:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – November 17, 2016
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement (CQI) Subcommittee
- VI. Business
 - A. Amending the Bylaws to add Air Service to rotation in alphabetical order
 1. Air-Evac Lifeteam – Henryetta – 2017
 2. Air-Evac Lifeteam 83 – Muskogee – 2018
 3. EagleMed – Tahlequah – 2019
 4. Tulsa Life Flight – Keefton – 2020
 - B. Calendar Year 2017 Goals
 - C. Nominations for Treasurer – Karen Knight resigned January 26, 2017
- VII. Public Comment
- VIII. Next Meeting
 - A. CQI Subcommittee
March 9, 2017 @ 10:30 a.m.
St. John's Hospital
Tulsa, OK
 - B. Regional Planning Committee
May 18, 2017 @ 10:00 a.m.
EASTAR Health System
Muskogee, OK
 - C. Regional Trauma Advisory Board
May 18, 2017 @ 1:00 p.m.
EASTAR Health System
Muskogee, OK
- IX. Adjournment