



Oklahoma State Department of Health
Creating a State of Health

East Central (4) Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
May 24th, 2018 – 1:00 pm

AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Approval of Minutes – February 15th, 2018

V. Reports/Updates

- A. Emergency Systems Quarterly Activity Report
- B. Regional Committee Activity Reports
 - 1. Regional Planning Committee
 - 2. Quality Improvement (QI) Committee
- C. PELA sites for air services

VI. Business

- A. Vote to approve St. John Sapulpa moving to from Region 4 to Region 7 RTAB
- B. Vote to approve bylaw language regarding Quality Improvement Committee membership

Current language:

- d. Vacancies
 - i. Notice of a vacancy shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.
 - ii. Volunteers or recommendations to fill the vacancy in membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board
- e. Volunteers or recommendations for membership on this committee shall be accepted at the annual meeting, and membership appointments decided by a vote of the board members at the following meeting.
- f. Each region shall adopt confidentiality policies for this committee.
- g. Minimum Quality Improvement activities shall be defined by the State Medical Audit Committee.

Proposed language:

- d. Vacancies and recommendations for committee membership
 - i. Notice of either a vacancy or request for committee membership shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.
 - ii. Volunteers or recommendations to fill the vacancy in membership or new requests for membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board.
- e. Each region shall adopt confidentiality policies for this committee.
- f. ~~Minimum Quality Improvement activities shall be defined by the State Medical Audit Committee~~

VII. Presentation - "Trauma in the Rural Setting" – Stacey Jarrard

Board of Health

Brian Downs
Acting 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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VIII. Public Comment

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street, Room 314
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
- B. Quality Improvement Committee
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136
June 14th, 2018 – 10:30 am
- C. Regional Planning Committee
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, Oklahoma 74401
August 16th, 2018 – 10:00 am
- D. Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, Oklahoma 74401
August 16th, 2018 – 1:00 pm

IX. Adjournment