



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
August 15th, 2019 at 1:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 16th, 2019**
- V. Reports/Updates**
 - A.** Emergency Systems quarterly activity report
 - B.** Regional Planning Committee quarterly activity report
 - C.** Quality Improvement Committee quarterly activity report
 - D.** Regional Medical Response System quarterly activity report
 - E.** EMS for Children quarterly activity report
- VI. Business:**
 - A.** Discuss presentation “Preparing for Chemical Emergencies” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee
 - B.** Discuss and/or appoint new Chair for Regional Planning Committee
 - C.** 2020 Board Rotation Discussion
 - D.** 2020 Committee Membership Discussion
 - E.** 2020 Board Officer Nominations
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer
 - F.** 2020 Board Meeting Dates, Times, and Venue Discussion
 - 1. February 20th, 2020 at Saint Francis Hospital Muskogee at 1:00 pm
 - 2. May 21st, 2020 at Saint Francis Hospital Muskogee at 1:00 pm
 - 3. August 20th 2020 at Saint Francis Hospital Muskogee at 1:00 pm
 - 4. November 19th, 2020 at Saint Francis Hospital Muskogee at 1:00 pm
- VII. Presentation: Diagnosing & Managing Pediatric Mild Traumatic Brain Injury – Lorry-Gail Malcom, MS, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine**
- VIII. New Business**
- IX. Next Meeting**
 - A. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
October 2nd, 2019 – 1:00 pm
 - B. Quality Improvement Committee**

Saint John Medical Center

Board of Health



1819 East 8th St.
Tulsa, OK 74104
September 12th, 2019 – 10:30 am

C. Regional Planning Committee

Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 21st, 2019 – 10:00

D. Regional Trauma Advisory Board

Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 21st, 2019 – 1:00 pm

X. Adjournment