



Oklahoma State Department of Health  
Creating a State of Health

**Southeast Region (5) Regional Trauma Advisory Board**  
**Pittsburg County Health Department**  
**1400 East College Avenue**  
**McAlester, OK 74501**  
**November 14<sup>th</sup>, 2019 – 10:30 am**

**Agenda**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – August 8<sup>th</sup>, 2019**
- V. Reports/Updates**
  - A. Emergency Systems Quarterly Activity Report**
  - B. Quality Improvement Committee Quarterly Activity Report given by Brandee Keele**
  - C. Regional Educational Planning Committee Quarterly Activity Report – Did Not Meet**
  - D. Regional Medical Response System Quarterly Activity Report**
  - E. EMS for Children Quarterly Activity Report**
- VI. Business**
  - A. Discussion and possible action to propose recommendations on the 3<sup>rd</sup> quarter presentation on “Diagnosing & Managing Pediatric Mild Traumatic Brain Injuries”**
  - B. Discussion and vote to excuse absences for AllianceHealth Durant for May 9th, 2019.**
  - C. Vote to approve the 2020 Board Rotation**
  - D. Vote to approve the 2020 Committee Membership**
  - E. Vote to approve the 2020 Board Officers**
    - 1. Chair – Terri Murdaugh
    - 2. Vice-Chair – Jerry Sanford
    - 3. Secretary – Korey Langston
  - F. Vote to approve the Dates, Times, and Venues for the 2020 RTAB Board Meetings**
    - 1. February 13<sup>th</sup>, 2020 @ 10:30 am**  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501
    - 2. May 14<sup>th</sup>, 2020 @ 10:30 am**  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501

Board of Health

Gary Cox, JD  
Commissioner of Health

Timothy E Starkey, MBA (*President*)  
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**3. August 13<sup>th</sup>, 2020 @ 10:30 am**

Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501

**4. November 12<sup>th</sup>, 2020 @ 10:30 am**

Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501

**G. Discussion and possible action to initiate a RTAB workgroup to review the regional stroke plan**

**VII. Presentation/Discussion**

- A.** Trauma Systems Toolbox – Daniel Whipple Trauma Systems Coordinator

**VIII. New Business**

**IX. Next Meetings:**

**A. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, Oklahoma 73117  
February 12<sup>th</sup>, 2020 – 1:00 pm

**B. Regional Education Planning Committee**

Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
February 13<sup>th</sup>, 2020 – 9:30 am

**C. Regional Trauma Advisory Board**

Pittsburg County Health Department  
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McAlester, OK 74501  
February 13<sup>th</sup>, 2020 – 10:30 am

**D. Quality Improvement Committee**

Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
February 13<sup>th</sup>, 2020 – 1:00 pm

**X. Adjournment**

Board of Health

