

### Southeast Region (5) Regional Education Planning Committee Pittsburg County Health Department 1400 East College Avenue McAlester, Oklahoma August 11<sup>th</sup>, 2016 09:00 a.m.

# AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes May 12<sup>th</sup>, 2016

# V. Business (Discussion and appropriate action)

- A. Regional Stroke Plan draft
- B. Discuss and vote to approve Management of Envenomation Survey
- C. Review and amend Regional Trauma Plan
  - 1. Texas and Arkansas hospital capabilities
  - 2. Helicopter Air Ambulance communication frequencies
- D. Discuss and approve Regional strategic goals
- E. RTAB attendance

#### VI. Public Comment

#### VII. Next Meeting:

- RTAB August 11<sup>th</sup>, 2016 10:30 a.m. Pittsburg County Health Department McAlester, OK
- B. CQI August 11<sup>th</sup>, 2016 1:00 p.m. Pittsburg County Health Department McAlester, OK
- C. OTERAC September 7<sup>th</sup>, 2016 1:00 p.m. Metro Technology Center Oklahoma City, OK
- D. REPC November 10<sup>th</sup>, 2016 09:30 a.m. Pittsburg County Health Department McAlester, OK

# VIII. Adjournment

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