



Oklahoma State Department of Health
Creating a State of Health

Southeast (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 9th, 2017 – 10:30 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Introductions and Announcements

IV. Approval of Minutes – August 10th, 2017

V. Reports

- A. Emergency Systems Report
- B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Meeting Review
- C. Regional Committee Report
 - 1. Continuous Quality Improvement (CQI) Committee
 - 2. Regional Education Planning Committee
- D. Medical Emergency Response Center (MERC)

VI. Business: (Discussion and appropriate action)

- A. Region 5 Strategic Plan – Discussion and vote to approve
- B. CQI Indicators – Vote to approve
- C. Committee Membership Annual Review – Vote to approve
 - 1. REPC
 - 2. CQI
- D. 2018-2019 Board Member rotation – Vote to approve
- E. 2018 Board Officers – Vote to Approve
 - 1. Chair – Tammy Barnett
 - 2. Vice Chair – James Wilkins
 - 3. Secretary / Treasurer – Laura Lance
- F. 2018 Board Meeting Dates Times and Venues – Vote to approve
 - 1. February 8th, 2018 – 10:30 am – Pittsburg County Health Department
 - 2. May 10th, 2018 – 10:30 am – Pittsburg County Health Department
 - 3. August 9th, 2018 – 10:30 am – Pittsburg County Health Department
 - 4. November 8th, 2018 – 10:30 am – Pittsburg County Health Department
- G. Regional Bylaw amendment – Vote to approve
Current language:
Board Membership, Section II. Permanent Board Members
EMS: EMS Permanent Members shall be made up of 2 licensed EMS Agencies that are in compliance with Region 5 bylaws. The EMS Permanent Members shall be based on the largest call volume within Region 5 for the most recent completed calendar year. This definition shall become effective for the 2016 Board.
Proposed language:
EMS: EMS Permanent Members shall be made up of 2 licensed EMS Agencies that are in compliance with Region 5 bylaws. The EMS Permanent Members shall be based on the largest call volume within Region 5 for the most recent completed calendar year. This definition shall become effective for the 2016 Board. When a corporation holds multiple licenses within Region 5, they will be considered as one entity regarding Board Member rotation.

Board of Health

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Interim Commissioner
of Health

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VII. Presentation

Trauma Data: Where We Were and Where We Are Now: Dr. Timothy Cathey

VIII. Public Comment

IX. Next Meeting

- A. Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 1:00 p.m.
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 6th, 2017
- C. Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 9:00 a.m.
- D. Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 10:30 a.m.

X. Adjournment