

East Central Region (4) Regional Trauma Advisory Board Eastar Health Systems 300 Rockefeller Drive Muskogee, OK

November 17, 2016 - 1:00 PM

AGENDA

- Call to Order Ι.
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes - August 18, 2016 - VOTE
- V. Reports
 - A. Emergency Systems Report
 - **Regional Sub-Committee Report** В.
 - **Regional Planning Committee** 1.
 - Continuous Quality Improvement (CQI) Subcommittee 2.

VI. Presentation:

- A. 2016 OSDH Rule Change Update
- B. EMS Wellness Survey

VII. **Business**

- A. Discussion
- B. 2017 Board Rotation Adding an air service? VOTE TO APPROVE
- C. 2017 Board Officers VOTE TO APPROVE
 - 1. Chair Stacey Jarrard
 - 2. Vice Chair Rebecca Abshier
 - 3. Secretary Ray Salle
 - 4. Treasurer Karen Knight
- D. 2017 Date, Venue and Time VOTE TO APPROVE
 - 1. February 23, 2017 at 1:00 PM Eastar Health System
 - 2. May 18, 2017 at 1:00 PM Eastar Health System
 - August 17, 2017 at 1:00 PM Eastar Health System 3.
 - November 16, 2017 at 1:00 PM Eastar Health System 4.
- E. Sub-Committee Member Review VOTE TO APPROVE

VIII. Public Comment

- IX. Next Meeting
 - A. RPC February 23, 2017 at 10:00 AM Eastar Health System (pending on vote)
 - B. RTAB May 18, 2017 at 1:00 PM Eastar Health System (pending on vote)
 - C. CQI December 8, 2016 at 10:30 located at Saint Francis Hospital
- Х. Adjournment

Terry L Cline, PhD Commissioner of Health Secretary of Health and Human Services

Ronald Woodson, MD President Jenny Alexopulos, DO Terry R Gerard, DO

Board of Health Martha A Burger, MBA Vice President

R Murali Krishna, MD

Cris Hart-Wolfe Secretary-Treasurer Charles W Grim, DDS, MHSA Timothy E Starkey, MBA Robert S Stewart, MD

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