



Oklahoma State Department of Health
Creating a State of Health

East Central (4) Regional Trauma Advisory Board

Muskogee Regional Medical Center
300 Rockefeller Drive, Muskogee OK 74401
Conference Rooms C & D

August 25, 2011 – 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of previous minutes from February 24, 2011 and May 26, 2011
- V. Reports
 - Emergency Systems Report- Brandon Bowen
 - Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentations:
 - Sandy Terry – CQI – Case Study
- VII. Old Business
 - None
- VIII. New Business
 - Regional Trauma Plan Updates
 - Education Needs
 - 2012 Board Rotation
 - 2012 Board Officer Nominations
 1. Chair
 2. Vice Chair
 3. Sect/Treasurer
 - 2012 Board Meeting Dates
- IX. Public Comment
- X. Next Meeting:

10/27/11—1:00 P.M.
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- IX. Adjourn