



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

October 27, 2011 – 1:00

P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of previous minutes from August 25, 2011.
- V. Reports
 - A. Emergency Systems Report- Brandon Bowen
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentations:
 - Oklahoma Trauma Education Program
Trauma DVD and Materials
- VII. Old Business
 - None
- VIII. New Business
 - A. Regional Planning Committee Nomination
 - Ray Sallee – Westville EMS
 - B. Confirm Sub-Committee Membership for 2012
 - C. Regional Trauma Plan Update Approval
 - D. 2012 Board Rotation
 - E. 2012 Board Officer Nominations
 1. Chair – Vice Chair Moves Up
 2. Vice-Chair – Dr. James Campbell
 3. Sect/Treasurer – Karen Knight
 4. Treasurer – none to be voted on
 - 2012 Board Meeting Dates
- IX. Public Comment
- X. Next Meeting:

02/23/2012—1:00 P.M.
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- IX. Adjourn

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