

02/15/2011



Oklahoma State Department of Health
Creating a State of Health

East Central Regional Trauma Advisory Board **Muskogee Regional Medical Center** **Conference Rooms C & D**

February 24, 2011 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes-October 28th, 2010
- V. Reports
 - Emergency Systems Report
 - Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentations:
 - Dr. Tim Cathey- 2009 Trauma Registry Data Review
 - Brandon Bowen – Oklahoma Open Meetings Act Review
- VII. Old Business-Discussion and Possible Action
- VIII. New Business- Discussion and Possible Action
 - 2011 Goals and Objectives
- IX. Other Business not anticipated
- X. Public Comment

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XI. Next Meeting: May 26th, 2011—1:00 P.M.
Muskogee Regional Medical Center
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March 10, 2011-- 10:30 A.M
Region 2, 4, and 7 CQI
Saint Francis Hospital

XII. Adjourn

Board of Health