



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue - McAlester, OK

February 9, 2012 – 10:30
AM AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes- October 13, 2011
- V. Reports –
 - A. Emergency Systems Report
 - B. MERC / EMResource – Kari Etchison
 - C. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentations:
 - A. Open Meeting Acts – Brandon Bowen
 - B. Communications – Narrow-banding – Jackie Whitten
 - C. Education – Updates / Overview – Jackie Whitten
- VII. Business- Discussion and Possible Action
 - A. Vote on Regional Planning Committee Member – Diane Walters
 - B. Attendance records
- VIII. Public Comment
- IX. Next Meeting: Regional Trauma Advisory Board
May 10, 2012 – 10:30 AM
Pittsburg County Health
Department

CQI
March 15– 1:00 PM
Medical Center of Southeastern OK, Durant, OK
- X. Adjourn