



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

October 13, 2011 – 10:30 AM
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes-August 11, 2011
- V. Reports
 - A. Emergency Systems Report - Brandon Bowen
 - B. MERC / EMResource – Kari Etchison
 - C. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentations:
 - Oklahoma Trauma Education Program
 - o DVD and Educational Handouts
- VII. Old Business-Discussion
 - PELA sites
- VIII. New Business- Discussion and Possible Action
 - A. 2012 Board Officer Elections
 1. **Chair** – Bob Carter
 2. **Vice Chair**- David Grovdahl
 3. **Secretary/Treasurer** – Farrah Marlow
 - B. CQI Committee Member Nomination
 - Dr. Gerard
 - C. Confirm Sub-Committee Members for 2012
 - D. Approval of Bylaw Update/Changes
 - E. Approval of Regional Trauma Plan Update/Changes
- IX. Public Comment
- X. Next Meeting: Regional Trauma Advisory Board
February 9, 2012 – 10:30 AM
Pittsburg County Health Department

CQI
December 15, 2011 – 1:00 PM
Medical Center of Southeastern OK, Durant, OK
- XI. Adjourn