



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board

Eastar Health Systems
300 Rockefeller Drive
Muskogee, OK

August 21, 2014 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – May 15, 2014
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement Sub-Committee
- VI. Presentations:
 - A. Emergency Medical Response Agency – Sean Oats, OSDH
- VII. Business (Discussion and appropriate action)
 - A. Add Stacey Jarrard to Regional Planning Committee
 - B. Add Rebecca Abshier to Regional Planning Committee
 - C. 2015 Board Rotation
 - D. 2015 Board Officer Nominations
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
 - E. 2014 Board Meeting Dates, Times, and Venues
 1. February 19, 2015
 2. May 21, 2015
 3. August 20, 2015
 4. November 19, 2015
 5. Discuss goals for 2015
- VIII. Public Comment
- IX. Next Meeting: Regional Trauma Advisory Board
November 20, 2014 at 1:00 P.M.
Eastar Health Systems
300 Rockefeller Drive
Muskogee, OK
- X. Adjournment