



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board
Estar Health Systems
300 Rockefeller Drive
Muskogee, OK
November 19, 2015 – 1:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 20, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement (CQI) Sub-Committee
- VI. Presentation: Dr. Scott Schaeffer – “Emerging Drugs of Abuse”
- VII. Business: (Discussion and appropriate action)
 - A. 2016 Board Officers – Elections
 1. Chair –Stacey Jarred – Eastar Health System
 2. Vice Chair – Rebecca Abshier – Northeastern Health System
 3. Secretary – Ray Salle – Westville EMS
 4. Treasurer – Karen Knight – Muskogee Creek Nation Rehab
 - B. 2016 Board Meeting Dates, Times, and Venues
 1. February 18, 2016 Eastar Health System at 1:00 P.M.
 2. May 26, 2016 Eastar Health System at 1:00 P.M.
 - April 21st at 1:00 P.M.
 - May 5th at 1:00 P.M.
 3. August 18, 2016 Eastar Health System at 1:00 P.M.
 4. November 17, 2016 Eastar Health System at 1:00 P.M.
- VIII. Public Comment
- IX. Next Meeting
 - A. RTAB – February 18, 2016 – Eastar Health System at 1:00 P.M.
 - B. CQI –
- X. Adjournment