



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 20, 2014 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 21, 2014
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement Sub-Committee
- VI. Presentations: Data Presentation – Oklahoma State Department of Health Staff
- VII. Business (Discussion and appropriate action)
 - A. 2015 Board Rotation
 - B. 2015 Board Officers
 1. Chair – Laurel Havens
 2. Vice Chair – Stacey Jarrard
 3. Secretary - Rebecca Abshier
 4. Treasurer – Karen Knight
 - C. 2015 Board Meeting Dates, Times, and Venues
 1. February 19, 2015 – Eastar Health Systems at 1:00 P.M.
 2. May 21, 2015 - Eastar Health Systems at 1:00 P.M.
 3. August 20, 2015 - Eastar Health Systems at 1:00 P.M.
 4. November 19, 2015 - Eastar Health Systems at 1:00 P.M.
 - D. Confirmation of Sub-Committee Members
 - E. Discuss goals for 2015
- VIII. Public Comment
- IX. Next Meeting: Regional Trauma Advisory Board
February 19, 2015 at 1:00 P.M.
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- X. Adjournment