



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, Oklahoma

May 14, 2015 – 10:30 AM

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 12, 2015
- V. Reports
 - A. Emergency Systems Report – Sean Oats
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement (CQI) Sub-Committee
 - C. Medical Emergency Response Center (MERC)
- VI. Business: (Discussion and appropriate action)
 - A. Add Robyn Baldrige - Medical Center of South East Oklahoma and Brian Norton – Bryan County EMS to the REPC Committee
 - B. Add Michael Garrison, NRP - EagleMed to CQI Committee
 - C. Time Sensitive Working Groups
 - D. Bylaw Changes
 - E. Discuss Trauma Plan
- VII. Public Comment
- VIII. Next Meeting
 - A. RTAB – August 13, 2015 – 10:30 AM Pittsburg County Health Department
 - B. CQI – August 13, 2015 – 1:00 PM Pittsburg County Health Department
 - C. REPC – As Called
- IX. Adjournment

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