



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

February 12, 2015 – 10:30  
AM AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – December 2, 2014
- 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. Presentations
  - A. TED Talk Videos – Sean Oats
- VII. Business (Discussion and Appropriate Action)
  - A. Vote to add James Wilkins from EagleMed and Chelsea Bishop from McAlester Regional to the REPC Committee
  - B. Vote to remove Betty Bailey from CQI Committee
- VIII. Public Comment
- IX. Next Meeting
  - A. RTAB – May 14, 2015 – 10:30 AM Pittsburg County Health Department
  - B. CQI – May 14, 2015 – 1:00 PM Pittsburg County Health Department
  - C. REPC – As Called
- X. Adjournment

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