



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
13 AUG 2015 - 1030

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – 14 MAY 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. Presentation:
- VII. Business: (Discussion and appropriate action)
 - A. Vote to add Delbert Gay from Antlers Fire Department EMS to Region 5 CQI Subcommittee
 - B. 2016 Board Rotation - Discussion
 - C. 2016 Board Officers – Nominations
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Secretary / Treasurer –
 - D. 2016 Board Meeting Dates and Venues – Discussion
 - 1. 11 FEB 2016 Pittsburg County Health Department
 - 2. 12 MAY 2016 Pittsburg County Health Department
 - 3. 11 AUG 2016 Pittsburg County Health Department
 - 4. 10 NOV 2016 Pittsburg County Health Department
 - E. Working Group Update
- VIII. Public Comment
- IX. Next Meeting
 - A. RTAB – 12 NOV 2015 – 1030 Pittsburg County Health Department
 - B. CQI – 12 NOV 2015 – 1300 Pittsburg County Health Department
 - C. REPC – As Called
- X. Adjournment