



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  
12 NOV 2015 – 1030  
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – 13 AUG 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: Dr. Scott Schaeffer – “Emerging Drugs of Abuse”
- VII. Business: (Discussion and appropriate action)
  - A. 2016 Board Rotation – Vote to approve
  - B. 2016 Board Officers – Vote to approve
    - 1. Chair – Chelsea Bishop
    - 2. Vice Chair – James Wilkins
    - 3. Secretary / Treasurer – Robyn Baldrige
  - C. 2016 Board Meeting Dates and Venues – Vote to approve
    - 1. 11 FEB 2016 – Pittsburg County Health Department
    - 2. 12 MAY 2016 – Pittsburg County Health Department
    - 3. 11 AUG 2015 – Pittsburg County Health Department
    - 4. 10 NOV 2015 – Pittsburg County Health Department
  - D. REPC Member Review – Discuss and vote as appropriate
  - E. CQI Committee Member Review – Discuss and vote as appropriate
  - F. Region 5 RTAB By-law amendment – Vote to approve
  - G. Stroke Plan Review – Discuss and amend as appropriate
- VIII. Public Comment
- IX. Next Meeting
  - A. OTERAC – 02 DEC 2015 – 1300 – Metro Tech Center, 1900 Springlake Dr, Oklahoma City
  - B. RTAB – 11 FEB 2016 – 1030 Pittsburg County Health Department
  - C. CQI – 11 FEB 2016 – 1300 Pittsburg County Health Department
  - D. REPC – As Called
- X. Adjournment