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 Baltridge
   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