



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

December 2, 2014 – 10:30 AM
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 14, 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. Data Presentation for Region 5 – Oklahoma State Department of Health Staff
- VII. Business
 - A. 2015 Board Rotation – Vote to approve
 - B. 2015 Board Officer Nominations – Vote to approve
 1. Chair – Sara Richmond
 2. Vice Chair – Sherri Neighbors
 3. Secretary/Treasurer – Cindy Conley
 - D. 2015 Sub Committee Members – Vote to approve
 1. Doctor Terry Gerard add to CQI – Vote to approve
 - E. 2015 Board Meeting Dates, Times, Venues – Vote to approve
 1. February 12, 2015 – Pittsburgh County Health Department 10:30 AM
 2. May 14, 2015 – Pittsburgh County Health Department 10:30 AM
 3. August 13, 2015 – Pittsburgh County Health Department 10:30 AM
 4. November 12, 2015 – Pittsburgh County Health Department 10:30 AM
 5. F. Discuss Goals for 2015
- VIII. Public Comment
- IX. Next Meeting
 - A. RTAB – February 12, 2015 – 10:30 AM Pittsburg County Health Department
 - B. CQI – February 12, 2015 – 1:00 PM Pittsburg County Health Department
 - C. RPC – As Called
- X. Adjournment

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and Human Services

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