AGENDA

I. Call to Order, roll call, and confirmation of quorum

II. Introductions and Announcements

III. Approval of Minutes – May 10th, 2018

IV. Reports/Updates
   A. Emergency Systems Quarterly Activity Report
   B. Regional Committee Quarterly Activity Report
      1. Quality Improvement (QI) Committee
      2. Regional Education Planning Committee
   C. Regional Medical Response System Quality Activity Report

V. Business:
   A. Vote to add Dr. Michael Mann to the Quality Improvement Committee
   B. Quality Improvement Committee vacancy – Nominations and vote to fill the vacancy of Brian Norton
   C. Discuss 2019-2020 Board Member rotation
   D. 2019 Board Officers – Nominations –
      1. Chair –
      2. Vice Chair –
      3. Secretary / Treasurer –
   E. 2019 Board Meeting Dates, Times, and Venues – Discussion
      1. February 14th, 2019 – 10:30 am – Pittsburg County Health Department
      2. May 9th, 2019 – 10:30 am – Pittsburg County Health Department
      3. August 8th, 2019 – 10:30 am – Pittsburg County Health Department
      4. November 14th, 2019 – 10:30 am – Pittsburg County Health Department
   F. Committee Membership Review
      1. Regional Education Planning Committee
      2. Quality Improvement Committee

VI. Presentation
   A. “Stop the Bleed” - OU Medical Center

VII. Public Comment
VIII. Next Meetings

A. **Oklahoma Trauma and Emergency Response Advisory Council**
   Oklahoma State Department of Health
   1000 Northeast 10th Street
   Oklahoma City, OK 73117
   September 5th, 2018 – 1:00 pm

B. **Regional Education Planning Committee**
   Pittsburg County Health Department
   1400 East College Avenue
   McAlester, OK 74501
   November 8th, 2018 – 9:00 am

C. **Regional Trauma Advisory Board**
   Pittsburg County Health Department
   1400 East College Avenue
   McAlester, OK 74501
   November 8th, 2018 – 10:30 am

D. **Quality Improvement Committee**
   Pittsburg County Health Department
   1400 East College Avenue
   McAlester, OK 74501
   November 8th, 2018 – 1:00 pm

IX. Adjournment