



Oklahoma State Department of Health  
Creating a State of Health  
Southeast Region (5) Regional Trauma Advisory Board  
McAlester Regional Health Center  
1 Clark Bass Blvd  
McAlester, Oklahoma

May 08, 2014 – 10:30 AM  
MINUTES

- I. Call to Order – 10:41 AM
- II. Roll Call – See attached
- III. Introductions and Announcements – Brian Wilson, new EMS Administrator for Region 5 and Grace Pelley, new State Trauma Manager.
- IV. Approval of Minutes – February 13, 2014 – Motion to approve minutes by James Keesee of Wewoka FD and seconded by Jaquetta Trotter of Pushmataha County Hospital. Motion passed unanimously.
- V. Reports
  - A. Emergency Systems Report – Grace Pelley
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee
    2. Continuous Quality Improvement (CQI) Sub-Committee
    3. Medical Emergency Response Center (MERC) – Kari Beggs. Special mention to Atoka County, Marshall County and Bryan County EMS agencies who responded to Logan County in support of wildfire
- VI. Business
  - A. Vote to add Dr. Jason Mclyea, Robyn Baldrige, Chelsea Bishop, Darrel Spalding, Travis Cates and Dr. Tiffany Ferguson to the CQI Committee. Motion to add these members to CQI by James Keesee and seconded by Shari Neighbors of McAlester Regional Medical Center. Motion passed unanimously.
  - B. Efficiency study – Grace Pelley posed the questions: What do you see is a problem in this area? What do think we can do to fix it? And what do you want to learn from coming to the RTAB? As they relate to identifying shortfalls within agency and facility processes.
- VII. Public Comment – None.
- VIII. Next Meeting
  - A. RTAB – August 14 2014 – 10:30 AM Pittsburg County Health Department
  - B. CQI – August 14, 2014 – 1:00 PM Pittsburg County Health Department
  - C. RPC – As Called
- IX. Adjournment – Motion to adjourn made by James Keesee and seconded by Ryan Setzkorn of EagleMed. Meeting adjourned at 12:25 PM