



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

August 14, 2014 – 10:30 AM  
MINUTES

- I. Call to Order – 10:32am
- II. Roll Call – See attached.
- III. Introductions and Announcements – Sean Oats introduced William (Bill) Johnston, Eric Chase, Jana Davis, and Charles McNear of OSDH Emergency Systems. Representatives should be aware that OSDH will take their pictures next quarter for an update to the RTAB Pictorial Directory. Sean also asked that EMS agencies in attendance review a draft statewide coverage map, in order to verify licensed service areas.
- IV. Approval of Minutes – May 8, 2014 by unanimous roll call vote
- 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) – Kari Beggs reports that the Region 5 MERC has moved to a facility in the Choctaw Nation. EMResource drills have been poorly attended recently and asked that agencies and facilities please participate.
- VI. Presentations
  - A. Emergency Medical Response Agencies – Sean Oats
- VII. Business
  - A. 2015 Board Rotation – See attached
  - B. 2015 Board Officer Nominations
    1. Chair – Sara Richmond
    2. Vice Chair – Sherri Neighbors
    3. Treasurer
    4. Secretary – Cindy Conley



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D. 2015 Board Meeting Dates, Times, Venues

1. February 12, 2015 – Pittsburgh County Health Department at 10:30am
2. May 14, 2015 – Pittsburgh County Health Department at 10:30am
3. August 13, 2015 – Pittsburgh County Health Department at 10:30am
4. November 12, 2015 – Pittsburgh County Health Department at 10:30am

E. Discuss Goals for 2015

VIII. Public Comment

IX. Next Meeting

- A. RTAB – November 13, 2014 – 10:30 AM Pittsburg County Health Department
- B. CQI – November 13, 2014 – 1:00 PM Pittsburg County Health Department
- C. RPC – As Called

X. Adjournment – 11:30am