



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
MINUTES

- I. Call to Order – 10:35am
- II. Roll Call – See attached.
- III. Introductions and Announcements – OTERAC participation was mentioned again by Sean Oats.
- IV. Approval of Minutes – August 14th, 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. Please get her new email information. We are preparing for a medical branch training course/spring 2015. Web EOC training in Durant and McAlester. Please email Kari to get scheduled. EMResource participation was suggested. Regional infectious disease Trend approach is being implemented.
- VI. Presentations
 - A. Region 5 Trauma Data Summary – Dr. Stewart and Sean Oats.
- VII. Business
 - A. 2015 Board Officer Nominations – Vote approved
 - B. 2015 Sub Committee Members – Vote approved
 - C. 2015 Board meeting dates, times – Vote approved
 - D. 2015 Goals – Have REPC in 2015, REPC February 12 @ 9:30
- VIII. 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. REPC – February 12, 2015 – 9:30 AM Pittsburg County Health Department
- IX. Adjournment – 11:33am