



Oklahoma State Department of Health  
Creating a State of Health

**Southwest (3) Regional Trauma Advisory Board**  
**Great Plains Technology Center**  
**4500 West Lee Boulevard**  
**Lawton, OK 73055**  
**August 1<sup>st</sup>, 2019 – 10:30 am**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – April 4<sup>th</sup>, 2019**
- V. Reports**
  - A. Emergency Systems quarterly activity report
  - B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting
  - C. Quality Improvement Committee quarterly activity report
  - D. Regional Education Planning Committee (REPC) activity report
  - E. EMS for Children quarterly activity report
  - F. Regional Medical Planning Group/Southwestern Medical Emergency Response Center quarterly activity report
- VI. Business**
  - A. Discussion of presentation “Preparing for Chemical Emergencies” and identification of need to include in regional planning and possible vote to send to Regional Education Planning Committee
  - B. Review and possible vote to approve amended Region 3 Trauma Plan
  - C. 2020 Board member rotation discussion
  - D. 2020 Committee membership discussion
  - E. 2020 Board Officer discussion and nominations
    1. Chair
    2. Vice Chair
    3. Treasurer
    4. Secretary
  - F. 2020 Board Meeting dates, times, and venues discussion
    1. February 6<sup>th</sup>, 2020 at Great Plains Technology Center – 10:30 am
    2. April 2<sup>nd</sup>, 2020 at Great Plains Technology Center – 10:30 am
    3. August 6<sup>th</sup>, 2020 at Great Plains Technology Center – 10:30 am
    4. October 1<sup>st</sup>, 2020 at Great Plains Technology Center – 10:30 am
- VII. Presentation**
  - A. Diagnosing & Managing Pediatric Mild Traumatic Brain Injury – Lorry-Gail Malcom, MS, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine
- VIII. New Business**

Board of Health

Tom Bates, JD  
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)  
Edward A Legako, MD (*Vice-President*)  
Becky Payton (*Secretary*)

Jenny Alexopoulos, DO  
Terry R Gerard II, DO  
Charles W Grim, DDS, MHA

R Murali Krishna, MD  
Ronald D Osterhout  
Charles Skillings

[www.health.ok.gov](http://www.health.ok.gov)  
An equal opportunity  
employer and provider



**IX. Next Meeting**

- A. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
October 2<sup>nd</sup>, 2019 – 1:00 pm
- B. Quality Improvement Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
September 5<sup>th</sup>, 2019 – 11:00 am
- C. Regional Education Planning Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
October 3<sup>rd</sup>, 2019 – 9:00 am.
- D. Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 West Lee Boulevard  
Lawton, OK 73505  
October 3<sup>rd</sup>, 2019 – 10:30 am

**X. Adjournment**