



Oklahoma State Department of Health  
Creating a State of Health

**Central (6) Regional Trauma Advisory Board  
City of El Reno Public Safety Center  
2707 Faith Avenue  
El Reno, Ok 73036  
November 21<sup>st</sup>, 2017 at 1:00 pm**

**AGENDA**

**I. CALL TO ORDER**

**II. WELCOME AND INTRODUCTIONS**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** - August 15<sup>th</sup>, 2017

**V. REPORTS**

- A. Emergency Systems Report
- B. Regional Planning Committee (RPC) – Eddie Sims
- C. Region 8 Update – Eddie Sims
- D. Oklahoma Trauma and Emergency Response Advisory Council Update – Eddie Sims
- E. Quality Improvement (CQI) Committee Report

**VI. BUSINESS**

- A. 2018 Committee Membership Annual Review – Vote to approve
- B. 2018 Board Rotation - Vote to approve
- C. 2018 Board Officers – Vote to approve
  - 1. Chair – Greg Reid
  - 2. Vice Chair – Jason Likens
  - 3. Secretary – Valerie Austin
  - 4. Treasurer – Eddie Sims
- D. 2018 Board Dates, Times, and Venues - Vote to approve
  - 1. February 20<sup>th</sup>, 2018 – 1:00 pm – Integris Canadian Valley Hospital
  - 2. May 15<sup>th</sup>, 2018 – 1:00 pm – St. Anthony Shawnee Hospital
  - 3. August 21<sup>st</sup>, 2018 – 1:00 pm – Norman Regional Hospital
  - 4. November 20<sup>th</sup>, 2018 – 1:00 pm - Mercy Hospital El Reno

**VII. PRESENTATION**

Trauma Data: Where We Were and Where We Are Now – Timothy Cathey, MD

**VIII. PUBLIC COMMENT**

**IX. NEXT MEETINGS**

- A. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 NE 10<sup>th</sup>  
Oklahoma City, OK 73117  
December 6<sup>th</sup>, 2017 – 1:00 pm

Preston L. Doerflinger  
Interim Commissioner  
of Health

Martha A Burger, MBA  
President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

Board of Health  
Cris Hart-Wolfe  
Vice President  
Charles W Grim, DDS, MHSA  
R Murali Krishna, MD

Robert S Stewart, MD  
Secretary - Treasurer  
Timothy E Starkey, MBA  
Edward A Legako, MD

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- B. Continuous Quality Improvement Subcommittee  
Alliance Health Deaconess  
5501 N Portland Avenue  
Oklahoma City, OK 73112  
January 9<sup>th</sup>, 2018 - 11:00 am
- C. Regional Trauma Advisory Board  
TBA
- D. Regional Planning Subcommittee  
TBA

**X. A DJOURNMENT**

Preston L. Doerflinger  
*Interim Commissioner  
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