



Oklahoma State Department of Health
Creating a State of Health

**Central (6) Regional Trauma Advisory Board
Norman Regional Education Center
901 North Porter
Norman, OK 73071
August 15, 2017 1:00 pm**

AGENDA

I. CALL TO ORDER

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

IV. APPROVAL OF MINUTES - May 16th, 2017

V. REPORTS

- A. Emergency Systems Report
- B. Regional Planning Committee (RPC) – Eddie Sims
- C. Region 8 Update – Eddie Sims
- D. OTERAC Update – Eddie Sims
- E. Continuous Quality Improvement (CQI) Report

VI. BUSINESS

- A. Regional CQI Indicators
- B. To VOTE on moving the time from 1:30 pm to 1:00 pm.
- C. 2018 Board Members – Nomination
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
 - 4. Treasurer
- D. 2018 Board Dates, Times, and Venues
 - 1. February 20th, 2018 – 1:00 pm
 - 2. May 15th, 2018 – 1:00 pm
 - 3. August 21st, 2018 – 1:00 pm
 - 4. November 20th, 2017 – 1:00 pm

VII. PUBLIC COMMENT

VIII. NEXT MEETINGS

- A. Regional Trauma Advisory Board
Mercy Hospital El Reno
2115 Parkview Dr.
El Reno, OK
November 21st, 2017 – 1:30 pm
- B. Regional Planning Subcommittee
To be announced

Board of Health

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

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

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

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA
Ronald Woodson, MD

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- C. Continuous Quality Improvement Subcommittee
Integris Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
October 10th, 2017 – 11:00 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th
Oklahoma City, OK 73117
September 7th, 2017 – 1:00 pm

IX. A DJOURNMENT

Board of Health

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

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