



Oklahoma State Department of Health  
Creating a State of Health

**Central Region (6) Trauma Advisory Board  
Norman Regional Health System  
Moore Campus  
700 S. Telephone Rd.  
Moore, OK 73160  
August 16<sup>th</sup>, 2016 1:30 p.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. WELCOME AND INTRODUCTIONS**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** - May 17<sup>th</sup>, 2016
- 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 – Heather Booher
- VI. BUSINESS**
  - A. Vote to send Stroke Plan to OTERAC for review
  - B. 2017 Board Meeting Dates and Venues
    - i. February 21<sup>st</sup>, 2017 @ 1:30 p.m. -
    - ii. May 16<sup>th</sup>, 2017 @ 1:30 p.m. -
    - iii. August 15<sup>th</sup>, 2017 @ 1:30 p.m. -
    - iv. November 21<sup>st</sup>, 2017 @ 1:30 p.m. -
  - C. Vote to add Eric Chase to Regional Planning Committee
- VII. PUBLIC COMMENT**
- VIII. NEXT MEETINGS**
  - A. OTERAC
    - September 7<sup>th</sup>, 2016 1:00 p.m.
    - Metro Technology Center
    - Oklahoma City, Oklahoma
  - B. Regional Planning Committee
    - November 15<sup>th</sup>, 2016 11:30 a.m.
    - El Reno Public Safety Center
    - El Reno, OK
  - C. Regional Trauma Advisory Board
    - November 15<sup>th</sup>, 2016 1:30 p.m.
    - El Reno Public Safety Center
    - El Reno, Oklahoma
- IX. A DJOURNMENT**

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

1000 NE 10<sup>th</sup> Street  
Oklahoma City, OK 73117-1207  
www.health.ok.gov  
An Equal Opportunity Employer

