



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
St. John Broken Arrow
1000 West Boise Circle
Broken Arrow, OK 74012
July 18th, 2017 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – April 4th, 2017**
- V. Reports**
 - A. Emergency Systems Report
 - B. Regional Sub-committee Reports
 - 1. Regional Planning Committee
 - 2. CQI Sub-Committee
 - 3. Metropolitan Medical Response System
- VI. Presentation**
 - A. Planning for Hospital Surge Plans – Kathy O’Dell
- VII. Business**
 - A. 2018 Board Rotation – Discussion
 - B. 2018 Board Officer Nominations
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Secretary / Treasurer –
 - C. 2018 Board Meeting, Dates, and Venues
 - 1. January 2nd or 16th, 2018 at 1:00 pm
 - 2. April 3rd, 2018 at 1:0 pm
 - 3. July 3rd or 17th, 2018 at 1:00 pm
 - 4. October 2nd, 2018 at 1:00 pm
 - D. CQI Indicators for Region 2/4/7 – Vote to Approve
 - E. Discuss Goals for 2018
- VIII. Public Comment**
- IX. Next Meeting**

Regional Trauma Advisory Board
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
October 3rd, 2017 – 1:00 pm

Regional Planning Committee – As Called

Continuous Quality Improvement Region 2/4/7
St. John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 14th, 2017 – 10:30 am

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm

X. Adjournment [Board of Health](#)

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and Human Services

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