



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
St. John Medical Center
1819 East 19th Street
Tulsa, OK 74104
October 16th, 2018 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – July 17th, 2018**
- V. Reports**
 - A. Emergency Systems Quarterly Activity Report
 - B. Regional Committee Quarterly Activity Reports
 - 1. Regional Planning Committee
 - 2. Quality Improvement Committee
 - 3. Metropolitan Medical Response System
- VI. Business**
 - A. NEDOCS discussion and possible vote on going live with the column for calculations on EMResource.
 - B. Vote to approve 2019 Board Member Rotation
 - C. Vote to approve 2019 Board Meeting, Dates, and Venues
 - 1. January 15th, 2019 at 1:00 pm – Saint Francis Hospital
 - 2. April 16th, 2019 at 1:00 pm – EMSA East
 - 3. July 16th, 2019 at 1:00 pm – St. John Broken Arrow
 - 4. October 15th, 2019 at 1:00 pm – Hillcrest Hospital South
 - D. Vote to approve 2019 Board Officers
 - 1. Chair – Russell Martin
 - 2. Vice Chair – Kari Smoot
 - 3. Secretary / Treasurer – Wendy VanMatre
 - E. Vote to remove Michael Paston and Jamie Edwards from the Regional Planning Committee, and the addition of Brandi McManus, Deborah Eason and Kenneth Nickels to the committee.
 - F. Vote to affirm Region 7 Quality Improvement Committee Membership
- VII. Presentation**
 - A. Caring for the Geriatric Trauma Patient – St John Hospital

Board of Health

Tom Bates, JD
Interim Commissioner of Health

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

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

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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VIII. Public Comment

IX. Next Meeting

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 5th, 2018 – 1:00 pm

Quality Improvement Committee Region 2/4/7
Saint Francis Hospital
6161 South Yale Tulsa, OK 74136
December 13th, 2018 -10:30 am

Regional Trauma Advisory Board
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
January 15th, 2019 – 1:00 pm

Regional Planning Committee – As Called

X. Adjournment