

**Region 8 Regional Trauma Advisory Board
Trauma Rotation Committee
Oklahoma State Medical Association
313 Northeast 50th Street
Oklahoma City, OK 73105
February 25th, 2020 – 5:30 p.m.**

AGENDA

- I. CALL TO ORDER and VOTE TO ACCEPT 12/03/2019 MINUTES - David W. Smith, MD**
- II. EMSA STATISTICS - David Howerton**
- III. TRAUMA REFERRAL CENTER (TReC) REPORT – OSDH**
- IV. DISCUSSION, CONSIDERATION, POSSIBLE ACTION, AND POSSIBLE VOTE TO APPROVE TRAUMA ROTATION SUBCOMMITTEE BYLAWS – Dr. Smith**
- V. DISCUSSION, CONSIDERATION, POSSIBLE ACTION, AND POSSIBLE VOTE TO APPROVE NEXT MEETING DATE – Dr. Smith**
 - May 19, 2020 – 5:30 p.m. – OSMA Board Room, 313 NE 50th Street, Oklahoma City
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**