

**Tulsa Region (7) Regional Trauma Advisory Board
Regular Meeting**

April 19, 2022 – 1:00 p.m.
ASCENSION ST JOHN SAPULPA
1004 EAST BRYAN AVENUE
SAPULPA, OKLAHOMA 74066

Regular Meeting

Agenda

- I. **Call to Order**.....Theresa Compos, Chair
- II. **Roll Call**.....Brienne Smedley, Secretary
- III. **Introductions and Announcements**.....Theresa Compos, Chair
- IV. **Approval of the October 19, 2021 minutes**.....Theresa Compos, Chair
- V. **Reports**
 - A. Emergency Systems.....Dean Henke, OSDH
 - B. Quality Improvement Committee.....Russell Martin, CQI Committee
 - C. Regional Planning Committee.....Kenneth Nickels, RPC Chair
 - D. Regional Medical Response System.....Melinda Belcher, RMRS
 - E. Stroke.....Kevin Ahl, Region 7 Stroke Liaison
 - F. EMS for Children.....Bobby Keith, EMSC
- VI. **Business**
 - A. Discussion, consideration, possible action and vote to approve the National Emergency Department Overcrowding Score (NEDOCS) interfaceAnya Grether, EMResource
 - B. Discussion, consideration, possible action and vote to approve to have each RTAB member’s facility/agency to participate in Trauma Month in May by hosting a trauma training for the public.....Theresa Compos, Chair
- VII. **New Business**
(For matters not reasonably anticipated 48 hours prior to the meeting).....Theresa Compos, Chair
- VIII. **Next Meetings**.....Theresa Compos, Chair
 - A. **Regional Planning Committee**
April 19, 2022 – 2:30 p.m.
ASCENSION ST JOHN SAPULPA
1004 EAST BRYAN AVENUE
SAPULPA, OKLAHOMA 74066



B. Regional Trauma Advisory Board

JUL 19, 2022 1:00 PM
ASCENSION ST JOHN OWASSO
12451 EAST 100TH STREET NORTH
OWASSO, OKLAHOMA 74055

C. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)

Wednesday June 1, 2022 – 1:00 p.m.

IX. **Closing, Adjournment, and Dismissal**.....Theresa Compos, Chair