

## Creating a State of Health

### Oklahoma City Area (8) Regional Trauma Advisory Board REGULAR MEETING

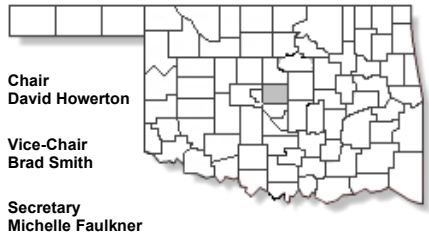
Tuesday, January 14, 2025 – 1:00 p.m.

Location of meeting: Oklahoma State Department of Health • 123 Robert S. Kerr • Oklahoma City,  
Oklahoma 73102-6406

The Oklahoma City Area (8) Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-8-rtab.html> as well as the Secretary of State's website located at <https://openmeetings.ok.gov/ords/r/oma/omadep/public-calendar>

#### Minutes

1. Call to Order.....David Howerton, Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....David Howerton, Chair
4. Approval of October 8, 2024 meeting minutes.....David Howerton, Chair
5. Reports
  - Dean Henke OSDH reported inspections are still being conducted by the State Capital. If you have any questions contact [Esystems@health.ok.gov](mailto:Esystems@health.ok.gov).
  - Quality Improvement Committee: case reviews, trends.....David Gooshaw
  - Trauma Rotation Committee: .....Dr. David Smith – Committee Chair
  - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Brad Smith, Committee Chair
  - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Heather Yazdanipour, Director
  - Region 8 Prehospital Trauma Transports Data Report..... AMR – Edmond Bentlee Lawson, David Gooshaw – EMSA WEST, Jeremy McLemore – Miller EMS, Carl Cobb – OKC Fire Dept Ambulance, Pafford EMS – Jason Likens, and SSM EMS Midwest – Zack Sinsheimer.
6. Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiatives.....Kathy Stillwell Regional Stroke Liaison
7. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
8. TReC Report.....Lisa Fitzgerald, TReC
9. Discussion, consideration, possible, action, and vote to.....David Howerton, Chair
  - Approve edits to Region 8 Trauma Plan



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10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
11. Public Comment
12. Next Meeting
  - Tuesday, April 8, 2025 – OSDH 28<sup>th</sup> floor room 6 – 1:00 p.m.
13. Adjourn