



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK 74006
August 8th, 2017 - 1:00 pm

AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Approval of Minutes – May 9th, 2017

V. Reports/Updates

- A. Emergency Systems
- B. Continuous Quality Improvement Subcommittee
- C. Regional Planning Subcommittee
- D. Working Groups

VI. Presentation

Region 2 Stroke Plan 3 hours versus 4.5 hours A Stroke Expert's Perspective - Dr. Andre Fredieu MD

VII. Business

- A. Appoint Regional Planning Committee Chair
- B. Stroke Plan review and possible vote to send to OTERAC
- C. 2018 Board Rotation review
- D. 2018 Board Officer – Nominations
 - 1. Chair
 - 2. Vice-Chair
 - 3. Treasurer
 - 4. Secretary
- E. 2018 Board Meetings Dates, Times and Venues discussion
 - 1. February 13th, 2018 – 1:00 pm
 - 2. May 8th, 2018 – 1:00 pm
 - 3. August 14th, 2018 – 1:00 pm
 - 4. November 13th, 2018 – 1:00 pm

VIII. Public Comment

IX. Next Meeting

- A. Regional Trauma Advisory Board
Tri-County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
November 14th, 2017 – 1:00 pm

Board of Health

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

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- B. Regional Planning Subcommittee
Tri-County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
November 14th, 2017 – 10:00 am
- C. Continuous Quality Improvement Subcommittee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 14th, 2017 – 10:30 am
- D. 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