



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK

February 14, 2017 1:00 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – November 8, 2016
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. Continuous Quality Improvement (CQI) Sub-Committee
 - 3. Working groups
- VI. Business: (Discussion and appropriate action)
 - A. Vote to remove Dr. Olsen from CQI
 - B. Calendar year 2017 Goals
- VII. Public Comment
- VIII. Next Meeting
 - A. RPC
May 9, 2017 @ 10:00 a.m.
Tri County Technology Center
 - B. RTAB
May 9, 2017 @ 1:00 p.m.
Tri County Technology Center
 - C. CQI
March 9, 2017 @ 10:30 a.m.
St John's Hospital
- IX. Adjournment:

Board of Health

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and Human Services*

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