



Oklahoma State Department of Health
Creating a State of Health

**Central (6) Regional Trauma Advisory Board
INTEGRIS Cancer Institute
5911 W Memorial
Oklahoma City, OK 73142
February 20th, 2018 – 1:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introduction**
- III. Roll Call**
- IV. Approval of Minutes – November 21st, 2017**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report and Presentations
 - EMResource Air Ambulance Position Services
 - Quality Improvement Trending Indicators
 - B. Oklahoma Trauma and Emergency Response Advisory Council Update
 - C. Quality Improvement Committee Quarterly Activity Report
 - D. Regional Planning Committee Quarterly Activity Report
 - E. Regional Medical Response System Quarterly Activity Report
- VI. Business**
 - A. Combined Region 6/8 CQI Membership – Vote to approve James Girvin as new committee member
- VII. Presentation/Discussion**
 - A. Trauma Referral Center Presentation – Lisa Fitzgerald
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - B. Combined Region 6/8 Quality Improvement Committee
Mercy Edmond I-35
2017 West I-35 Frontage Road
Oklahoma City, OK 73013
April 10th, 2018 – 10:30 am
 - C. Central (6) Regional Trauma Advisory Board
Gordon Cooper Technology Center
1 John C Bruton Boulevard
Shawnee, OK 74804
May 15th, 2018 – 1:00 pm
 - D. Central (6) Regional Planning Committee – As called
- X. Adjournment**

Board of Health

