



Oklahoma State Department of Health
Creating a State of Health

Central (6) Regional Trauma Advisory Board
El Reno Public Safety Center
2707 Faith Avenue
El Reno, OK 73036
November 20th, 2018 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introduction**
- III. Roll Call**
- IV. Approval of Minutes – August 21st, 2018**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report and Presentations
 - 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
 - F. EMS for Children Quarterly Activity Report
- VI. Business**
 - A. Review of the Region 6 Trauma Plan with possible vote to approve amendments
 - B. Review and update of the Region 6 Stroke Plan with possible vote to approve amendments
 - C. 2019 Board Officers – Vote to Approve
 1. Chair – Jason Likens
 2. Vice Chair – Eddie Sims
 3. Secretary – Elizabeth Lambert
 - D. 2019 Board Rotation – Vote To Approve
 - E. 2019 Board Meeting Dates, Times, and Venues – Vote To Approve
 1. February 19th, 2019 at INTEGRIS Canadian Valley Hospital – 1:00 pm
 2. May 21st, 2019 at Gordon Cooper Technology Center – 1:00 pm
 3. August 20th, 2019 at Norman Regional Hospital – 1:00 pm
 4. November 19th, 2019 at Mercy Hospital El Reno – 1:00 pm
 - F. 2019 Committee Membership – Vote to Approve
 1. Quality Improvement Committee
 2. Regional Planning Committee
 - a) James Girvin – Vote to Approve
 - b) Richelle King – Vote to Approve
- VII. Presentation/Discussion**
 - A. Caring for the Geriatric Trauma Patient – St. John Medical Center
- VIII. Public Comment**

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm

- B. Combined Region 6/8 Quality Improvement Committee
INTEGRIS Southwest Medical Center
4401 S Western
Oklahoma City, OK 73109
January 8th, 2019 – 10:30 am
- C. Central (6) Regional Trauma Advisory Board
INTEGRIS Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK 73099
February 19th, 2019 – 1:00 pm
- D. Central (6) Regional Planning Committee – As called

X. Adjournment