



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
OSU Medical Center
744 West 9th Street
Tulsa, OK 74127
January 16th, 2018 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – October 3rd, 2017**
- V. Reports**
 - A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
 - B. Regional Committee Quarterly Activity Reports
 - 1. Quality Improvement Committee
 - 2. Regional Planning Committee
 - 3. Metropolitan Medical Response System
 - C. Trauma Referral Center (TReC) Quarterly Activity Report
- VI. Business**
 - A. Vote to add members to Quality Improvement Committee
 - 1. Dr. Audrey Stanton
 - 2. Russell Martin
 - 3. Kari Smoot
 - B. Discussion of St. Francis Hospital Trauma Emergency Center procedural updates
- VII. Presentation**
 - 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. Quality Improvement Committee Regions 2/4/7
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 8th, 2018 – 10:30 am
 - C. Regional Trauma Advisory Board
Saint Francis South
10501 East 91st Street
Tulsa, OK 74133
April 17th, 2018 – 1:00 pm
- X. Adjournment**

Preston L. Doerflinger
Interim Commissioner
of Health

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA
Edward A Legako, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer

