



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
Saint Francis South
10501 East 91st Street
Tulsa, OK 74133
April 17th, 2018 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes** – January 16th, 2018
- V. Reports**
 - A. Emergency Systems Quarterly Activity Report
 - B. Regional Committee Quarterly Activity Reports
 - 1. Regional Planning Committee
 - 2. Quality Improvement Committee
 - 3. Metropolitan Medical Response System
- VI. Presentation**
 - A. “Trauma in the Rural Setting” – Phyllis Grady, RN, MSN and Kari Smoot, RN, BSN, TCRN, St. Francis Hospital
- VII. Business**
 - A. Vote to approve Melissa Kelly as Secretary
 - B. Vote to approve request from St. John Sapulpa to move to Region 7
 - C. Discussion of National Emergency Department Overcrowding Score (NEDOCS)
- VIII. Public Comment**
- IX. Next Meeting**

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm

Quality Improvement Region 2/4/7
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
June 14th, 2018 – 10:30 am

Regional Trauma Advisory Board
Saint John Broken Arrow
1000 West Boise Circle
Broken Arrow, OK 74012
July 17th, 2018 – 1:00 pm

Regional Planning Committee – As Called
- X. Adjournment**

Board of Health

