



Chair  
David Howerton

Vice-Chair  
Brad Smith

Secretary  
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**INTEGRIS Southwest Medical Center**  
**4401 South Western Avenue**  
**Oklahoma City, OK 73109**  
**January 8<sup>th</sup>, 2018 – 1:00 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – October 9<sup>th</sup>, 2018**
- V. Reports/Updates**
  - A. Emergency Systems quarterly activity report
  - B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting
  - C. Quality Improvement Committee quarterly activity report
  - D. Trauma Rotation Committee report from previous meeting
  - E. Regional Planning Committee report from previous meeting
  - F. Regional Medical Response System quarterly activity report
  - G. OU Medical Center Community Outreach quarterly activity report
- VI. Business**
  - A. Vote to add Holli Howard from Mercy Hospital Oklahoma City to the Quality Improvement Committee
  - B. Vote to approve letter from Quality Improvement Committee to hospitals regarding physician specialist assessment
- VII. Presentation**
  - A. Venomous Snakes in Oklahoma – Dr. Scott Schaeffer, D.Ph., DABAT, Oklahoma Center for Poison and Drug Information
- VIII. Public Comment**
- IX. Next Meeting**
  - A. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
February 6<sup>th</sup>, 2019 – 1:00 pm
  - B. Quality Improvement Committee  
Mercy I-35  
2017 West I-35 Frontage Road  
Edmond, OK 73013  
April 9<sup>th</sup>, 2019 – 10:30 am
  - C. Regional Trauma Advisory Board  
Mercy I-35  
2017 West I-35 Frontage Road  
Edmond, OK 73013  
April 9<sup>th</sup>, 2019 – 1:00 pm
  - D. Regional Planning Committee– As Called
- X. Adjournment**