



Oklahoma State Department of Health  
Creating a State of Health

North Eastern Region (2) Regional Trauma Advisory Board  
Tri County Technology Center  
6101 South East Nowata Road  
Bartlesville, OK 74006

November 8, 2016 - 1:00 PM

AGENDA

- I. Call to Order:
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes August 9, 2016
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    - 1. Regional Planning Committee
    - 2. Continuous Quality Improvement (CQI) Sub-Committee
    - 3. Working groups
- VI. Presentation:
  - A. 2016 OSDH Rule Change Update by Robert Irby
  - B. EMS Wellness Survey by Martin Lansdale
- VII. Business: (Discussion and appropriate action)
  - A. 2017 Board Officers Vote to approve
    - 1. Chair – Judy Dyke
    - 2. Vice Chair – Russel Brand
    - 3. Secretary – Heidi Gilbert
    - 4. Treasurer – Dan Dalton
  - B. 2017 Board Meeting Dates, Times, Venues – Vote to approve
    - 1. February 14, 2017 at 1:00 PM - Jane Phillips Medical Center
    - 2. May 9, 2017 at 1:00 PM - Tri County Technology Center
    - 3. August 8, 2017 at 1:00 PM - Jane Phillips Medical Center
    - 4. November 14, 2017 at 1:00 PM - Tri County Technology Center
- VIII. Public Comment
- IX. Next Meeting
  - A. RPC – February 14, 2017 at 10:00 AM – Jane Phillips Medical Center (if passed)
  - B. RTAB – February 14, 2017 at 1:00 PM – Jane Phillips Medical Center (if passed)
  - C. CQI – December 8, 2016 at 10:30 AM - Saint Francis Hospital
- X. Adjournment

Board of Health

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