



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK
May 10, 2016

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 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: EZ IO
- VII. Business: (Discussion and appropriate action)
 - A. Regional Plan
- VIII. Public Comment
- IX. Next Meeting
 - A. RPC – August 9, 2016 – Jane Phillips at 10:00 AM
 - B. RTAB – August 9, 2016 – Jane Phillips at 1:00 PM
 - C. CQI – June 9, 2016 – Saint Francis Hospital at 10:30AM
- X. Adjournment