



Oklahoma State Department of Health
Creating a State of Health

Northeast Region (2) Regional Trauma Advisory Board

Jane Phillips Medical Center
Bartlesville, OK 74006
August 9, 2016 – 1:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – May 10, 2016
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. Continuous Quality Improvement (CQI) Sub-Committee
- VI. Working groups:
- VII. Business: (Discussion and appropriate action)
 - A. 2017 Board Rotation
 - B. 2017 Board Officer Nomination
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Treasurer –
 - 4. Secretary –
 - C. 2017 Board Meeting Dates, Times, Venues
- VIII. Public Comment
- IX. Next Meeting
 - A. RPC – November 8, 2016 – Tri County Technology at 10:00 A.M.
 - B. RTAB – November 8, 2016 – Tri County Technology at 1:00 P.M.
 - C. CQI – December 8, 2016 – Saint Francis Hospital at 10:30 A.M.
- X. Adjournment

Board of Health

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