



Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505
August 4, 2016 – 10:30 AM

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – June 2, 2016
- V. Reports
 - A. Emergency Systems Report – Brandon Bowen
 - B. Regional Sub-Committee Report
 - 1. Continuous Quality Improvement Sub-Committee – Heather Booher
 - 2. Regional Planning Committee – Brad Lancaster
 - 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart
- VI. Presentation – HPP – Brian Wilson
- VII. Business
 - A. 2017 Board Rotation – Review – Discussion
 - B. 2017 Committee Members – Review – Discussion
 - C. 2017 Board Officer Nominations – Review – Discussion
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Treasurer –
 - 4. Secretary –
 - D. 2017 Board Meeting Dates – Review – Discussion
 - 1. February 2, 2017 – Great Plains Tech Center
 - 2. April 6 or June 1, 2017 – Great Plains Tech Center
 - 3. August 3, 2017 – Great Plains Tech Center
 - 4. October 5, 2017 – Great Plains Tech Center
- VIII. Public Comment
- IX. Next Meeting
 - A. Continuous Quality Improvement – Comanche County Memorial Hospital, Lawton
 - B. Regional Trauma Advisory Board – @ 10:30 AM – Great Plains Technology Center
 - C. Regional Planning Committee – As Called
- X. Adjournment