



Oklahoma State Department of Health  
Creating a State of Health

**Southwest Region (3) Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 West Lee Boulevard  
Lawton, Oklahoma 73505  
October 6, 2016 – 10:30 AM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 4, 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:
  - A. EMS Wellness Study – Martin Lansdale
  - B. Rules Update – Robert Irby
- VII. Business
  - A. 2017 Board Rotation – Review – Vote
  - B. 2017 Committee Members – Review – Vote
  - C. 2017 Board Officer Nominations – Review – Vote
    - 1. Chair – Justin Miller
    - 2. Vice Chair – Lori Smith
    - 3. Treasurer – Brad Lancaster
    - 4. Secretary – Michael Bolin
  - D. 2016 Board Meeting Dates – Review – Vote
    - 1. February 2, 2017–10:30 AM – Great Plains Technology Center, Lawton
    - 2. April 6, 2017–10:30 AM – Great Plains Technology Center, Lawton
    - 3. August 3, 2017–10:30 AM – Great Plains Technology Center, Lawton
    - 4. October 5, 2017–10:30 AM – Great Plains Technology Center, Lawton
- VIII. Public Comment
- IX. Next Meeting
  - A. Continuous Quality Improvement Sub-Committee – December 1, 2016 @ 11:00 AM – Comanche County Memorial Hospital, Lawton
  - B. Regional Trauma Advisory Board – February 2, 2017 @ 10:30 AM – Great Plains Technology Center, Lawton
  - C. Regional Planning Committee – As Called
- X. Adjournment

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