



Chair

Vice-Chair

Treasurer
Cindy Moore

Secretary

Two Year Terms
2017-2018

Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Oklahoma Heart Hospital South
5200 East I-240 Service Road
Oklahoma City, OK 73135
January 10, 2017, 12:30 PM

Agenda

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – October 11, 2016
- V. Treasurer’s Report**
- VI. Reports/Updates**
 - A. Emergency Systems
 - B. Continuous Quality Improvement Subcommittee
 - C. Trauma Rotation Subcommittee
 - D. Regional Planning Subcommittee
 - E. TReC Update
 - F. RMRS Update
- VII. Business**
 - A. 2017 Board Officer Nominations
 - 1. Chair
 - 2. Vice Chair
 - B. Region 8 RTAB Funds
 - C. Calendar Year 2017 Goals
- VIII. Public Comment**
- IX. Next Meeting**
 - RTAB
Mercy Health Center
April 11, 2017 at 12:30 PM

 - RPC – As called

 - CQI
Mercy Health Center
April 11, 2017 at 12:30 PM
- X. Adjournment**