



Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

Oklahoma City Area Regional Trauma Advisory Board Oklahoma County

**INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 11, 2017 at 12:30 PM**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – April 11, 2017**
- V. Treasurer’s Report**
- VI. Reports/Updates**
 - A. Emergency Systems
 - B. Oklahoma Trauma and Emergency Response Advisory Council
 - C. Continuous Quality Improvement Subcommittee
 - D. Trauma Rotation Subcommittee
 - E. Regional Planning Subcommittee
 - F. RMRS Update
 - G. OUMC Community Outreach
- VII. Presentation**
 - A. Oklahoma County Region (8) Call Rotation Statistics – Dan Whipple
- VIII. Business**
 - A. Regional CQI Indicators – Discussion and Vote to Approve
 - B. 2018 Board Rotation
 - C. 2018 Board Officer Nominations
 1. Chair
 2. Vice Chair
 3. Treasurer
 - D. 2018 Board Meeting Dates, Times, and Venues
 1. January 9, 2018
 2. April 10, 2018
 3. October 9, 2018
 4. December 11, 2018
 - E. 2018 Subcommittee Membership
 1. Continuous Quality Improvement Subcommittee
 2. Regional Planning Committee – Vote to Add Lindsey Henson
 - F. 2017 Calendar Year Goals: Funding Comparison – Grace Pelley
- IX. Public Comment**
- X. Next Meeting**

RTAB
INTEGRIS Baptist Medical Center
October 10, 2017 at 12:30 PM

RPC – As called

CQI
INTEGRIS Baptist Medical Center
October 10, 2017 at 11:00 PM
- XI. Adjournment**