



**Chair**  
David Howerton

**Vice-Chair**  
Tela Brown

**Treasurer**  
Cindy Moore

**Secretary**  
Michelle Faulkner

**Two Year Terms**  
2015-2016

# Oklahoma City Area Regional Trauma Advisory Board Oklahoma County

**Stephenson Cancer Center  
800 NE 10<sup>th</sup> Street  
Oklahoma City, OK 73104  
July 12, 2016**

## **12:30 PM RTAB Meeting**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – April 12, 2016
- V. Treasurer’s Report**
- VI. Reports/Updates**
  - A. OSDH – Emergency Systems
  - B. Continuous Quality Improvement Subcommittee
  - C. Trauma Rotation Subcommittee
  - D. Regional Planning Subcommittee
  - E. TReC Update
  - F. RMRS Update – Mike Murphy
- VII. Presentation**
  - A. Hospital Preparedness Program Update – Brian Wilson, EPRS
- VIII. Business**
  - A. CQI Subcommittee Member – Vote to Add:
    - 1. Richelle Rumford
  - B. Conversion of Region 8 RTAB Checking Account
  - C. Region 8 Trauma Plan
  - D. 4<sup>th</sup> Quarter RTAB Venue Location
  - E. 2017 Board Rotation
  - F. 2017 Board Officer Nominations
    - 1. Chair
    - 2. Vice Chair
    - 3. Treasurer
    - 4. Secretary
  - G. 2017 Board Meeting Dates, Times, and Venues
    - 1. January 10, 2017
    - 2. April 11, 2017
    - 3. July 11, 2017
    - 4. October 10, 2017
- IX. Public Comment**
- X. Next Meeting:**
  - RTAB
  - Location TBD
  - October 11, 2016 at 12:30 PM
  
  - RPC – As called
  
  - CQI
  - Location TBD
  - October 11, 2016 at 1:30 PM
- XI. Adjournment**