



Oklahoma State Department of Health
Creating a State of Health

Region (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 E. Frank Phillips Blvd
Bartlesville, OK 74006

February 9, 2016 – 1:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – November 10, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Subcommittee Report
 1. Continuous Quality Improvement (CQI) Subcommittee
 2. Regional Planning Committee
 - C. Working group
- VI. Presentation
EZ IO Clinical Principles
- VII. Business
 - A. For discussion and possible vote
Discussion of Bylaw changes
- VIII. Public Comment
- IX. Next Meeting
 - A. CQI Subcommittee
March 10, 2016 at 10:30 AM – Saint John Medical Center
 - B. Regional Trauma Advisory Board
May 10, 2016 at 1:00 PM – Tri County Technology
 - C. Regional Planning Committee
May 10, 2016 at 10:00 AM – Tri County Technology
- X. Adjournment