

Southwest Regional Trauma Advisory Board
Great Plains Technology Center: BLDG 300 Room 301
January 6th 2011 @ 10:30 a.m.

Agenda

1. Call to Order – Roll Call
2. Introduction and Announcements
3. Approval of Minutes – November 4, 2010
4. Reports
 - a. Emergency Systems – Brandon Bowen and Sandy Terry
 - b. Regional Education – Bob Swietek
 - c. RMPG / SW MERC - Meeting to follow RTAB
 - d. Other –
5. Presentation: Dr. Cathey 2009 Trauma Registry Data Review
6. Presentation: Brandon Bowen – Oklahoma Open Meetings Act
7. Old Business – Discussion and Possible Action
8. New Business – Discussion and possible action
 - a. Needs Assessment
 - b. Regional Plan Changes
 - c. Goals and Objectives 2011
 - i. Provide CQI case scenarios
 - ii. Educational or performance topic at each meeting
9. Other business not normally anticipated
10. Public Comment
11. Adjournment
12. Next Meeting
 - a. RTAB Date – May 5th, 2011
 Time – 10:30 a.m.
 Venue – Great Plains Technology Center
 - b. EPC - Date – March 3rd, 2011
 Time: 0930 a.m.
 Comanche County Memorial Hospital
 3401 West Gore Blvd.
 Lawton, OK 73505
 - c. CQI - Date – March 3
 Time: 11:00 a.m.
 Comanche County Memorial Hospital
 3401 West Gore Blvd. Lawton, OK 73505