



Oklahoma State Department of Health
Creating a State of Health

Northeast Region (2) Regional Trauma Advisory Board

Tri-County Vocational Center
6101 South East Nowata Road
Bartlesville, Okla.

November 8, 2011 – 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes-August 9, 2011
- V. Reports
 - Emergency Systems Report
 - Regional Sub-Committee Report
 - Regional Planning Committee- Trauma Plan Review
 - CQI Sub-Committee
- VI. Presentations:
 - Oklahoma Trauma Education Program (OTEP)- Brandon Bowen
- VII. Old Business-Discussion and Possible Action
 - Educational Needs-input needed
 - 2012 Board Members- approved last meeting
 - Amend Board Members to add Perry Memorial Hosp
 - 2012 Meeting dates and Location- approved last meeting
 - Regional Trauma Plan/Bylaw Updates-Vote to approve
 - 2012 Board Officer Election
 - Chair – Jami Grantz
 - Vice Chair – Steve VanHorn
 - Secretary – Gina Mattson
 - Treasurer – Dan Dalton
- VIII. New Business- Discussion and Possible Action
 - Confirm Sub-committee membership
- IX. Public Comment
- X. Next Meeting:

RTAB - February 14, 2012—1:00 PM Jane Phillips Med Ctr 3500 E. Frank Phillips Blvd. Classroom 1 Bartlesville, Ok	CQI - December 8, 2011-- 10:30 AM Saint John’s Hospital Region 2, 4, and 7 CQI Tulsa, OK
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- XI. Adjourn