

01/21/2011



Oklahoma State Department of Health  
Creating a State of Health

**Northeast Regional Trauma Advisory Board**  
**Jane Phillips Medical Center**  
**3535 Frank Phillips, Bartlesville OK**  
**Lower Level Classroom 1 and 2**

**February 8, 2011 – 1:00 P.M.**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes-November 9<sup>th</sup>, 2010
- V. Reports
  - Emergency Systems Report
  - Regional Sub-Committee Report
    - 1. Regional Planning Committee
    - 2. CQI Sub-Committee
- VI. Presentations:
  - Dr. Tim Cathey- 2009 Trauma Registry Data Review
  - Lee Martin – Oklahoma Open Meetings Act Review
- VII. Old Business-Discussion and Possible Action
- VIII. New Business- Discussion and Possible Action
  - 2011 Goals and Objectives
- IX. Other Business not anticipated
- X. Public Comment

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XI. Next Meeting: May 10, 2011—1:00 P.M.  
Tri-County Tech Center  
601 SE. Nowata Rd  
Bartlesville, Ok

March 10, 2011-- 10:30 A.M  
Region 2, 4, and 7 CQI  
Saint Francis Hospital

XII. Adjourn

**Board of Health**