

04/29/2011



Oklahoma State Department of Health
Creating a State of Health

**Northeast Regional Trauma Advisory Board
Tri-County Tech Center
601 SE. Nowata Rd
Bartlesville, Ok**

May 10, 2011 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes-November 9th, 2010
- V. Reports
 - Emergency Systems Report
 - Regional Sub-Committee Report
 1. Regional Planning Committee- none
 2. CQI Sub-Committee
- VI. Presentations:
 - Dr. Kenneth Stewart- 2009 Trauma Registry Data Review
 - Brandon Bowen – Oklahoma Open Meetings Act Review
 - Jackie Whitten – Overview Region 2 Trauma Plan
- VII. Old Business-Discussion
 - PELA sites
- VIII. New Business- Discussion and Possible Action
 - 2011 Goals and Objectives
- IX. Public Comment
- X. Next Meeting: August 9, 2011—1:00 P.M.
Jane Phillips Medical Center
3535 Frank Phillips, Bartlesville OK
Lower Level Classroom 1 and 2

Region 2, 4, and 7 CQI, June 9, 2011-- 10:30 A.M
Saint John Hospital
- XI. Adjourn