Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd
Lawton, OK 73505
November 3rd, 2011 @ 10:30 a.m.

AGENDA

1. Call to Order – Roll Call
2. Introduction and Announcements
3. Approval of Minutes – July 7th, 2011
4. Reports
   a. Emergency Systems / CQI – Brandon Bowen
   b. Regional Education Planning Committee – Bob Swietek
   c. RMPG / SW MERC - Bob Stewart
5. Presentation: Brandon Bowen – Oklahoma Trauma Education Program
6. Old Business - Discussion and possible action
   a. Board Rotation 2012 –See attached
   b. Meeting Dates 2012: February 2nd, June 7th, August 2nd, October 4th
   c. Election 2012 Board Officers:
      Chair – James Brigida,
      Secretary - Bryce Petitt,
      Treasurer – Cheryl Simco
   d. Nomination 2012: Vice Chair
7. New Business- Discussion and possible action a.
   a. 2012 Committee confirmation
   b. 2011 CQI member addition: Kayse Watson
   c. SW Regional Trauma Plan
8. Public Comment
9. Adjournment
10. Next Meeting
    a. RTAB - Date: February 2, 2012
       Time: 10:30 a.m.
       Venue: Great Plains Technology Center
    b. REPC - Date: December 1st, 2011 –Possible Cancelation
       Time: 9:30 a.m.
       Venue: Comanche County Memorial Hospital
       3401 West Gore Blvd. Lawton, OK 73505
    c. CQI - Date: December 1st, 2011
       Time: 11:00 a.m.
       Venue: Comanche County Memorial Hospital
       3401 West Gore Blvd. Lawton, OK 73505

Commissioner of Health
Terry L Cline, PhD

Board of Health
Jenny Alexopulos, DO, President
Michael D Anderson, PhD
Alfred Baldwin Jr.
R Murali Krishna, MD, Vice President
Richard G Davis, DDS
Kenneth Miller, MD
Cris Hart-Wolfe, Secretary-Treasurer
Barry L Smith, JD
Ronald Woodson, MD

1000 NE 10TH Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer