

Central Regional Trauma Advisory Board Meeting

Parkview Hospital
2115 Parkview Drive
El Reno, OK 73036
(405) 262-2640 x1006
February 16 1:00 p.m.
Lunch 12:00

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Introduction and Announcements**
4. **Approval of Minutes** – December 15, 2009
5. **Reports**
 - a. Emergency Systems– Lee Martin
 - b. CQI Committee – Richard Robinson
 - c. Regional Planning – Pat Mundy
 - d. Region 8 – Eddie Simms
 - e. Other
6. **Old Business Discussion possible action**
 - a. 2010 Officer Elections:
 - i. Treasurer
7. **New Business –Discussion possible action**
 - a. PELA sites
 - b. Bylaw Revisions
 - c. Regional Trauma plan updates
 - d. Conceptual Framework for Trauma Fund Distribution Alternative Methodology
 - e. 2010 Goals, objectives, education
8. **Presentation:** Dr. Cathey - [Navigating the trauma system](#)
9. **Public Comment:**
10. **Next Meetings**

RTAB	Date: February 16 2010 Time: 1:00 p.m. Venue: Logan Medical Center 200 South Academy Guthrie, OK 73044 405-282-6700
CQI	Date: April 13 2010 Time: 1:30 p.m. Venue: OU Medical Center
Reg 8 RTAB	Date: April 13 2010 Time: 12:30 Venue: Integris Baptist Hospital
11. **Adjournment**