

CENTRAL REGIONAL TRAUMA ADVISORY BOARD

Canadian, Cleveland, Lincoln, Logan, McClain, and Pottawatomie counties.

**Canadian County Health Department
100 S. Rock Island
El Reno, OK
November 15, 2011 @ 1 PM**

Member Organizations:

Cashion Fire Department
Chandler Ambulance
Crescent Ambulance
Davenport FD/EMS
EMSSTAT
Integris Canadian Valley
Guthrie EMS
Logan Hospital & Medical Ctr.
Marshall Volunteer Amb.
McClain Grady County EMS
Noble FD/EMS
Norman Regional Health
System
Mercy Hospital El Reno
Mercy EMS
Prague Municipal Hospital
Purcell Municipal Hospital
REACT EMS
Solara Hospital
Stroud Regional Medical Ctr.
Unity Health Center
Wadley Ambulance
Wellston Ambulance Service

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Introductions and Announcements**
- 4. Approval of Minutes – August 16th, 2011**
- 5. Reports**
 - a. Emergency Systems/CQI – Brandon Bowen
 - b. Region 8 Updates – Eddie Sims
 - c. OTSIDAC Review – Joan Kemmet Greenleaf
- 6. PRESENTATION:**

Oklahoma Trauma Education Program-Brandon Bowen
- 7. Old Business –**
 - a. 2012 Board Rotation Draft
 - b. 2012 Meeting Dates
February 21st, May 15th, August 21th, November 20th
 - c. 2012 Officer Elections:
Chair: Bree Squyres
Vice Chair: Joan Kemmet Greenleaf
Secretary: Pam Broyles
Treasurer: Gary Bonner
- 8. New Business –Discussion and possible action**
 - a. 2012 Subcommittee Confirmation
- 9. Public Comments**
- 10. Next Meeting**

RTAB – February 15, 2012-1:00 PM
OU Medical Center
Oklahoma City, OK

CQI – January 10th, 2012- 1:45 PM
Integris Baptist Medical Center
3300 Northwest Expressway,
Oklahoma City, OK
- 11. Adjourn**