

Tulsa Regional Trauma Advisory Board
St. John-Mary Chapman Health Plaza-Jantros Room
1819 East 19th Street, Tulsa OK

January 4, 2011 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes-July 6, 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
 - Brandon Bowen – Oklahoma Open Meetings Act Review
- VII. Old Business-Discussion and Possible Action
- VIII. New Business- Discussion and Possible Action
 - Election of officers
Chair- Duffy McAnallen
Vice Chair- Dr. Greg Gray
 - 2011 Goals and Objectives
- IX. Other Business not Anticipated
- X. Public Comment
- XI. Next Meeting: RTAB- April 5, 2011- 1:00 P.M.
Saint Francis Heat Hospital
6161 South Yale, Tulsa OK

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

RTAB Meeting Dates

Date	Time	Location
4-Jan	1:00 P.M.	St. John-Mary Chapman Health Plaza-Jantros Room 1819 East 19 th Street Tulsa OK
5-Apr	1:00 P.M.	St. Francis-Heart Hospital 6161 South Yale Tulsa Ok
5-Jul	1:00 P.M.	OU Campus- Schusterman Center 4502 E. 41st St., Tulsa, OK 74135
4-Oct	1:00 P.M.	St. John-Mary Chapman Health Plaza-Jantros Room 1819 East 19 th Street Tulsa OK

Regional Planning Committee (Tulsa RTAB)

4-Jan	2:00 P.M. or following RTAB Meeting	St. John-Mary Chapman Health Plaza-Jantros Room 1819 East 19 th Street Tulsa OK
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