



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board

St John – Mary Chapman Health Plaza
Classroom D, Tulsa OK

October 4, 2011 – 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – July 5, 2011
- V. Reports
 - A. Emergency Systems Report- Brandon Bowen
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. CQI Sub-Committee
- VI. Presentations:
 - A. Air Evac – Overview of Services
 - B. St John – Overview of Services
 - C. Oklahoma Trauma Education Program (OTEP)— Dr. John Sacra
- VII. Old Business- None
- VIII. New Business –
 - A. 2012 Board Rotation – Vote
 - B. 2012 Board Officer Nominations - Vote
 - 1. Chair – Duffy McAnallen
 - 2. Vice Chair – Dr. Greg Gray
 - 3. Treasurer – Dr. Jeff Dixon
 - C. 2012 Board Meeting Dates – Vote
 - 1. January 3, 2012- St. Francis-Heart Hospital
 - 2. April 3, 2012 - OSU Medical Center, Auditorium
 - 3. July 3, 2012 - St. John-Mark Chapman Building-Classroom D
 - 4. October 2, 2012 – St. Francis-Heart Hospital
- IX. Public Comment
- X. Next Meeting:
 - RTAB-January 3, 2012- 1:00 P.M.
 - St Francis – Heart Hospital
 - 6161 South Yale, Tulsa, OK
- XI. Adjourn