



Oklahoma City Area Regional Trauma Advisory Board

Oklahoma County

Chair
Cyndi Basch
(405) 271-3522

Vice-Chair
Larry Terry
(405) 610-8061

Treasurer
Sue Demuth
(405) 604-6290

Secretary
Renaë Kirkhart
(405) 271-3566

Deaconess Hospital
5501 N. Portland Ave, Legacy Conference Room
(enter through the north visitor entrance by the cafeteria dining room)
Oklahoma City, OK
July 12th 2011, 12:30 PM

11:00am ED Managers 12:00pm Lunch 12:30pm RTAB Meeting
CQI Committee Meeting ≈ 1:30pm – 3:30pm

AGENDA - REVISED

- I. CALL TO ORDER – Cyndi Basch, Chair
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL – Renaë Kirkhart, Secretary
- IV. APPROVAL OF MINUTES – April 12, 2011 meeting
- V. REPORTS, UPDATES
 - Financial Report – Sue Demuth, Treasurer
 - OSDH: Emergency Systems – Brandon Bowen
CQI – Sandy Terry
 - Trauma Rotation Committee – Cyndi Basch
 - OTSIDAC May 4th, 2011 meeting
- VI. PRESENTATIONS:
 - Trauma Case Scenario – Sandy Terry
- VII. OLD BUSINESS AND POSSIBLE ACTION
 - Recommendation to the Trauma Rotation Committee to have legislative action to assist in having an OKC Level II facility.
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- VIII. NEW BUSINESS AND POSSIBLE ACTION
 - Meeting Dates 2012 – January 10th - TBD, April 10th – St. Anthony,
July 10th – The Children’s Center, October 9th - TBD
 - Sponsoring Entities 2012
 - Board Rotation 2012
 - Officer nominations 2012 – Chair
2012 – Secretary will be appointed by the Chair Elect
 - Other business not previously anticipated
- IX. PUBLIC COMMENT
- X. NEXT MEETINGS / ADJOURNMENT
 - RTAB – October 11, 2011, OU Medical Center, Edmond
 - CQI – October 11, 2011 following RTAB meeting
 - RPC – TBD