

**Oklahoma City Area Regional Trauma Advisory Board**  
**January 11<sup>th</sup>, 12:30 pm**  
**Saint Anthony's**  
4300 West Memorial Road, OKC - *Room A*

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

**RTAB AGENDA**

- I. CALL TO ORDER** – Cyndi Basch, Chair
  
- II. WELCOME AND INTRODUCTIONS**
  
- III. ROLL CALL** – Renae Kirkhart, Secretary
  
- IV. APPROVAL OF MINUTES** – October 12, 2010
  
- V. REPORTS, UPDATES**
  - Financial Report –
  - OSDH: Emergency Systems
  - CQI – Cyndi Basch
  - Trauma Rotation Committee – Cyndi Basch
  
- VI. EDUCATIONAL PRESENTATION** – **Dr. Benjamin Wagenman - Guidelines for transfusions in Trauma Patients.**
  
- VII. PRESENTATION: Dr. Kenneth Stewart: Association of direct helicopter versus ground transport and in-hospital mortality in trauma patients: A propensity score analysis**
  
- VIII. OLD BUSINESS AND POSSIBLE ACTION**
  - Election of Treasurer: Sue Demuth
  - Revisions to the Regional Trauma Plan
  - 2011 RTAB Meeting Dates: January 11, April 12, July 12-Deaconess, October 11
  - Request for host facilities
  - RTAB Board Members 2011 – 2012 Rotation
  - Specialty Hospital of Midwest City will replace JD McCarty Midwest City Emergency Physician Group will replace Deaconess Emergency Physicians
  
- IX. NEW BUSINESS AND POSSIBLE ACTION**
  - Confirmation of Region 8 subcommittees – see handout
  - Other business not previously anticipated
  
- X. PUBLIC COMMENTS**
  
- XI. NEXT MEETINGS / ADJOURNMENT**
  - RTAB – January 11, 2011**
  - CQI – October 12, 2010 following RTAB meeting**
  - RPC – TBA**