



# Oklahoma City Area Regional Trauma Advisory Board

Oklahoma County

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Chair  
Cyndi Basch  
(405) 271-3522

Vice-Chair  
Larry Terry  
(405) 610-8061

Treasurer  
Sue Demuth  
(405) 604-6290

Secretary  
Rena Kirkhart  
(405) 271-3566

***OU Medical Center- Edmond***  
***1 South Bryant,***  
***Edmond, OK***

*Classroom 1 in the Medical Office Building*

**October 11<sup>th</sup>, 2011, 12:30 PM**

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

## **AGENDA**

- I. CALL TO ORDER** – Cyndi Basch, Chair
- II. WELCOME AND INTRODUCTIONS**
- III. ROLL CALL** – Rena Kirkhart, Secretary
- IV. APPROVAL OF MINUTES** – April 12<sup>th</sup>, 2011 meeting, July 12<sup>th</sup>, 2011
- V. REPORTS, UPDATES**
  - Financial Report – Sue Demuth, Treasurer
  - OSDH: Emergency Systems – Brandon Bowen  
CQI – Sandy Terry
  - Trauma Rotation Committee – Cyndi Basch
  - OTSIDAC: August 3rd, 2011
- VI. PRESENTATIONS:**
  - Oklahoma Trauma Education Program
- VII. OLD BUSINESS AND POSSIBLE ACTION**
  - Meeting Dates 2012– January 10<sup>th</sup> – Integris Baptist, April 10<sup>th</sup> – St. Anthony,  
July 10<sup>th</sup> – The Children’s Center, October 9<sup>th</sup> – Mercy  
Health Center
  - Board Rotation 2012: See Attachments
  - Officer Elections 2012: Chair – Brad Smith
  - Officer Nominations: 2012 Treasurer
- VIII. NEW BUSINESS AND POSSIBLE ACTION**
  - Confirmation of Subcommittee members
- IX. PUBLIC COMMENT**
- X. NEXT MEETINGS / ADJOURNMENT**
  - RTAB – January 10th, 2012, Integris Baptist Regional Health Center
  - CQI – January 10th, 2012 following RTAB meeting
  - RPC – TBD