

Oklahoma City Area Regional Trauma Advisory Board

July 13, 2010 12:30 pm

**Parcway – Post Acute Recovery Center (Valir Rehabilitation Hospital’s sister facility)
6312 North Portland, Conference room**

Enter on South Side of Facility; park across the street in Chase parking lot

**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 – April 13, 2010**
- V. EDUCATIONAL PRESENTATION – Kenneth Stewart PhD, OSDH Epidemiologist
Ground vs Air Transport**
- VI. REPORTS, UPDATES**
 - Financial Report –
 - OSDH: Emergency Systems
 - Trauma Fund
 - OTSIDAC –
 - CQI – Cyndi Basch
 - Trauma Rotation Committee – Cyndi Basch
- VII. OLD BUSINESS AND POSSIBLE ACTION**
 - Nomination of Treasurer
 - Revisions to the Regional Trauma Plan
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- VIII. NEW BUSINESS AND POSSIBLE ACTION**
 - 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
 - 2011 RTAB Meeting Dates: January 11, April 12, July 12, October 11
 - Request for host facilities
- IX. PUBLIC COMMENTS**
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- X. NEXT MEETINGS / ADJOURNMENT**
 - RTAB – October 12, 2010**
 - Mercy Health Center, 4300 West Memorial Road, OKC - Room A
 - CQI – October 12, 2010 following RTAB meeting**
 - RPC – TBA**