



Oklahoma State Department of Health  
Creating a State of Health

## Oklahoma Trauma System Improvement and Development Advisory Council

Metro Technology Center, Springlake Campus  
1900 Springlake Drive, OKC, OK  
Business Conference Center, **Alpine and Calypso Room**  
Wednesday, May 6, 2009  
1:00 pm

### AGENDA (updated 05/05/2009)

- I. Call to Order- Roll Call
- II. Introductions and Announcements
  - A. Introductions
    - i. Gail Livengood, RN, CQI Coordinator
    - ii. Other
  - B. Announcements
- III. Minutes of Previous Meeting- February 4, 2009: Review and Approval
- IV. Reports
  - A. Trauma Division Update (Patrice)
    - i. Administrative
      - 1. RTAB Leadership Conference, 2/26/09
      - 2. OSDH Internal Audit Report
      - 3. Emergency Rules 310:669, Trauma Fund
      - 4. Swine Flu Surveillance: Trauma Staff Participation
      - 5. Bishop + Associates FY09-10 Contract Status
      - 6. OK Institute of Disaster and Emergency Medicine Update (Dr. Sacra)
    - ii. Trauma Registry (Tabitha, Patrice)
      - 1. TReC Report
      - 2. Training Updates
    - iii. Trauma Programs (Grace, Patrice)
      - 1. Trauma Fund Collections
      - 2. EMS Revolving Fund Update
      - 3. Trauma Fund Distribution November 2008 and April/May 2009
      - 4. EMResource

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- iv. Trauma Systems
  - 1. Region 8 Community Call Rotation Committee Report (Patrice, Dr. Sacra)
  - 2. Region 8 Hand Call Schedule (Patrice, Dr. Sacra)
  - 3. Regional Trauma Advisory Board Reports (Lee)
- v. Meeting Reports
  - 1. Trauma Fund Subcommittee (Grace, W. Churchill)
  - 2. Medical Audit Committee Meeting (J. Sacra)
- B. EMS Division Report (S. Rogers)
- C. Other (Patrice)
- V. Presentation: 2008 Trauma Statewide Summary (Dr. Cathey)
- VI. Old Business
  - A. Update: Update on Common Imaging Format: DICOM
- VII. New Business
- VIII. Public Comment
- IX. Next Meeting Dates:
  - OTSIDAC: August 5, 2009, Metro Technology Center 1:00 pm
  - Medical Audit Committee: May 27, 2009, OSDH, 2:00 pm
  - Trauma Fund Subcommittee: July 1, 2009, OSDH, 10:00 am
- X. Adjournment

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