

Oklahoma City Area Regional Trauma Advisory Board

January 12, 2010 12:30 pm

OU Medical Center

940 N.E. 13th Street – Nicholson Tower

5th Floor - Conference 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 – Mark Macklin, Treasurer
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL – Renae Kirkhart, Secretary
- IV. APPROVAL OF MINUTES – November 20, 2009
- V. PRESENTATION – Dr. Lee McGoodwin, Managing Director, Oklahoma Poison Control
“Airway Management and Irritant Gasses.”
- VI. REPORTS, UPDATES
 - Financial Report – Mark Macklin, Treasurer
 - OSDH: Emergency Systems
 - OTSIDAC –
 - CQI – Cyndi Basch
 - Trauma Rotation Committee – Cyndi Basch
- VII. OLD BUSINESS AND POSSIBLE ACTION
 - 2010 Officer Elections
 - Chair – Cyndi Basch
Rowdy Anthony
 - REMINDER – 2010 RTAB meetings will be quarterly unless otherwise announced
April 13 – EagleMed @ Baptist; July 13 – Valir; October 12 – Mercy
- VIII. NEW BUSINESS AND POSSIBLE ACTION
- VIII. PUBLIC COMMENTS
- IX. NEXT MEETINGS / ADJOURNMENT
 - RTAB – APRIL 13, 2010
 - EagleMed Hosting at:
 - INTEGRIS Baptist Medical Center
 - 3300 NW Expressway, OKC
 - Conference Rooms J, K & L*
 - CQI – January 12, 2010 following RTAB meeting
 - RPC – TBA