



Oklahoma State Department of Health  
Creating a State of Health

## Oklahoma Trauma System Improvement and Development Advisory Council

Metro Technology Center, Springlake Campus  
Economic Development Center, Room 123  
Springlake Drive, Oklahoma City, Oklahoma  
Wednesday, February 1, 2012  
1:00 pm

### AGENDA

- I. Call to Order- Roll Call
- II. Introductions and Announcements
  - A. Introductions
  - B. Announcements
  - C. Chair Comments
- III. Review and Approval of Previous Meeting Minutes: Nov 2, 2011 (Lee)
- IV. Reports
  - A. Emergency Systems Update (Lee)
  - B. Administrative
    - i. Trauma Systems
      - a. Regional Trauma Advisory Board (RTAB) Reports (Brandon)
    - ii. Trauma Registry (Ken)
      - a. TReC Report (D. Oller)
    - iii. Trauma Programs (Grace)
      - a. Collections (Grace)
      - b. Trauma Fund Distribution Update (Grace)
      - c. EMS Revolving Fund Update (Grace)
    - iv. Meeting Reports
      - a. Medical Audit Committee Meeting (Dr. Sacra)
    - v. Other



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- V. Update: Goals/Strategies for 2012 ( Lee)
  
- VI. Presentation: Developing a Statewide Response to Time Sensitive Medical Conditions ( Dr. Cathey)
  
- VII. Public Comment
  
- VIII. Next Meeting Dates:  
OTSIDAC: Wednesday, May 2, 2012, Metro Technology Center  
Medical Audit Committee: Wednesday, March 21, 2012, OSDH
  
- IX. Adjournment

**Board of Health**