



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, August 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: May 9, 2012 (Brandon)
- IV. Reports
 - A. Emergency Systems Update (Brandon)
 - B. Administrative
 - i. Trauma Systems
 - a. Regional Trauma Advisory Board (RTAB) Reports (Brandon)
 - ii. Trauma Registry (Martin)
 - a. TReC Report (Handout)
 - iii. Trauma Programs (Grace)
 - iv. Meeting Reports
 - a. Medical Audit Committee Meeting (Dr. Sacra/Sandy)
 - v. Other
- V. OTSIDAC Strategic Plan—Strengths and Weaknesses
 - A. Additional Input
 - B. Consensus and Continued Development
- VI. OTSIDAC Member Rotation
- VII. Officer Nominations
 - A. Chair
 - B. Vice Chair
- VIII. Public Comment



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IX. Next Meeting Dates:

OTSIDAC: Wednesday, November 7, 2012, Metro Technology Center
Medical Audit Committee: Wednesday, September 19, 2012, OSDH

X. Adjournment