



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, November 7, 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: August 1, 2012 (Dawn)
- IV. Reports
  - A. Emergency Systems Update (Brandon)
  - B. Administrative
    - i. Trauma Systems
      - a. Regional Trauma Advisory Board (RTAB) Reports (Brandon)
    - ii. Trauma Registry (Martin)
    - iii. TReC Report (Dan Oller)
    - iv. Trauma Programs (Grace)
      - a. Trauma Fund
      - b. EMResource
    - v. Meeting Reports
      - a. Medical Audit Committee Meeting (Dr. Sacra)
    - vi. Other
- V. OTSIDAC Strategic Plan (Brandon)
  - A. Status Update
  - B. Development Plan-Goals and Objectives
- VI. Alternate Funding Options (Mr. Lapolla)
  - A. User Fees
    1. Turnpike Authority
    2. Additional Fees on License Tags
    3. Dram Law-Alcohol
  - B. Other Suggestions



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- VII. Meeting Dates for 2013
- February 6, 2013
  - May 1, 2013
  - August 7, 2013
  - November 6, 2013

- VIII. Officer Elections
- A. Chair-Pam Broyles
  - B. Vice Chair-James Johnson

IX. Public Comment

X. Next Meeting Dates:

OTSIDAC: Wednesday, February 6, 2013, Metro Technology Center  
Medical Audit Committee: Wednesday, November 14, 2012, OSDH

XI. Adjournment