



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, May 1, 2013
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: November 7, 2012 (Dawn)
- IV. Reports
 - A. Emergency Systems Update (Sean)
 - B. Administrative
 - i. Trauma Systems
 - a. Regional Trauma Advisory Board (RTAB) Reports (Sean)
 - ii. Trauma Registry (Dr Stewart)
 - iii. TReC Report (Dan Oller)
 - iv. Trauma Programs (Grace)
 - a. Trauma Fund
 - b. EMResource
 - v. Meeting Reports
 - a. Medical Audit Committee Meeting (Dr. Sacra)
- V. Business
 - A. Trauma Strategic Plan Presentation (Dr. Sacra)
 - B. Vote to Approve Trauma Strategic Plan
 - C. Data Presentation (Dr. Cathey/Dr. Stewart)
 - D. Possible Changes to Board (Pam Broyles)
- VI. Public Comment
- VII. Next Meeting Dates:
OTSIDAC: Wednesday, August 7, 2013, Metro Technology Center
Medical Audit Committee: Wednesday, May 15, 2013, OSDH
- VIII. Adjournment