



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 7, 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: May 1, 2013 (Dawn)
- IV. Reports
 - A. Emergency Systems Update (Brandon)
 - B. Administrative
 - i. Trauma Systems
 - a. Regional Trauma Advisory Board (RTAB) Reports (Brandon)
 - 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. Final Version of Trauma Strategic Plan (Brandon)
 - B. Trauma Fund Discussion
- VI. Public Comment
- VII. Next Meeting Date:
Medical Audit Committee: Wednesday, September 18, 2013, OSDH
- VIII. Adjournment