



Oklahoma State Department of Health
Creating a State of Health

Oklahoma Trauma and Emergency Response Advisory Council

Metro Technology Center
1900 Springlake Drive
Oklahoma City, OK
Business Conference Center
Room 1
Wednesday, June 3, 2015
1:00 pm

AGENDA

- I. Call to Order- Roll Call
- II. Review and Approval of Minutes from April 6, 2015
- III. Reports
 - A. Emergency Systems – Brandon Bowen
 - B. RTAB Reports – Chairs
- IV. Business
 - A. Strategic Planning for OTERAC – Ginger Thompson
 - i. Planning Agenda (See Attached)
- V. Public Comment
- VI. Next Meeting Date:
Wednesday, September 2, 2015
- VII. Adjournment



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OTERAC Strategic Planning Agenda June 3, 2015

Goal: To develop a sustainable strategic plan to provide thoughtful, relevant recommendations regarding the improvement of Trauma Emergency Response services to the Oklahoma State Board of Health with the outcome of improved health of Oklahomans.

Recommended Duration of Strategic Plan: Three to five years. The Board's purpose may require a strategic plan review annually; priority issues within Trauma and Emergency Response may shift sooner than five years.

Detailed Agenda

Estimated Minutes	Activity	Facilitator
15-45	Necessary business or meeting summary	Dr. Teague
15	Welcome, introductions, statement of goal, agenda overview	Dr. Teague
5	Establish ground rules	G. Thompson
25	Brainstorm of most important issues facing Trauma and Emergency Response (these are issues that stem from any of the areas of Emergency Responses Systems, Injury Prevention, Catastrophic Health Emergencies, and/or Trauma Systems Improvement)	G. Thompson
15	Prioritization of Issues	G. Thompson
25	Determination of resources necessary to make recommendations. What resources are necessary to confidently make a recommendation to the Oklahoma State Board of Health? (Resources defined as people, information, etc.)	G. Thompson
10	Break	
25	Determination of process for consideration and development of recommendations; assign roles	G. Thompson
30	Development of action plan	G. Thompson
15	Review of strategic plan and process	G. Thompson

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