



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK
August 11, 2015 at 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – May 12, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement Sub-Committee
- VI. Presentations Dr. Burns SPRINT Course Presentation
- VII. Business: (Discussion and appropriate action)
 - A. Vote to add Judy Dyke to CQI for 2,4,7
 - B. 2016 Board Rotation
 - C. 2016 Board Officer Nomination
 1. Chair –
 2. Vice Chair –
 3. Treasurer –
 4. Secretary –
 - D. 2016 Board Meeting Dates, Times, Venues
 1. February 9, 2016
 2. May 10, 2016
 3. August 9, 2016
 4. November 8, 2016
- VIII. Public Comment

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

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Oklahoma City, OK 73117-1207
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- IX. Next Meeting: Regional Trauma Advisory Board
November 10, 2015 at 1:00 P.M.
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK

Region 2/4/7 Continuous Quality Improvement
Committee
September 10, 2015 at 10.30 A.M.
Saint John Hospital
Tulsa, OK

- X. Adjournment

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and Human Services*

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