



Oklahoma State Department of Health  
Creating a State of Health

## Region 2 Regional Trauma Advisory Board

Tri County Technology Center  
6101 South East Nowata Road  
Bartlesville, OK  
August 12, 2014 at 1:00 P.M.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – May 13, 2014
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee
    2. Continuous Quality Improvement Sub-Committee
- VI. Presentations:
  - A. Emergency Medical Response Agencies – Sean Oats
- VII. Business (Discussion and appropriate action)
  - A. Vote to make Mediflight Stillwater a General Member of the Region 2 Regional Trauma Advisory Board
  - B. 2015 Board Rotation
  - C. 2015 Board Officer Nominations
    1. Chair
    2. Vice Chair
    3. Treasurer
    4. Secretary
  - D. 2015 Board Meeting Dates, Times, Venues
    1. February 10, 2015
    2. May 12, 2015
    3. August 11, 2015
    4. November 10, 2015
  - E. Discuss Goals for 2015
- VIII. Public Comment
- IX. Next Meeting: Regional Trauma Advisory Board  
November 11, 2014 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 11, 2014 at 10:30 A.M.  
Saint John Medical Center  
1819 East 19<sup>th</sup> Street  
Tulsa, OK
- X. Adjournment

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

1000 NE 10<sup>th</sup> Street  
Oklahoma City, OK 73117-1299  
www.health.ok.gov  
An Equal Opportunity Employer

