



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

November 4th, 2014 at 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 12, 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. Data Presentation – Oklahoma State Department of Health Staff
- VII. Business (Discussion and appropriate action)
 - A. 2015 Board Rotation
 - B. 2015 Board Officer
 1. Chair – Chris Wilkens
 2. Vice Chair – Brenda Quiring
 3. Treasurer – Dan Dalton
 4. Secretary – Rita Johnson
 - D. 2015 Board Meeting Dates, Times, Venues
 1. February 10, 2015 – Jane Phillips Medical Center at 1:00 P.M.
 2. May 12, 2015 – Tri County Technology Center at 1:00 P.M.
 3. August 11, 2015 - Jane Phillips Medical Center at 1:00 P.M.
 4. November 10, 2015 - Tri County Technology Center at 1:00 P.M.
 - E. Discuss Goals for 2015
- VIII. Public Comment
- IX. Next Meeting: Regional Trauma Advisory Board
February 10, 2015 at 1:00 P.M.
Jane Phillips Medical Center
3500 East Frank Phillips Blvd.
Bartlesville, OK

Region 2/4/7 Continuous Quality Improvement Committee
December 11, 2014 at 10:30 A.M.
Saint Francis
6161 South Yale
Tulsa, OK
- X. Adjournment

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and Human Services

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