



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  
May 10, 2016

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 9, 2016
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee
    2. Continuous Quality Improvement (CQI) Sub-Committee
    3. Working groups
- VI. Presentation: EZ IO
- VII. Business: (Discussion and appropriate action)
  - A. Regional Plan
- VIII. Public Comment
- IX. Next Meeting
  - A. RPC – August 9, 2016 – Jane Phillips at 10:00 AM
  - B. RTAB – August 9, 2016 – Jane Phillips at 1:00 PM
  - C. CQI – June 9, 2016 – Saint Francis Hospital at 10:30AM
- X. Adjournment