



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 74006
November 10, 2015 at 1:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 11, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. Continuous Quality Improvement (CQI) Sub-Committee
- VI. Presentation: Dr. Scott Schaeffer – “Emerging Drugs of Abuse”
- VII. Business: (Discussion and appropriate action)
 - A. Vote to change bylaws
 - B. 2016 Board Rotation
 - C. 2016 Board Officers – Elections
 - 1. Chair – Michael Dunham – Pafford EMS
 - 2. Vice Chair – Don Hockin – MESTA EMS
 - 3. Secretary – Dan Dalton – Bartlesville Ambulance
 - 4. Treasurer – Rita Johnson – Jane Phillips Medical Center
 - D. 2016 Board Meeting Dates, Times, Venues
 - 1. February 9, 2016 – Jane Phillips Medical Center
 - 2. May 10, 2016 – Tri County Technology Center
 - 3. August 9, 2016 – Jane Phillips Medical Center
 - 4. November 8, 2016 – Tri County Technology Center
- VIII. Public Comment
- IX. Next Meeting
 - A. RTAB – February 9, 2016 – Jane Phillips
 - B. CQI – December 10, 2015 Saint Francis
- X. Adjournment

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