



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 12, 2015 at 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 10, 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 Eaton
- VII. Business: (Discussion and appropriate action)
 - A. Add Mercy Life Line to general membership of Region 2
 - B. Add Judy Dyke and Larry Ryan to Regional Planning Committee
 - C. Add Rita Johnson to the Continuous Quality Improvement Committee
- VIII. Public Comment
- IX. Next Meeting: Regional Trauma Advisory Board
August 11, 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
June 11, 2015 at 10.30 A.M.
Saint Francis Hospital
Tulsa, OK
- X. Adjournment