



Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505

February 5, 2015 – 10:30 AM
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – October 2, 2014
- V. Reports
 - A. Emergency Systems Report – Sean Oats
 - B. Regional Sub-Committee Report
 1. Continuous Quality Improvement Sub-Committee
 2. Regional Planning Committee
 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart
- VI. Presentations - Ted Talk's Video - Sean Oats
- VII. Business
 - A. Mr. James Wilkins, EagleMed Program Manager, would like to be considered for appointment to REPC.
 - B. By-Law Draft Changes and possible action, discussion, vote to approve.
 - C. Board Members to discuss and take possible vote to authorize new RTAB secretary.
- VIII. Public Comment
- IX. Next Meeting
 - A. Continuous Quality Improvement – TBA
 - B. Regional Trauma Advisory Board – June 4, 2015 @ 10:30 AM – Great Plains Technology Center
 - C. Regional Planning Committee – March 5, 2015 @ Region 3 MERC (time to be determined)
- X. Adjournment