



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

August 7, 2014 – 10:30 AM
AGENDA

- I. Call to Order:
- II. Roll Call:
- III. Introductions and Announcements:
- IV. Approval of Minutes – April 3, 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:
 - A. Emergency Medical Response Agency Presentation: - Sean Oats
 - B. Comanche County Memorial Hospital
- VII. Business:
 - A. Vote to add Richie Bohach to Region 3 CQI Committee
 - B. 2015 Board Rotation - Discussion
 - C. 2015 Board Officer Nominations
 1. Chair –
 2. Vice Chair –
 3. Treasurer –
 4. Secretary –
 - D. 2015 Board Meeting Dates – Discussion
 1. February 5, 2015 – Great Plains Tech Center – Lawton
 2. June 4, 2015 – Great Plains Tech Center – Lawton
 3. August 6, 2015 – Great Plains Tech Center – Lawton
 4. October 1, 2015 – Great Plains Tech Center – Lawton
- VIII. Public Comment:
- IX. Next Meeting:
 - A. Continuous Quality Improvement – September 4, 2014 @ 11:00 AM – Comanche County Hospital
 - B. Regional Trauma Advisory Board – October 2, 2014 @ 10:30 AM – Great Plains Technology Center
 - C. Regional Planning Committee – As Called
- IX. Adjournment: