



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
October 1, 2015 – 10:30 AM

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 6, 2015
- V. Reports
 - A. Emergency Systems Report – Sean Oats
 - B. Regional Sub-Committee Report
 - 1. Continuous Quality Improvement Sub-Committee – Heather Booher
 - 2. Regional Planning Committee – Bob Swietek
 - 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart
- VI. Presentation
 - A. Surgical Extrication Team
 - B. Dr. Scott Schaeffer Emerging Drugs of Abuse
- VII. Business
 - A. 2016 Board Rotation – Review – Discussion
 - B. 2016 Committee Members – Review – Discussion
 - C. 2016 Board Officer Nominations – Review – Discussion
 - 1. Chair – Justin Miller – Southern Oklahoma Ambulance Service
 - 2. Vice Chair – Lori Smith – Mercy Ardmore
 - 3. Treasurer – Cheryl Simco – Jackson County Hospital
 - 4. Secretary – Robin Shelton – Duncan Regional Hospital
 - D. 2016 Board Meeting Dates – Review – Discussion
 - 1. February 04, 2016 – Great Plains Tech Center
 - 2. June 02, 2016 – Great Plains Tech Center
 - 3. August 04, 2016 – Great Plains Tech Center
 - 4. October 06, 2016 – Great Plains Tech Center
- VIII. Public Comment
- IX. Next Meeting
 - A. Continuous Quality Improvement – December 3, 2015 @ 11:00 AM – Comanche County Memorial Hospital, Lawton
 - B. Regional Trauma Advisory Board – February 4, 2016 @ 10:30 AM – Great Plains Technology Center
 - C. Regional Planning Committee – As Called
- X. Adjournment