



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 6, 2015 – 10:30 AM

DRAFT AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – June 4, 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. Presentations
- VII. Business
 - A. 2016 Board Rotation – Discussion
 - B. 2016 Committee Members – Discussion
 - C. 2016 Board Officer Nominations
 1. Chair –
 2. Vice Chair –
 3. Treasurer –
 4. Secretary –
 - D. 2016 Board Meeting Dates – Discussion
 1. February 04, 2016 – Great Plains Tech Center
 2. June 02, 2016 – Great Plains Tech Center
 3. August 06, 2016 – Great Plains Tech Center
 4. October 06, 2016 – Great Plains Tech Center
- VIII. Public Comment
- IX. Next Meeting
 - A. Continuous Quality Improvement – September 3, 2015 @ 11:00 AM – Comanche County Memorial Hospital, Lawton
 - B. Regional Trauma Advisory Board – October 1, 2015 @ 10:30 AM – Great Plains Technology Center
 - C. Regional Planning Committee – As Called
- X. Adjournment