



Oklahoma State Department of Health
Creating a State of Health

Regional Trauma Advisory Board
Central Regional Trauma Advisory Board
Mercy Hospital – El Reno
2115 Parkview Drive
El Reno, OK
February 17, 2015 – 1:30 PM

AGENDA

- I. CALL TO ORDER**
- II. WELCOME AND INTRODUCTIONS**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** – November 18, 2014
- V. REPORTS**
 - A. Emergency Systems Report
 - C. Continuous Quality Improvement (CQI) Report
 - D. Regional Planning Committee (RPC)
 - E. Region 8 Update
 - F. OTERAC update
- VI. PRESENTATIONS-** Ted Talks Video – Sean Oats
- VII. BUSINESS – (DISCUSSION AND POSSIBLE ACTION)**
 - A. Possible vote on proposed changes to By-laws
- VIII. PUBLIC COMMENT**
- IX. NEXT MEETINGS**
 - A. Regional Trauma Advisory Board: May 19th, 2015
Gordon Cooper Tech Center
One John C. Bruton Blvd
Shawnee, OK
 - B. Continuous Quality Improvement Committee: April 14th, 2015
Mercy Health Center
4300 W. Memorial Ave.
Oklahoma City, OK
- X. A DJOURNMENT**

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