



Oklahoma State Department of Health
Creating a State of Health

**Central Region (6) Trauma Advisory Board
Gordon Copper Technology Center
One John C. Bruton Boulevard
Shawnee, Oklahoma
May 19th, 2015 – 1:30 PM**

AGENDA

I. CALL TO ORDER

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

IV. APPROVAL OF MINUTES – February 17, 2015

V. REPORTS

- A. Emergency Systems Report – Brandon Bowen
- B. Regional Planning Committee (RPC) – Eddie Sims
- C. Region 8 Update – Eddie Sims
- D. OTERAC Update – Eddie Sims
- E. Continuous Quality Improvement (CQI) Report – Charles McNear

VI. BUSINESS – (DISCUSSION AND POSSIBLE ACTION)

- A. Possible vote on proposed changes to by-laws
- B. Possible working groups for time-sensitive conditions

VII. PUBLIC COMMENT

VIII. NEXT MEETINGS

- A. Regional Trauma Advisory Board
August 18th, 2015 @ 1:30 PM
Norman Regional Education Center
Norman, Oklahoma
- B. Continuous Quality Improvement Committee
October 13th, 2015 @ 1:30 PM
INTEGRIS Baptist Medical Center
Oklahoma City, Oklahoma
- C. Oklahoma Trauma and Emergency Response Advisory Council
June 3rd, 2015 @ 1:00 PM
Metro Technology Center
Oklahoma City, Oklahoma

IX. A DJOURNMENT

Terry L Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

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President
Jenny Alexopoulos, DO
Terry R Gerard, DO

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