



Oklahoma State Department of Health
Creating a State of Health

**Central Region (6) Trauma Advisory Board
Norman Regional Education Center
901 North Porter Avenue
Norman, Oklahoma 73071
August 18th, 2015 – 1:30 PM**

DRAFT AGENDA

I. CALL TO ORDER

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

IV. APPROVAL OF MINUTES - May 19th, 2015

V. REPORTS

- A. Emergency Systems Report – Sean Oats
- B. Regional Planning Committee (RPC) – Eddie Sims
- C. Region 8 Update – Eddie Sims
- D. OTERAC Update – Eddie Sims
- E. Continuous Quality Improvement (CQI) Report – Heather Booher

VI. PRESENTATIONS:

VII. BUSINESS – (DISCUSSION AND POSSIBLE ACTION)

- A. Possible vote on proposed changes to by-laws
- B. Review and possible action on Stroke and STEMI survey
- C. Review and possible vote on Regional 6 Trauma Plan
- D. Appointment of Education Coordinator

VIII. PUBLIC COMMENT

IX. NEXT MEETINGS

- A. Regional Trauma Advisory Board
November 17th, 2015 @ 1330
INTEGRIS Canadian Valley
Yukon, Oklahoma
- B. Continuous Quality Improvement Committee
October 13th, 2015 @ 1330
INTEGRIS Baptist Medical Center
Oklahoma City, Oklahoma
- C. Oklahoma Trauma and Emergency Response Advisory Council
September 2nd, 2015 @ 1300
Metro Technology Center
Oklahoma City, Oklahoma

X. A DJOURNMENT

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Secretary of Health
and Human Services

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