



Oklahoma State Department of Health
Creating a State of Health

Regional Trauma Advisory Board
Central Regional Trauma Advisory Board
Norman Regional Education Center
901 N Porter Ave
Norman, OK
August 19th, 2014 – 1:00 PM

AGENDA

I. CALL TO ORDER

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

IV. APPROVAL OF MINUTES – May 20th, 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

- A. Emergency Medical Response Agencies – Sean Oats

VII. BUSINESS – DISCUSSION AND POSSIBLE ACTION

- A. 2015 Board Meeting Dates, Times, Venues
 - 1. February 17, 2015
 - 2. May 19, 2015
 - 3. August 18, 2015
 - 4. November 17, 2015
- B. Discuss Goals for 2015

VIII. PUBLIC COMMENT

IX. NEXT MEETINGS

- A. Regional Trauma Advisory Board: November 18th, 2014 – INTEGRIS Canadian Valley, Yukon, OK
- B. Continuous Quality Improvement Committee: October 14th, 2014 Mercy Hospital Oklahoma City, OK

X. A DJOURNMENT

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Secretary of Health
and Human Services

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