



Oklahoma State Department of Health  
Creating a State of Health

**Tulsa (Region 7) Regional Trauma Advisory Board**  
**Saint John – Broken Arrow**  
**1000 West Boise Circle**  
**Broken Arrow, OK**

**July 1, 2014 – 1:00 P.M.**  
**AGENDA**

- I. Call to Order:
- II. Roll Call:
- III. Introductions and Announcements:
- IV. Approval of Minutes – April 1, 2014
- V. Reports:
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee
    2. CQI Sub-Committee
- VI. Presentations:
  - A. EMRA overview – Sean Oats
- VII. Business:
  - A. Vote to add Brett Copple and Bryn Burgess to RPC
  - B. Vote to add John Bordwine to CQI
  - C. 2015 Board Rotation – Discussion
  - D. 2015 Board Officer Nominations
    1. Chair –
    2. Vice Chair –
    3. Secretary/ Treasurer –
  - E. 2015 Board Meeting Dates and Venues
    1. January 6, 2015 - \_\_\_\_\_
    2. April 7, 2015 - \_\_\_\_\_
    3. July 7, 2015 - \_\_\_\_\_
    4. October 6, 2015 - \_\_\_\_\_
  - F. Discuss Goals for 2015
- VIII. Public Comment:
- IX. Next Meeting:

RTAB – October 7, 2014  
Saint Francis  
6161 South Yale Avenue  
Tulsa, OK

RPC – As Called

Continuous Quality Improvement Region 2/4/7 – September 11, 2014  
St. John Medical Center  
1923 South Utica Avenue  
Tulsa, OK
- X. Adjournment: