



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Saint Francis Hospital
6151 South Yale Avenue
Tulsa, OK

October 7, 2014 – 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – July 1, 2014
- V. Reports:
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentations:
 - A. Data Presentation – Oklahoma State Department of Health Staff
 - B. MERC/MMRS overview
- VII. Business:
 - A. Creek County EMS to Region 7 – Taylor Hargrove
 - B. 2015 Board Rotation – Review – Vote to approve
 - C. 2015 Board Officers – Review – Vote to approve
 1. Chair – Sue Watkins
 2. Vice Chair – Bryn Burgess
 3. Secretary/ Treasurer – Dr. Gray
 - D. 2015 Sub Committee Members – Review – Vote to approve
 - E. 2015 Board Meeting Dates and Venues – Review – Vote to approve
 1. January 6, 2015 or January 20, 2015 – Saint John
 2. April 7, 2015 – Saint Francis
 3. July 7, 2015 – Saint John – Broken Arrow
 4. October 6, 2015 – Hillcrest
 - F. Discuss Goals for 2015
- VIII. Public Comment
- IX. Next Meeting:

RTAB – January 6 or 20, 2015
Saint John Medical Center
1923 S. Utica Ave
Tulsa, OK

RPC – As Called

Continuous Quality Improvement Region 2/4/7 – December 11, 2014
Saint Francis Hospital
6161 South Yale
Tulsa, OK
- X. Adjournment