



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

The Children's Center Rehabilitation Hospital
6800 Northwest 39th Expressway
Bethany, OK
January 13, 2015

12:30 p.m. RTAB Meeting
11:00 a.m. ED Managers Meeting
CQI Committee Meeting – 1:30 p.m.

Chair
David Howerton

Vice-Chair
Tela Brown

Treasurer
Gayle Murphy

Secretary
TBD

Two Year Terms:
2015-2016

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL
- IV. APPROVAL OF MINUTES – October 14, 2014
- V. TREASURER REPORT
- VI. REPORTS, UPDATES
 - A. OSDH – Emergency Systems
 - B. Continuous Quality Improvement
 - C. Sub-Committee Reports
 1. Trauma Rotation
 2. Regional Planning
- VII. BUSINESS (discussion and appropriate action):
 - A. Appointment of Secretary
 - B. Meeting Venue Change: Mercy Health Center April 14, 2015. OU Medical Center October 13, 2015.
 - C. 2016 Board Rotation
 - D. Priority II Pediatric Trauma Plan Language
- VIII. PUBLIC COMMENT
- IX. NEXT MEETING – RTAB
 - Mercy Health Center (OU Medical Center)
April 14, 2015 at 12:30 P.M.

 - RPC – As called

 - CQI
Mercy Health Center (OU Medical Center)
April 14, 2015 at 12:30 P.M.
- X. ADJOURNMENT