



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Chair
Brad Smith

Vice-Chair
Karyl James

Treasurer
Tela Brown

Secretary
Stacey Sander

Two Year Terms:
2013-2014

OCOM
Oklahoma Center for Ortho and Multi-Specialty Surgery
8100 South Walker Ave. Building C
Oklahoma City, OK
January 14, 2014

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

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL
- IV. APPROVAL OF MINUTES – October 8, 2013
- 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. Presentations
 - A. Education, Licensure Renewal – Robert Irby, Oklahoma State Department of Health
 - B. MMRS Update – Mike Murphy
- VIII. BUSINESS (discussion and appropriate action):
 - A. Vote to add Tela Brown – Southwest Medical Center, as Treasurer
- IX. Public Comment
- X. Next Meeting – RTAB
 - April 8th, 2014 at 12:30 P.M.
 - Integris Southwest Medical Center
 - 4401 South Western Avenue
 - Oklahoma City, OK

RPC – As called

CQI

 - April 8th, 2014 following RTAB
 - Integris Southwest Medical Center
 - 4401 South Western Avenue
 - Oklahoma City, OK
- XI. Adjournment