



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Integris Southwest Medical Center
4401 Southwestern Ave
Oklahoma City, OK
April 8, 2014

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

Chair
Brad Smith

Vice-Chair
Karyl James

Treasurer
Tela Brown

Secretary
Stacey Sander

Two Year Terms:
2013-2014

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL
- IV. APPROVAL OF MINUTES – January 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. Efficiency Study
 - B. Region 8 Trauma Plan Revision
- VIII. Public Comment
- IX. Next Meeting – RTAB
 - July 8th, 2014 at 12:30 P.M.
 - Integris Baptist Medical Center
 - 3300 Northwest Expressway
 - Oklahoma City, OK

RPC – As called

CQI

July 8th, 2014 following RTAB

Integris Baptist Medical Center

3300 Northwest Expressway

Oklahoma City, OK
- X. Adjournment