



Oklahoma City Area  
Regional Trauma Advisory Board  
Oklahoma County

**INTEGRIS Baptist Medical Center**  
3300 Northwest Expressway  
Oklahoma City, OK  
**July 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 – April 8, 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. Presentations
  - A. Emergency Medical Response Agencies – Sean Oats, OSDH
- VIII. BUSINESS (discussion and appropriate action):
  - A. 2015 Board Rotation
  - B. 2015 Board Officer Nominations
    1. Chair
    2. Vice Chair
    3. Treasurer
    4. Secretary
  - C. 2015 Board Meeting Dates, Times, and Venues
    1. January 13, 2015
    2. April 14, 2015
    3. July 14, 2015
    4. October 13, 2015
  - D. Discuss Goals for 2015
- IX. Public Comment
- X. Next Meeting –
  - RTAB  
October 14, 2014 at 12:30 P.M.  
Mercy Hospital  
4300 West Memorial  
Oklahoma City, OK
  - RPC – As called
  - CQI  
October 14, 2014 at 1:30 P.M.  
Mercy Hospital  
4300 West Memorial  
Oklahoma City, OK
- XI. Adjournment