



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Integrus Cancer Institute of Oklahoma
5911 West Memorial Road
Oklahoma City, OK
July 14th, 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
Vacant

Secretary
Michelle Faulkner

Two Year Terms:
2015-2016

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL
- IV. APPROVAL OF MINUTES – April 14th, 2015
- 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. PRESENTATION
 - A. Terri White, MSW – Screening Brief Intervention and Referral to Treatment (SBIRT)
 - B. Jan Slater, JD, MBA – Physician Order for Life Sustaining Treatment
- VIII. BUSINESS (discussion and appropriate action):
 - A. Nominations for Treasurer
 - B. 2016 Board Meeting Dates, Times and Venues
 - 1. January 12, 2016 _____
 - 2. April 12, 2016 _____
 - 3. July 12, 2016 _____
 - 4. October 11, 2016 _____
- IX. PUBLIC COMMENT
- X. NEXT MEETING – RTAB
 - OU Medical Center
 - October 13, 2015 at 12:30 P.M.

 - RPC – As called

 - CQI
 - OU Medical Center
 - October 13, 2015 at 1:30 P.M.
- XI. ADJOURNMENT