



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Chair
David Howerton

Vice-Chair
Tela Brown

Treasurer
Vacant

Secretary
Michelle Faulkner

Two Year Terms:
2015-2016

**OU Medical Center
Oklahoma City, OK
October 13th, 2015**

**12:30 p.m. RTAB Meeting
11:00 a.m. ED Managers Meeting**

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL
- IV. APPROVAL OF MINUTES – July 14th, 2015
- V. TREASURER's REPORT
- VI. REPORTS, UPDATES
 - A. OSDH – Emergency Systems
 - B. Continuous Quality Improvement Subcommittee
 - C. Sub-Committee Reports
 - 1. Trauma Rotation
 - 2. Regional Planning
 - D. Stroke/STEMI Update
 - E. TReC
- VII. BUSINESS (discussion and appropriate action):
 - A. Vote for RTAB Treasurer – Cindy Moore (OUMC)
 - B. CQI Subcommittee member – vote to add:
 - 1. Liz Webb (OUMC) to CQI Subcommittee
 - 2. Lindsey Henson (OUMC) to CQI Subcommittee
 - C. 2016 Board Meeting Dates, Times and Venues
 - 1. January 12, 2016 at 1230 PM – Mercy Hospital Oklahoma City
 - 2. April 12, 2016 at 1230 PM – INTEGRIS Southwest Medical Center
 - 3. July 12, 2016 at 1230 PM – McBride Clinic Orthopedic Hospital
 - 4. October 11, 2016 at 1230 PM – OU Medical Center
 - D. Chair David Howerton
 - 1. Medical Control Board Protocol
 - 2. OU Children's Hospital Priority 2 Trauma
 - 3. resQCPR
- VIII. PUBLIC COMMENT
- IX. NEXT MEETING – RTAB
 - Mercy Hospital Oklahoma City
 - January 12, 2016 at 12:30 P.M.

 - RPC – As called

 - CQI
 - Mercy Hospital Oklahoma City
 - January 12, 2016 at 1:30 P.M.
- X. ADJOURNMENT