



Oklahoma State Department of Health  
Creating a State of Health

Regional Planning Committee  
Central Regional Trauma Advisory Board  
Norman Regional Education Center  
901 North Porter Avenue  
Norman, OK73071  
August 18, 2015 at 11:00 AM

## AGENDA

- I. Call To Order
- II. Roll Call
- III. Introduction and Announcements
- IV. Approval of Minutes – May 19, 2015
- V. Business
  - A. Regional Bylaw – review with discussion, and possible action
  - B. Planning for STEMI and Stroke triage and transport – Review of survey response
    - Stroke rules update
    - OTERAC Stroke & STEMI workgroup update
  - C. Regional Trauma Plan – review with discussion, and possible action
  - D. CQI Case Review Checklist – can this be used to encourage trauma QI activity by each provider – commitment by each provider for regional development?
  - E. RTAB member activity
    - Identify certain responsibilities for individuals (to identify, and mentor potential leaders) such as educational update, OTERAC update, physician update (Dr Bizzell)
  - F. RTAB general members – adding other hospitals that are currently in Region 8 but is located in Region 6.
- VI. Public Comment
- VII. Next RPC Meeting – As called
- VIII. Adjournment

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1000 NE 10<sup>TH</sup> Street  
Oklahoma City, OK 73117-1299  
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