



Oklahoma State Department of Health
Creating a State of Health

Central Region (6) Regional Trauma Advisory Board
INTEGRIS Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK 73099
May 17th, 2016 1:30 p.m.

AGENDA

- I. CALL TO ORDER**
- II. WELCOME AND INTRODUCTIONS**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES – February 16th, 2016**
- V. REPORTS**
 - A. Emergency Systems Report
 - B. Regional Planning Committee (RPC) – Eddie Sims
 - C. Region 8 Update – Eddie Sims
 - D. OTERAC Update – Greg Reid
 - E. Continuous Quality Improvement (CQI) Report – Heather Booher
- VI. BUSINESS**
 - A. Review and vote to approve Bylaw language regarding CQI attendance
 - B. Review Regional Trauma Plan
- VII. PUBLIC COMMENT**
- VIII. NEXT MEETINGS**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
June 1st, 2016 1:00 p.m.
Oklahoma State Department of Health
Oklahoma City, OK
 - B. Regional Planning Committee
August 16th, 2016 11:30 a.m.
Norman Regional Hospital
Norman, OK
 - C. Regional Trauma Advisory Board
August 16th, 2016 1:30 p.m.
Norman Regional Hospital
Norman, OK
- IX. ADJOURNMENT**