



Oklahoma State Department of Health  
Creating a State of Health

**Central Region (6) Trauma Advisory Board**  
**El Reno Public Safety Center**  
**2707 Faith Avenue**  
**El Reno, OK 73036**  
**November 15<sup>th</sup>, 2016 1:30 p.m.**  
**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME AND INTRODUCTIONS**
- IV. APPROVAL OF MINUTES - August 16<sup>th</sup>, 2016**
- V. REPORTS**
  - A. Emergency Systems Report
  - B. Regional Planning Committee (RPC) – Eddie Sims
  - C. Region 8 Update – Eddie Sims
  - D. OTERAC Update – Eddie Sims
  - E. Continuous Quality Improvement (CQI) Report – Heather Booher
- VI. PRESENTATIONS:**
  - A. OSDH Review of 2016 Rules – Robert Irby
  - B. EMS Wellness Study – Martin Lansdale
- VII. BUSINESS**
  - A. Vote to amend Stroke 2 Patient definition in the draft Regional Stroke Plan
  - B. 2017 Board Meeting Dates and Venues – Vote to approve
    - i. February 21<sup>st</sup>, 2017 @ 1:30 p.m. – Mercy Hospital Logan County
    - ii. May 16<sup>th</sup>, 2017 @ 1:30 p.m. - Shawnee
    - iii. August 15<sup>th</sup>, 2017 @ 1:30 p.m. – Norman Regional Health System
    - iv. November 21<sup>st</sup>, 2017 @ 1:30 p.m. – El Reno
  - C. Subcommittee Member Review – Vote to approve
- VIII. PUBLIC COMMENT**
- IX. NEXT MEETINGS**
  - A. OTERAC  
December 7<sup>th</sup>, 2016 – 1:00 p.m.  
Metro Technology Center  
Oklahoma City, Oklahoma
  - B. Regional Planning Committee  
February 21<sup>st</sup>, 2017 11:30 a.m.  
Mercy Hospital Logan County  
Guthrie, OK
  - C. Regional Trauma Advisory Board  
February 21<sup>st</sup>, 2017 1:30 p.m.  
Mercy Hospital Logan County  
Guthrie, OK
- X. A DJOURNMENT**

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