



Oklahoma State Department of Health
Creating a State of Health

**Central Region (6) Trauma Advisory Board
Integris Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK 73099
17 NOV 2015 1330
AGENDA**

- I. CALL TO ORDER**
- II. WELCOME AND INTRODUCTIONS**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES - 18 AUG 2015**
- V. REPORTS**
 - A. Emergency Systems Report – Sean Oats
 - 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: Dr. Scott Schaeffer “Emerging Drugs of Abuse”**
- VII. BUSINESS**
 - A. Vote to add Max Punneo to RPC
 - B. Vote to add Jason Likens to RPC
 - C. Appointment of Education Coordinator
 - D. Review and vote to approve Regional 6 Trauma Plan amendments
 - E. Review CQI Attendance – Discussion and appropriate action
 - F. 2016 Board Rotation – Review and vote for approval
 - G. 2016 Board Officers – Nominations
 - i. Chair -
 - ii. Vice Chair –
 - iii. Secretary –
 - iv. Treasurer –
 - H. Review and vote on 2016 Board Meeting Dates and Venues
 - i. 16 FEB 2016 – Shawnee
 - ii. 17 MAY 2016 – Integris Canadian Valley
 - iii. 16 AUG 2016 – Norman Regional Hospital
 - iv. 15 NOV 2016 – Mercy El Reno
 - I. RPC Member Review – Discuss and vote as appropriate
 - J. CQI Member Review – Discuss and vote as appropriate
- VIII. PUBLIC COMMENT**
- IX. NEXT MEETINGS**
 - A. OTERAC
02 DEC 2015 1300
Metro Technology Center
Oklahoma City, Oklahoma
 - B. Regional Trauma Advisory Board
16 FEB 2016 1330
Gordon Cooper Technology Center
Shawnee, Oklahoma
- X. A DJOURNMENT**

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