



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Saint John – Broken Arrow
1000 West Boise Circle
Broken Arrow, OK
July 7, 2015 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – April 7, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. CQI Sub-Committee
- VI. Presentation: Dr. Braithwaite - Modified approach to patients with potential spinal injury.
- VII. Business (Discussion and appropriate action)
 - A. Vote to add Melissa Kelly, Saint John Owasso to 2, 4, 7 CQI Committee
 - B. 2016 Board Rotation – Discussion
 - C. 2016 Board Officer Nominations
 1. Chair –
 2. Vice Chair –
 3. Secretary / Treasurer –
 - D. 2016 Board Meeting Dates and Venues
 1. January 5, 2016 _____
 2. April 5, 2016 _____
 3. July 5 or 19, 2016 _____
 4. October 4, 2016 _____
 - E. Discuss Goals for 2016
- VIII. Public Comment
- IX. Next Meeting

RTAB – October 10, 2015
Hillcrest Medical Center
1120 South Utica
Tulsa, OK

RPC – As Called

Continuous Quality Improvement Region 2/4/7 – August 10, 2015
Saint John Medical Center
1923 South Utica Ave.
Tulsa, OK
- X. Adjournment