



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Hillcrest Medical Center
1120 South Utica Avenue
Tulsa, OK
October 6, 2015 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – July 7, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. CQI Sub-Committee
- VI. Presentation: Dr. Scott Schaffer – Emerging Drugs of Abuse
- VII. Business
 - A. 2016 Board Rotation – Review – Vote to approve
 - B. 2016 Board Officer – Review – Vote to approve
 - 1. Chair – Sue Watkins – Saint Francis
 - 2. Vice Chair – John Bordwine – Saint John
 - 3. Secretary / Treasurer – Dr. Greg Gray – Saint Francis South
 - C. 2016 Sub Committee Members – Review – Vote to approve
 - D. 2016 Board Meeting Dates and Venues – Review – Vote to approve
 - 1. January 5, 2016 – Saint Francis Hospital
 - 2. April 5, 2016 – Hillcrest South
 - 3. July 5 or 19, 2016 – Saint John Broken Arrow
 - 4. October 4, 2016 – Saint Francis South
- VIII. Public Comment
- IX. Next Meeting
 - RTAB – January 05, 2016
Saint Francis
6161 South Yale Avenue
Tulsa, OK
 - RPC – As Called
 - Continuous Quality Improvement Region 2/4/7 – December 12, 2015
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK
- X. Adjournment