



Tulsa Region (7) Regional Trauma Advisory Board
Saint Francis Hospital
6161 S Yale Ave,
Tulsa, OK 74136

October 19, 2021 – 1:00 pm
Regular Meeting

Agenda

- I. Call to Order.....Theresa Compos, Chair
- II. Introductions and Announcement.....Theresa Compos, Chair
- III. Roll Call.....Brienne Smedley, Secretary
- IV. Approval of the Minutes – July 20, 2021.....Theresa Compos, Chair
- V. Reports
 - A. Emergency Systems.....Dean Henke
 - B. Quality Improvement Committee.....Russell Martin
 - C. Regional Educational Planning Committee.....K. C. Nikels
 - D. Stroke.....Kevin Ahl
 - E. Regional Medical Response System.....Bobby Bend
 - F. EMS for Children.....Delores Welch
- VI. Business
 - A. Discussion, consideration, possible action and vote to approve the 2022 Board Rotation.....Theresa Compos, Chair
 - B. Discussion, consideration, possible action and vote to approve the 2022 RTAB Board Officer Nominations.....Theresa Compos, Chair
 - 1. Chair – Theresa Compos
 - 2. Vice Chair – K.C. Nikels
 - 3. Secretary – Brienne Smedley
 - C. Discussion, consideration, possible action and vote to approve the 2022 Committee Membership.....Theresa Compos, Chair
 - D. Discussion, consideration, possible action and vote to approve the Dates, Times, and Venues for 2022 Board Meetings.....Theresa Compos, Chair
 - 1. January 18, 2022 – 1:00 pm – EMSA East
 - 2. April 19, 2022 – 1:00 pm – Ascension St John Sapulpa
 - 3. July 19, 2022 – 1:00 pm – Ascension St John Owasso
 - 4. October 18, 2022 – 1:00 pm – Ascension St John Broken Arrow



VII. New Business (for matters not anticipated 48 hours prior to the meeting).....Theresa Compos, Chair

VIII. Next Meetings

- 1. Regional Planning Committee – October 19, 2021 – 2:30 pm**
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136
- 2. 2-4-7 Quality Improvement Committee – TBD**
Will be TEAM format
- 3. Tulsa Region 7 Regional Trauma Advisory Board – January 18, 2022 – 1:00 pm**
EMSA East
1417 North Lansing Avenue
Tulsa, Oklahoma 74106
- 4. Regional Planning Committee – January 18, 2022 – 2:30 pm**
EMSA East
1417 North Lansing Avenue
Tulsa, Oklahoma 74106

IX. Closing, Adjournment, and Dismissal.....Theresa Compos, Chair