



Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Boulevard
Lawton, OK 73055
October 5th, 2017 – 10:30 am

AGENDA

I. Call to Order

II. Roll Call

III. Introductions and Announcements

IV. Approval of Minutes – August 3rd, 2017

V. Reports

- A. Emergency Systems Report
- B. Regional Sub-Committee Report
 - 1. Continuous Quality Improvement Committee
 - 2. Regional Education Planning Committee
 - 3. Regional Medical Planning Group / SW Medical Response Center

VI. Business

- A. 2018 Board Rotation – Discussion – Vote to approve
- B. 2018 Regional Education Planning Committee and Continuous Quality Improvement Members – Discussion – Vote to approve
- C. 2018 Board Officers – Discussion – Vote to approve
 - 1. Chair – Justin Miller
 - 2. Vice Chair – Lori Smith
 - 3. Treasurer – Kelly Martinez
 - 4. Secretary – Kari Howard
- D. 2018 Board Meeting Dates – Discussion
 - 1. February 1st, 2018 Great Plains Technology Center – 10:30 am
 - 2. April 5th, 2018 Great Plains Technology Center – 10:30 am
 - 3. August 2nd, 2018 Great Plains Technology Center – 10:30 am
 - 4. October 4th, 2018 Great Plains Technology Center – 10:30 am

VII. Presentation

- A. Trauma System Ten Year Review

VIII. Public Comment

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 6th, 2017 – 1:00 pm
- B. Continuous Quality Improvement
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
December 7th, 2017 – 11:00 am

Board of Health

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Martha A. Burger, MBA
President
Jenny Alexopoulos, DO
Terry R. Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W. Grim, DDS, MHSA
R. Murali Krishna, MD

Robert S. Stewart, MD
Secretary - Treasurer
Timothy E. Starkey, MBA
Edward A. Legako, MD

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Oklahoma City, OK 73117-1207
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- C. Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Boulevard
Lawton, OK 73505
February 1st, 2018 – 10:30 am
- D. Regional Education Planning Committee – As Called

X. Adjournment

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health

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