



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
August 3rd, 2017 – 10:30 am

AGENDA

I. Call to Order

II. Roll Call

III. Introductions and Announcements

IV. Approval of Minutes – April 6th, 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. Presentation Stroke Presentation

VII. Business

- A. 2018 Board Rotation – Discussion
- B. 2018 Committee Members – Discussion
- C. 2018 Board Officer Nominations
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Treasurer –
 - 4. Secretary –
- 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
- E. Discussion and Vote to add Medical City Plano to the Regional Trauma Plan for Priority I and Priority II trauma patients
- F. Discussion and Vote to add Level I Stroke Centers in Oklahoma and North Texas to the list for Regional Stroke Plan
- G. Discussion and Vote to approve Regional CQI Indicators

VIII. Public Comment

IX. Next Meeting

- A. Continuous Quality Improvement
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
September 7th, 2017 – 11:00 am
- B. Regional Education Planning Committee – As Called
- C. Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Boulevard
Lawton, OK 73505
October 5th, 2017 – 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm

Board of Health

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