



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 4th, 2018 – 10:30 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – August 2nd, 2018**
- V. Reports**
 - A. Emergency Systems Quarterly Activity Report
 - B. Regional Committee Quarterly Activity Report
 - 1. Quality Improvement Committee
 - 2. Regional Education Planning Committee
 - 3. Regional Medical Planning Group/SW Medical Response Center
- VI. Business**
 - A. 2019 Board Member Rotation – Discussion and Vote
 - B. 2019 Committee Members – Discussion and Vote
 - C. 2019 Board Officer Nominations – Discussion and Vote
 - 1. Chair – Lori Smith
 - 2. Vice Chair – Ryan Sand
 - 3. Treasurer – Kim Goss
 - 4. Secretary - Bob Landrum
 - D. 2019 Board Meeting Dates – Discussion and Vote
 - 1. February 7th, 2019 Great Plains Technology Center – 10:30 am
 - 2. April 4th, 2019 Great Plains Technology Center – 10:30 am
 - 3. August 1st, 2019 Great Plains Technology Center – 10:30 am
 - 4. October 3rd, 2019 Great Plains Technology Center – 10:30 am
- VII. Presentation**
 - A. Geriatric Trauma by Saint John Hospital
- 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 5th, 2018 – 1:00 pm
 - B. Quality Improvement Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
December 6th, 2018 – 11:00 am

Board of Health





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- C. Regional Education Planning Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
As Called
 - D. Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Boulevard
Lawton, OK 73505
February 7th, 2019 – 10:30 am
- X. **Adjournment**

Board of Health

