



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 5<sup>th</sup>, 2017 – 10:30 am**

### AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – August 3<sup>rd</sup>, 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 1<sup>st</sup>, 2018                      Great Plains Technology Center – 10:30 am
    - 2. April 5<sup>th</sup>, 2018                         Great Plains Technology Center – 10:30 am
    - 3. August 2<sup>nd</sup>, 2018                       Great Plains Technology Center – 10:30 am
    - 4. October 4<sup>th</sup>, 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 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
December 6<sup>th</sup>, 2017 – 1:00 pm
  - B. Continuous Quality Improvement  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
December 7<sup>th</sup>, 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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- C. Regional Trauma Advisory Board  
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4500 West Lee Boulevard  
Lawton, OK 73505  
February 1<sup>st</sup>, 2018 – 10:30 am
- D. Regional Education Planning Committee – As Called

**X. Adjournment**

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

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