



Oklahoma State Department of Health
Creating a State of Health

Central Region (6) Trauma Advisory Board
Mercy Hospital Logan Co.
200 S. Academy Road
Guthrie, OK 73044
February 21, 2017 1:30 p.m.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME AND INTRODUCTIONS**
- IV. APPROVAL OF MINUTES - November 15, 2016**
- V. REPORTS**
 - A. Emergency Systems Report
 - B. Regional Planning Committee (RPC) – Eddie Sims
 - C. Region 8 Update – Eddie Sims
 - D. OTERAC Update – Eddie Sims
 - E. Continuous Quality Improvement (CQI) Report – Heather Booher
- VI. BUSINESS**
 - A. Calendar Year 2017 Goals
- VII. PUBLIC COMMENT**
- VIII. NEXT MEETINGS**
 - A. OTERAC
March 1, 2017 @ 1:00 p.m.
Oklahoma State Department of Health
Oklahoma City, OK
 - B. Regional Trauma Advisory Board
May 16, 2017 @ 1:00 p.m.
Gordon Cooper Technology Center
Shawnee, OK
 - C. Regional Planning Committee
As called
- IX. ADJOURNMENT**

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