



Oklahoma State Department of Health
Creating a State of Health

Central (6) Regional Trauma Advisory Board
Norman Regional
901 North Porter Avenue
Norman, OK 73071
August 20th, 2019 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introduction**
- III. Roll Call**
- IV. Approval of Minutes – May 21st, 2019**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Oklahoma Trauma and Emergency Response Advisory Council Update
 - C. Quality Improvement Committee Quarterly Activity Report
 - D. Regional Planning Committee Quarterly Activity Report
 - E. Regional Medical Response System Quarterly Activity Report
 - F. EMS for Children Quarterly Activity Report
- VI. Business**
 - A. Discussion of “Preparing for Chemical Emergencies” and “Venomous Snakes in Oklahoma” and possible vote to send to RPC for inclusion into regional planning
 - B. Vote to excuse absences from March 12th, 2019 meeting
 - C. 2020 Board Member Rotation discussion
 - D. 2020 Board Officer Nominations
 - 1. Chair –
 - 2. Vice-chair –
 - 3. Secretary –
 - E. Discussion of 2020 Board Meeting dates and times and solicitation for venue hosts
 - 1. February 18th, 2020 – 1:00 pm –
 - 2. May 19th, 2020 – 1:00 pm –
 - 3. August 18th, 2020 – 1:00 pm –
 - 4. November 17th, 2020 – 1:00 pm –
 - F. 2020 Committee membership discussion
- VII. Presentation**
 - A. “Diagnosing and Managing Pediatric Mild Traumatic Brain Injury” – Lorry-Gail Malcom, MS, OSDH Injury Prevention Service and Naina L. Gross, MD, Chief of Pediatric Neurosurgery, OU Medicine
- VIII. New Business**
(for matters not reasonably foreseen at the time of posting the agenda)
- IX. Public Comment**
- X. Next Meeting**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Systems Improvement and Development workgroup
Oklahoma State Department of Health
August 28th, 2019 – 10:00 am
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Regulations workgroup
Oklahoma State Department of Health
September 4th, 2019 – 9:00 am

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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- C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
October 2nd, 2019 – 1:00 pm
- D. Combined Region 6/8 Quality Improvement Committee
OU Medicine – Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 8th, 2019 – 10:30 am
- E. Central (6) Regional Planning Committee
El Reno Public Safety Center
2707 Faith Avenue
El Reno, OK 73036
November 19th, 2019 – 11:00 am
- F. Central (6) Regional Trauma Advisory Board
El Reno Public Safety Center
2707 Faith Avenue
El Reno, OK 73036
November 19th, 2019 – 1:00 pm

XI. Adjournment