



Oklahoma State Department of Health
Creating a State of Health

Central (6) Regional Trauma Advisory Board
Norman Regional Hospital
901 North Porter Avenue
Norman, OK 73071
August 21st, 2018 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introduction**
- III. Roll Call**
- IV. Approval of Minutes – May 15th, 2018**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report and Presentations
 - 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
- VI. Business**
 - A. 2018/2019 Board Officer Vacancy – Discussion, nominations, and possible vote to approve
 - 1. Chair – Jason Likens
 - 2. Vice Chair
 - B. 2019 Board Rotation – Discussion
 - C. 2019 Board Meeting Dates, Times, and Venues – Discussion
 - 1. February 18th, 2018 – 1:00 pm
 - 2. May 21st, 2018 – 1:00 pm
 - 3. August 19th, 2018 – 1:00 pm
 - 4. November 18th, 2018 – 1:00 pm
 - D. 2019 Committee Membership – Discussion
 - 1. Quality Improvement Committee
 - 2. Regional Planning Committee
- VII. Presentation/Discussion**
 - A. Stop the Bleed – OU Medical Center
- 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
September 5th, 2018 – 1:00 pm
 - B. Combined Region 6/8 Quality Improvement Committee
OU Medical Center – Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 9th, 2018 – 10:30 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, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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- C. Central (6) Regional Trauma Advisory Board
El Reno Fire Department
2707 Faith Avenue
El Reno, OK 73036
November 20th, 2018 – 1:00 pm
- D. Central (6) Regional Planning Committee – As called

x. Adjournment