



Oklahoma State Department of Health
Creating a State of Health

Central Region (6) Trauma Advisory Board
El Reno Public Safety Center
2707 Faith Avenue
El Reno, OK 73036
November 15th, 2016 1:30 p.m.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME AND INTRODUCTIONS**
- IV. APPROVAL OF MINUTES - August 16th, 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. PRESENTATIONS:**
 - A. OSDH Review of 2016 Rules – Robert Irby
 - B. EMS Wellness Study – Martin Lansdale
- VII. BUSINESS**
 - A. Vote to amend Stroke 2 Patient definition in the draft Regional Stroke Plan
 - B. 2017 Board Meeting Dates and Venues – Vote to approve
 - i. February 21st, 2017 @ 1:30 p.m. – Mercy Hospital Logan County
 - ii. May 16th, 2017 @ 1:30 p.m. - Shawnee
 - iii. August 15th, 2017 @ 1:30 p.m. – Norman Regional Health System
 - iv. November 21st, 2017 @ 1:30 p.m. – El Reno
 - C. Subcommittee Member Review – Vote to approve
- VIII. PUBLIC COMMENT**
- IX. NEXT MEETINGS**
 - A. OTERAC
December 7th, 2016 – 1:00 p.m.
Metro Technology Center
Oklahoma City, Oklahoma
 - B. Regional Planning Committee
February 21st, 2017 11:30 a.m.
Mercy Hospital Logan County
Guthrie, OK
 - C. Regional Trauma Advisory Board
February 21st, 2017 1:30 p.m.
Mercy Hospital Logan County
Guthrie, OK
- X. A DJOURNMENT**

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
Ronald Woodson, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer

