



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board

Hillcrest Hospital South
8801 South 101st East Avenue
Tulsa, OK 74133
October 15th, 2019 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Introductions and Announcements**
- III. Roll Call**
- IV. Approval of Minutes**
 - A. July 16th, 2019**
- V. Reports/Updates**
 - A. Emergency Systems quarterly activity report
 - B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting
 - C. Quality Improvement Committee quarterly activity report
 - D. Regional Planning Committee (RPC) quarterly activity report
 - E. EMS for Children quarterly activity report
 - F. Regional Medical Response System quarterly activity report
- VI. Business**
 - A.** Discussion of presentation “Diagnosing & Managing Pediatric Mild Traumatic Brain Injury” and identification of a possible need to include in regional planning and possible vote to send to the Regional Planning Committee
 - B.** EMResouce National Emergency Department Overcrowding Score (NEDOCS) Workgroup update – Grace Pelley
 - C.** RTAB Workgroup for Board By-Laws update – Mary Howell
 - D.** Vote to approve changes to the Region 7 Bylaws regarding quorum
Current language:
Sections X. Quorum
At least five Board Members with voting privileges present at any meeting shall constitute a quorum.

Proposed language:
Section X. Quorum
A simple majority of the Board shall constitute quorum at any meeting.
 - E.** 2020 Board Member Rotation – Vote to approve
 - F.** 2020 Board Officer Nominations – Vote to approve
 - 1.** Chair – Russell Martin
 - 2.** Vice Chair – Kari Smoot
 - 3.** Secretary – Wendy Van Matre
 - G.** Vote to add Rebecca Abshire and Zach Lethermon to the Regional Planning Committee
 - H.** 2020 Committee Members – Vote to approve
 - I.** 2020 Dates, Times, and Venues – Vote to approve
 - 1. January 21st, 2020 – 1:00 pm**
Hillcrest Hospital South
8801 South 101st East Avenue
Tulsa, OK 74133

Board of Health

Gary Cox, JD
Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
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Jenny Alexopoulos, DO
Terry R Gerard II, DO
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Ronald D Osterhout
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2. **April 21st, 2020 – 1:00 pm**
EMSA East
1417 North Lansing Avenue
Tulsa, OK 74106
3. **July 21st 2020 – 1:00 pm**
St. John Health Plaza Center
1819 E. 19th Street
Tulsa, OK 74104
4. **October 20th, 2020 – 1:00 pm**
Owasso Fire Station 4
11933 E 116TH St North
Collinsville Ok, 74012

VII. Presentation

- A. Trauma Systems Toolbox – Daniel Whipple, OSDH Trauma Systems Coordinator

VIII. New Business

IX. Next Meeting

1. **Regional Planning Committee**
October 15, – 2:30 pm
Hillcrest Hospital South
8801 South 101st East Avenue
Tulsa, OK 74133
2. **Region 2-4-7 Quality Improvement Committee**
January 21, 2020 – 10:00 am
Hillcrest Hospital South
8801 South 101st East Avenue
Tulsa, OK 74133
3. **Regional Trauma Advisory Board**
January 21, 2020 – 1:00 pm
Hillcrest Hospital South
8801 South 101st East Avenue
Tulsa, OK 74133
4. **Regional Planning Committee**
January 21, 2020 – 2:30 pm
Hillcrest Hospital South
8801 South 101st East Avenue
Tulsa, OK 74133
5. **Oklahoma Trauma and Emergency Response Advisory Council**
February 12, 2020 – 1:00 pm
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117

X. Adjournment

Board of Health