



Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board
Regional Planning Committee
OU Medical Center
700 Northeast 13th Street
Oklahoma City, OK 73104
April 23rd, 2018 – 2:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – August 8th, 2017**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Trauma Rotation Committee Report from Previous Meeting
- VI. Business**
 - A. Review, discussion, and possible vote to approve amendments of the Regional Trauma Plan to include:
 - 1. Hospital burn capabilities in Tulsa and Oklahoma City and revision of destination changes aligning with current hospital capabilities
 - 2. Changes in definition of “On-Call Facility” within the Glossary to reflect current hospital rotation
 - B. Discussion of hospital ophthalmology capabilities and determination of appropriate pre-hospital destination
 - C. Discuss and vote to approve Region 8 Regional Trauma Advisory Board Bylaw amendments
 - D. Creation of workgroups for review of:
 - 1. Regional bylaws
 - 2. Trauma Plan
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Trauma Rotation Committee
Oklahoma State Medical Association
313 Northeast 50th Street
Oklahoma City, OK 73105
June 5th, 2018 – 5:30 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
 - C. Quality Improvement Committee
The Children’s Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 10:30 am
 - D. Regional Trauma Advisory Board
The Children’s Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 12:30 pm
 - E. Regional Planning Committee– As Called
- IX. Adjournment**