



Chair  
David Howerton

Vice-Chair  
Brad Smith

Treasurer  
Cindy Moore

Secretary  
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**Mercy Edmond I-35**  
**2017 I-35 Frontage Road**  
**Edmond, OK 73013**  
**April 10<sup>th</sup>, 2018 – 12:30 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – January 9<sup>th</sup>, 2018**
- V. Reports/Updates**
  - A. Emergency Systems Quarterly Activity Report
  - B. Regional Planning Committee Quarterly Activity Report
  - C. Quality Improvement Committee Quarterly Activity Report
  - D. Trauma Rotation Committee Report from Previous Meeting
  - E. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting
  - F. Regional Medical Response System Quarterly Activity Report
  - G. OU Medical Center Community Outreach Quarterly Activity Report
- VI. Business**
  - A. Discussion of Oklahoma City Area Regional Trauma Advisory Board bylaws over the following topics:
    - 1. Attendance policies
    - 2. Board Member term length
    - 3. Notification regarding attendance by proxy
    - 4. Board Officer update
    - 5. Process for creating the Board Member rotation
- VII. Presentation**
  - A. Stop the Bleed –Richelle Rumford, RN, BSN, OU Medical Center, Trauma Program Director
- VIII. Public Comment**
- IX. Next Meeting**
  - A. Trauma Rotation Committee  
Oklahoma County Medical Society  
313 Northeast 50<sup>th</sup> Street  
Oklahoma City, OK 73105  
June 5<sup>th</sup>, 2018 – 5:30 pm
  - B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
June 6<sup>th</sup>, 2018 – 1:00 pm
  - C. Quality Improvement Committee  
The Children’s Center  
6800 Northwest 39<sup>th</sup> Expressway  
Bethany, OK 73008  
July 10<sup>th</sup>, 2018 – 10:30 am
  - D. Regional Trauma Advisory Board  
The Children’s Center  
6800 Northwest 39<sup>th</sup> Expressway  
Bethany, OK 73008  
July 10<sup>th</sup>, 2018 – 12:30 pm
  - E. Regional Planning Committee– As Called
- X. Adjournment**