

**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**OU Medicine**  
**940 Northeast 13<sup>th</sup> Street**  
**Oklahoma City, OK 73104**  
**October 8<sup>th</sup>, 2019 – 1:00 pm**

**AGENDA**

**I. Call to Order**

**II. Welcome and Introductions**

**III. Roll Call**

**IV. Approval of Minutes – July 9<sup>th</sup>, 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. Trauma Rotation Committee report from previous meeting
- E. Regional Planning Committee report from previous meeting
- F. Regional Medical Response System quarterly activity report
- G. EMS for Children quarterly activity report
- H. OU Medical Center Community Outreach quarterly activity report

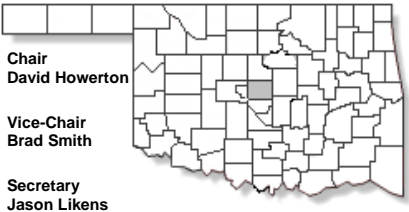
**VI. Business**

- A. Discussion of the presentation “Diagnosing & Managing Pediatric Mild Traumatic Brain Injury” and possible vote to include in regional planning
- B. Review Regional Trauma Plan revisions and vote to approve same
- C. 2020 Board Meeting dates, times, and venues – Discussion and solicitation for host venues
  - 1. January 14<sup>th</sup>, 2020 – 1:00 pm – INTEGRIS Southwest Medical Center
  - 2. April 14<sup>th</sup>, 2020 – 1:00 pm – Mercy Hospital – Oklahoma City
  - 3. July 14<sup>th</sup>, 2020 – 1:00 pm – INTEGRIS Baptist Medical Center
  - 4. October 13<sup>th</sup>, 2020 – 1:00 pm – OU Medicine
- D. 2020 Committee membership –
  - 1. Vote to remove Jennifer McGuire from Regional Planning Committee
  - 2. Vote to remove Liz Webb from Quality Improvement Committee
  - 3. Vote to approve Lindsey Lindsay to fill the vacancy in membership of position held by Richelle Rumford
  - 4. Vote to affirm remaining membership
- E. Accept volunteers and nominations for membership on the combined Region 6/8 Quality Improvement Committee –
  - 1. Volunteers:
    - 1. Julie Evans (INTEGRIS Health Edmond)
    - 2. Brian Jones (EMSA)
    - 3. Roger Smith (OU Medicine)

**VII. Presentation**

- A. Trauma System Toolbox – Oklahoma State Department of Health
- B. Preparing for Chemical Emergencies – Oklahoma State Department of Health Public Health Lab

**VIII. New Business**



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**IX. Next Meeting**

- A. OTERAC Systems Improvement and Development Workgroup  
 Oklahoma State Department of Health  
 1000 Northeast 10<sup>th</sup> Street  
 Oklahoma City, OK 73117  
 November 6<sup>th</sup>, 2019 – 10:00 am
- B. Combined Region 6 & 8 Quality Improvement Committee  
 INTEGRIS Southwest Medical Center  
 4401 South Western Avenue  
 Oklahoma City, OK 73109  
 January 14<sup>th</sup>, 2020 – 10:30 am
- C. Region 8 Regional Trauma Advisory Board  
 INTEGRIS Southwest Medical Center  
 4401 South Western Avenue  
 Oklahoma City, OK 73109  
 January 14<sup>th</sup>, 2020 – 1:00 pm
- D. Oklahoma Trauma and Emergency Response Advisory Council  
 Oklahoma State Department of Health  
 1000 Northeast 10<sup>th</sup> Street  
 Oklahoma City, OK 73117  
 February 5<sup>th</sup>, 2020 – 1:00 pm
- E. Regional Planning Committee– As Called

**X. Adjournment**