



Oklahoma State Department of Health  
Creating a State of Health

**Central (6) Regional Trauma Advisory Board  
Regional Planning Committee  
INTEGRIS Cancer Institute  
5911 W. Memorial  
Oklahoma City, OK 73142  
March 12<sup>th</sup>, 2019 – 11:00 am**

**AGENDA**

- I. Call To Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – November 20<sup>th</sup>, 2019
- V. Business**
  - A. Construct and possible vote to approve regional trauma and stroke capability survey for use in Regional Trauma and Stroke Plan updates
  - B. Review and update of the Region 6 Bylaws with possible vote to approve amendments
- VI. Public Comment**
- VII. Next Meetings**
  - A. Regional Trauma Advisory Board  
INTEGRIS Cancer Institute  
5911 W. Memorial  
Oklahoma City, OK 73142  
March 12<sup>th</sup>, 2019 – 1:00 pm
  - B. Continuous Quality Improvement Committee  
Mercy Hospital Oklahoma City  
4300 West Memorial Road  
Oklahoma City, OK 73120  
April 9<sup>th</sup>, 2019 – 10:30 am
  - C. Regional Planning Committee  
Gordon Cooper Technology Center  
One John C Bruton Boulevard  
Shawnee, OK 74804  
May 21<sup>st</sup>, 2019 – 11:00 am
  - D. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10th Street  
Oklahoma City, OK 73117  
June 5<sup>th</sup>, 2019 – 1:00 pm
- VIII. Adjournment**

Board of Health

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Interim Commissioner of Health

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Edward A Legako, MD (*Vice-President*)  
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