



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
Saint Francis South
10501 East 91st Street
Tulsa, OK 74133
October 3rd, 2017 – 1:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – July 18th, 2017**
- V. Reports**
 - A. Emergency Systems Report
 - B. Regional Sub-committee Reports
 - 1. Regional Planning Committee
 - 2. CQI Sub-Committee
 - 3. Metropolitan Medical Response System
- VI. Business**
 - A. 2018 Board Rotation – Discussion – Vote to approve
 - B. 2018 Regional Planning Committee and Continuous Quality Improvement Committee members – Discussion – Vote to approve
 - C. 2018 Board Officer – Discussion – Vote to approve
 - 1. Chair – Kathy O'Dell
 - 2. Vice Chair – Russell Martin
 - 3. Secretary / Treasurer – Taylor Hargrove
 - D. 2018 Board Meeting, Dates, and Venues
 - 1. January 16th, 2018 – OSU Medical Center – 1:00 pm
 - 2. April 17th, 2018 – Saint Francis South – 1:00 pm
 - 3. July 17th, 2018 – Saint John Broken Arrow – 1:00 pm
 - 4. October 16th, 2018 – Saint John Medical Center – 1:00 pm
 - E. CQI Indicators for Regions 2, 4, 7 – Vote to approve
 - F. Discuss Goals for 2018
- VII. Presentation**
 - A. Trauma System Ten Year Review
- VIII. Public Comment**
- IX. Next Meeting**

Regional Trauma Advisory Board
OSU Medical Center
744 West 9th Street
Tulsa, OK 74127
January 17th, 2018 – 1:00 pm

Regional Planning Committee – As Called

Board of Health

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Martha A. Burger, MBA
President
Jenny Alexopoulos, DO
Terry R. Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W. Grim, DDS, MHA
R. Murali Krishna, MD

Robert S. Stewart, MD
Secretary - Treasurer
Timothy E. Starkey, MBA
Edward A. Legako, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer





Oklahoma State Department of Health
Creating a State of Health

Continuous Quality Improvement Region 2/4/7
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
December 14th, 2017 – 10:30 am

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
December 6th, 2017 – 1:00 pm

X. Adjournment

Terry L. Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

Martha A. Burger, MBA
President
Jenny Alexopoulos, DO
Terry R. Gerard, DO

Board of Health
Cris Hart-Wolfe
Vice President
Charles W. Grim, DDS, MHSA
R. Murali Krishna, MD

Robert S. Stewart, MD
Secretary - Treasurer
Timothy E. Starkey, MBA
Edward A. Legako, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer

