



Oklahoma State Department of Health  
Creating a State of Health

**Tulsa Region (7) Regional Trauma Advisory Board**  
**Hillcrest Hospital South**  
**8803 South 101st East Avenue**  
**Tulsa, OK 74133**  
**January 21<sup>st</sup>, 2020 – 1:00 pm**

**AGENDA**

- I. Call to Order**
- II. Introductions and Announcements**
- III. Roll Call**
- IV. Approval of Minutes**
  - A. October 15<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. Regional Planning Committee (RPC) quarterly activity report
  - E. EMS for Children quarterly activity report
  - F. Tulsa Region (7) Bylaws update
  - G. Regional Medical Response System quarterly activity report
- VI. Business**
  - A.** Discussion of presentation “Trauma Systems Toolbox” – Dan Whipple, OSDH Trauma Systems Coordinator
  - B.** Vote to add Country Corner Fire District to Region (7) RTAB
- VII. Presentation**
  - A.** Process Improvement – Oklahoma State Department of Health
- VIII. New Business** (for matters not reasonably anticipated 48 hours prior to the meeting)
- IX. Next Meeting**
  - 1. Regional Planning Committee**  
January 21<sup>st</sup>, 2020 – 2:30 pm  
Hillcrest Hospital South  
8803 South 101st East Avenue  
Tulsa, OK 74133
  - 2. Region 2-4-7 Quality Improvement Committee**  
April 21<sup>st</sup>, 2020 – 10:00 am  
EMSA – East  
1417 North Lansing Avenue  
Tulsa, OK 74160

Board of Health

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Commissioner of Health

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**3. Regional Trauma Advisory Board**

April 21<sup>st</sup>, 2020 – 1:00 pm  
EMSA – East  
1417 North Lansing Avenue  
Tulsa, OK 74160

**4. Regional Planning Committee**

April 21<sup>st</sup>, 2020 – 2:30 pm  
EMSA – East  
1417 North Lansing Avenue  
Tulsa, OK 74160

**Oklahoma Trauma and Emergency Response Advisory Council (OERAC) Workgroups/Meetings**

**A. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
February 12<sup>th</sup>, 2020 – 1:00 pm

**B. OTERAC Education and Training Subcommittee**

Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
February 20<sup>th</sup>, 2020 – 9:00 am

**C. OTERAC Regulations Workgroup**

Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
March 10<sup>th</sup>, 2020 – 9:00 am

**D. OTERAC Systems Improvement and Development Workgroup**

Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
March 11<sup>th</sup>, 2020 – 10:00 am

**X. Adjournment**

Board of Health

