



Oklahoma State Department of Health  
Creating a State of Health

**Tulsa (Region 7) Regional Trauma Advisory Board  
Saint Francis Hospital  
6161 S. Yale Avenue  
Tulsa, OK**

**January 05, 2016 – 1:00 P.M.  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – October 6, 2015
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee
    2. CQI Sub-Committee
- VI. Business
  - A. Vote to remove John Bordwine from Regions 2,4,7 CQI committee
  - B. Vote to add Kathy O'Dell to Region 2,4,7 CQI committee
  - C. Take Nominations for Vice Chair
- VII. Public Comment
- VIII. Next Meeting

RTAB – April 5, 2016  
Hillcrest South  
8801 S. 101<sup>st</sup> E. Ave  
Tulsa, OK

RPC – As Called

Continuous Quality Improvement Region 2/4/7 – March 10, 2016  
Saint John Medical Center  
1819 E. 19<sup>th</sup>  
Tulsa, OK
- IX. Adjournment