



Oklahoma State Department of Health  
Creating a State of Health

**Tulsa (Region 7) Regional Trauma Advisory Board**  
**Saint John – Broken Arrow**  
**1000 West Boise Circle**  
**Broken Arrow, OK**  
**July 19, 2016 – 1:00 P.M.**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – April 5, 2016
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee
    2. CQI Sub-Committee
    3. Metropolitan Medical Response System – Johna Easley
- VI. Presentation – HPP – Brian Wilson
- VII. Business ( Discussion and appropriate action )
  - A. 2017 Board Rotation – Discussion
  - B. 2017 Board Officer Nominations
    1. Chair –
    2. Vice Chair –
    3. Secretary / Treasurer –
  - C. 2017 Board Meeting Dates and Venues
    1. January 3<sup>rd</sup> or 17th, 2017
    2. April 4, 2017
    3. July 18, 2017
    4. October 3, 2017
  - D. Discuss Goals for 2017
- VIII. Public Comment
- IX. Next Meeting

RTAB – October 4, 2016  
Saint Francis South  
10501 E. 91<sup>st</sup> St  
Tulsa, OK

RPC – As Called

Continuous Quality Improvement Region 2/4/7 – September 8, 2016  
Saint John Medical Center  
1923 South Utica Ave.  
Tulsa, OK
- X. Adjournment