



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Saint Francis South
10501 E 91st Street
Tulsa, Oklahoma 74133
October 4, 2016 – 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – July 19, 2016
- V. Reports
 - A. Emergency Systems Report – Brandon Bowen
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee – Mike Paston
 - 2. CQI Sub-Committee – Heather Booher
 - C. Metropolitan Medical Response System – Johna Easley
- VI. Presentation:
 - A. EMS Wellness Study – Martin Lansdale
 - B. Rules Update – Robert Irby
- VII. Business (Discussion and vote to approve)
 - A. 2017 Board Rotation – Review – Vote
 - B. 2017 Committee Members – Review – Vote
 - C. 2017 Board Officer Nominations – Review – Vote
 - 1. Chair – Kathy O'Dell
 - 2. Vice Chair – Bruce Kelley
 - 3. Secretary / Treasurer – Evie Steenhoek
 - D. 2017 Board Meeting Dates and Venues – Review – Vote
 - 1. January 17th, 2017 – Saint John Medical Center
 - 2. April 4, 2017 – Hillcrest Hospital South
 - 3. July 18, 2017 – Saint John Broken Arrow
 - 4. October 3, 2017 – Saint Francis Hospital
 - E. Discuss Goals for 2017
 - 1. Sepsis
 - 2. Field Amputation
- VIII. Public Comment
- IX. Next Meeting

RTAB – January 17, 2017
Saint Francis South
10501 E. 91st St
Tulsa, OK

RPC – As Called

Continuous Quality Improvement Sub-Committee Region 2/4/7 – December 8, 2016
Saint Francis Hospital
6161 S. Yale Ave.
Tulsa, OK
- X. Adjournment

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