



Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

Oklahoma City Area (8) Regional Trauma Advisory Board
AllianceHealth Deaconess
5501 North Portland Avenue
Oklahoma City, OK 73112
January 9th, 2017 – 12:30 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – October 10th, 2017**
- 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. Trauma Rotation Committee Report from Previous Meeting
 - E. Regional Planning Committee Report from Previous Meeting
 - F. Regional Medical Response System Quarterly Activity Report
 - G. OU Medical Center Community Outreach Quarterly Activity Report
- VI. Business**
 - A. Vote to add David Gooshaw to Combined Region 6/8 Quality Improvement committee
- VII. Presentation**
 - A. Trauma Referral Center Presentation – Lisa Fitzgerald
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - B. Quality Improvement Committee
Mercy Health Center
4300 West Memorial Road
Oklahoma City, OK 73120
April 9th, 2018 – 10:30 am
 - C. Regional Trauma Advisory Board
Mercy Health Center
4300 West Memorial Road
Oklahoma City, OK 73120
April 9th, 2018 – 12:30 pm
 - D. Regional Planning Committee– As Called
- X. Adjournment**