



Chair  
David Howerton

Vice-Chair  
Brad Smith

Treasurer  
Cindy Moore

Secretary  
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**OU Medical Center**  
**Nicholson Conference Center**  
**940 Northeast 13<sup>th</sup> Street**  
**Oklahoma City, OK 73104**  
**October 9<sup>th</sup>, 2018 – 1:00 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – July 10<sup>th</sup>, 2018**
- 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. 2019 Board Rotation – Vote to Approve
  - B. 2019 Board Officer Elections – Vote to Approve
    - 1. Chair – David Howerton
    - 2. Vice-Chair – Jason Likens, Brad Smith
  - C. 2019 Board Meeting Dates, Times, and Venues – Vote to Approve
    - 1. January 8<sup>th</sup>, 2019 – 1:00 pm – INTEGRIS Southwest Medical Center
    - 2. April 9<sup>th</sup>, 2019 – 1:00 pm – Mercy Hospital Oklahoma City
    - 3. July 9<sup>th</sup>, 2019 – 1:00 pm – INTEGRIS Baptist Medical Center
    - 4. October 8<sup>th</sup>, 2019 – 1:00 pm – OU Medical Center
  - D. Committee Membership
    - 1. 2019 Committee Membership – Vote to approve committee membership
    - 2. Discuss the addition of Holli Howard to the Quality Improvement Committee
  - E. Vote to approve letter from Quality Improvement Committee to hospitals regarding physician specialist assessment
- VII. Presentation**
  - A. Geriatric Trauma – St. John Medical Center
- VIII. Public Comment**
- IX. Next Meeting**
  - A. Oklahoma Trauma and Emergency Response Advisory Council  
 Oklahoma State Department of Health  
 1000 Northeast 10<sup>th</sup> Street  
 Oklahoma City, OK 73117  
 December 5<sup>th</sup>, 2018 – 1:00 pm
  - B. Quality Improvement Committee  
 INTEGRIS Southwest Medical Center  
 4401 South Western Avenue  
 Oklahoma City, OK 73109  
 January 8<sup>th</sup>, 2019 – 10:30 am
  - C. Regional Trauma Advisory Board  
 INTEGRIS Southwest Medical Center  
 4401 South Western Avenue  
 Oklahoma City, OK 73109  
 January 8<sup>th</sup>, 2019 – 1:00 pm



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- D. Regional Planning Committee– As Called
  
- X. Adjournment**