



Chair

Vice-Chair

Treasurer
Cindy Moore

Secretary

Two Year Terms
2017-2018

Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Mercy Clinic Primary Care - Edmond
2017 W I-35 Frontage Road
Edmond, OK 73013
April 11, 2017, 12:30 PM

Agenda

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – January 10, 2017
- V. Treasurer's Report**
- VI. Reports/Updates**
 - A. Emergency Systems
 - B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Update
 - C. Continuous Quality Improvement Subcommittee
 - D. Trauma Rotation Subcommittee
 - E. Regional Planning Subcommittee
 - F. Trauma Referral Center Update
 - G. Regional Medical Response System Update
- VII. Presentation**
 - A. Funding Comparison – Grace Pelley
 - B. Trauma Rotation Preliminary Data – Brandon Bowen
- VIII. Business**
 - A. 2017 Board Officers – Vote to Approve
 - 1. Chair – David Howerton
 - 2. Vice Chair – Brad Smith
 - B. July 11 RTAB Meeting Location – Vote to Approve
 - C. 2017 Secretary Appointment
 - D. Utilization of RTAB Funds – Vote to Approve
 - 1. Community Outreach Education
 - 2. Video Presentation for Hospital Administration
 - 3. Recognition of Service
 - 4. Education Assistance
 - 5. Keep and Grow Current Funds
 - E. Discussion and Vote to Approve Change to Call Rotation Policy
 - F. Radiology Image Sharing
- IX. Public Comment**
- X. Next Meeting**
 - RTAB
 - Location TBA
 - July 11, 2017 at 12:30 PM

 - RPC – As called

 - CQI
 - Location TBA
 - July 11, 2017 at 11:00 AM
- XI. Adjournment**