

Central (6) Regional Trauma Advisory Board REGULAR MEETING Reed Conference Center 5750 Will Rogers Rd Atrium 1 and 2 Midwest City, OK 73110

August 23rd, 2022 @ 1:00 PM

AGENDA

١.	Call to OrderJason Likens, Chair
II.	Roll CallDaniel King, Secretary
III.	Introductions and AnnouncementsJason Likens, Chair
IV.	Approval of Minutes May 17 th , 2022Jason Likens, Chair
V.	Reports A. Emergency SystemsLori Strider, OSDH B. Oklahoma Trauma and Emergency Response Advisory CouncilJason Likens, Council Chair C. Quality Improvement CommitteeDr. Patrick Cody, Committee Chair D. Regional Planning CommitteeJason Likens, Interim Chair E. Regional Medical Response SystemHeather Yazdanipour F. EMS for ChildrenDelores Welch G. Stroke
VI.	 Business A. Discussion, consideration, possible action, and vote to approve Chris Prutzman and Zachary Reaves to CQIJason Likens, Chair B. Discussion, consideration, possible action, and vote to approve the 2023 Committee MembersJason Likens, Chair C. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board MeetingsJason Likens, Chair 1. February 28th, 2023 - 1:00 pm 2. May 23rd, 2023 - 1:00 pm 3. August 22nd, 2023 - 1:00 pm 4. November 28th, 2023 - 1:00 pm
VII.	New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
VIII.	 Next Meeting A. Combined Region 6/8 Quality Improvement Committee Microsoft Teams October 3rd, 2022 – 9:00 am B. Central (6) Regional Planning Committee Norman Regional Moore Conference Center 700 N. Telephone Road Moore, OK 73160 November 22rd, 2022 – 11:00 am C. Central (6) Regional Trauma Advisory Board



700 N. Telephone Road Moore, OK 73160 November 22nd, 2022 – 1:00 pm
D. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma Commons 123 Robert S. Kerr Ave. October 5th, 2022 – 1:00 pm

IX. Closing, Adjournment, and Dismissal