



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK 74006
February 13th, 2018 at 1:00 pm

AGENDA

- I. **Call to Order**
- II. **Welcome and Introductions**
- III. **Roll Call**
- IV. **Approval of Minutes** November 14th, 2017
- V. **Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
 - B. Regional Committee Report
 1. Regional Planning Committee
 2. Quality Improvement Committee Quarterly Activity Report
 3. Working groups
- VI. **Business:**
 - A. Quality Improvement committee members – **VOTE TO APPROVE**
 1. Dr. Julian Cecil with Perry Memorial Hospital
 2. Dr. Mark Damon with Stillwater Medical Center
- VII. **Presentation:**

Trauma Referral Center Presentation – Lisa Fitzgerald
- VIII. **Public Comment**
- IX. **Next Meeting**
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - B. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 8th, 2018 – 10:30 am
 - C. Regional Trauma Advisory Board
Tri-County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 8th, 2018 – 1:00 pm
 - D. Regional Planning Subcommittee
To Be Announced
- X. **Adjournment**

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