



Oklahoma State Department of Health  
Creating a State of Health

**Southwest Region (3) Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 Southwest Lee Boulevard  
Lawton, OK 73505**

**February 1<sup>st</sup>, 2018 -10:30 am**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – October 5<sup>th</sup>, 2017
- V. Reports
  - A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
  - B. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting
  - C. Regional Committee Report
    1. Quality Improvement Quarterly Activity Report
    2. Regional Education Planning Committee Report from Previous Quarter
  - D. Regional Medical Planning Group / Southwest Medical Emergency Response Center Quarterly Activity Report
- VI. Business
  - A. Discussion and nominations to replace RTAB Chair
  - B. Discussion and vote to add Alicia Webster to the Regional Education Planning Committee
  - C. Discussion and vote to add Michael Bolin, Kim Tigert and Megan Toll to the Continuous Quality Improvement Committee
  - D. Vote to approve 2018 Board Meeting dates, times, and venues
    1. February 1<sup>st</sup>, 2018 – 10:30 am – Great Plains Technology Center
    2. April 5<sup>th</sup>, 2018 – 10:30 am – Great Plains Technology Center
    3. August 2<sup>nd</sup>, 2018 – 10:30 am – Great Plains Technology Center
    4. October 4<sup>th</sup>, 2018 – 10:30 am – Great Plains Technology Center
- VII. Presentation
  - A. Trauma Referral Center Presentation – Lisa Fitzgerald
- VIII. Public Comment
- IX. Next Meeting
  - A. Regional Education Planning Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505

Board of Health

Preston L. Doerflinger  
Interim Commissioner  
of Health

Martha A Burger, MBA  
President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

Cris Hart-Wolfe  
Vice President  
Charles W Grim, DDS, MHSA  
R Murali Krishna, MD

Robert S Stewart, MD  
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Timothy E Starkey, MBA  
Edward A Legako, MD

1000 NE 10<sup>TH</sup> Street  
Oklahoma City, OK 73117-1207  
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February 22<sup>nd</sup>, 2018 – 11:00 am

- B. Quality Improvement Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
March 1<sup>st</sup>, 2018 – 11:00 am
- C. Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 Southwest Lee Boulevard  
Lawton, OK 73505  
April 5<sup>th</sup>, 2018 – 10:30 am
  
- X. Adjournment

Preston L. Doerflinger  
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