

Oklahoma State Department of Health Creating a State of Health

#### Central (6) Regional Trauma Advisory Board Regional Planning Committee Norman Regional 901 North Porter Avenue Norman, OK 73071 August 20<sup>th</sup>, 2019 – 11:00 am

### AGENDA

- I. Call To Order
- II. Welcome and Introductions
- III. Roll Call
- **IV.** Approval of Minutes March 12<sup>th</sup>, 2019

#### V. Business

- A. Regional Trauma and Stroke Capability Survey discussion
- B. Review and update of the Region 6 Trauma Plan with possible vote to approve amendments
- C. Review and update of the Region 6 Bylaws with possible vote to approve amendments

## VI. Public Comment

# VII. Next Meetings

- A. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 Northeast 10th Street Oklahoma City, OK 73117 October 2<sup>nd</sup>, 2019 – 1:00 pm
- B. Combined Region 6/8 Quality Improvement Committee OU Medicine 940 Northwest 13<sup>th</sup> Street Oklahoma City, OK 73104 October 8<sup>th</sup>, 2019 – 10:30 am
- C. Central (6) Regional Planning Committee City of El Reno Public Safety Center 2707 Faith Avenue El Reno, OK 73036 November 19<sup>th</sup>, 2019 – 11:00 am
- D. Central (6) Regional Trauma Advisory Board City of El Reno Public Safety Center 2707 Faith Avenue El Reno, OK 73036 November 19<sup>th</sup>, 2019 – 1:00 pm

# VIII. Adjournment

#### Board of Health

Tom Bates, JD Interim Commissioner of Health Timothy E Starkey, MBA (*President*) Edward A Legako, MD (*Vice-President*) Becky Payton (*Secretary-Treasurer*) Jenny Alexopulos, DO Terry R Gerard II, DO Charles W Grim, DDS, MHSA R Murali Krishna, MD Ronald D Osterhout Charles Skillings

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