

Creating a State of Health

Central (6) Regional Trauma Advisory Board **INTEGRIS Cancer Institute** 5911 West Memorial Road Oklahoma City, OK 73142 March 12th, 2019 - 1:00 pm

AGENDA

- **Call to Order** I.
- II. Welcome and Introduction
- III. **Roll Call**
- IV. Approval of Minutes - November 20th, 2019
- Reports/Updates ٧.
 - A. Emergency Systems Quarterly Activity Report and Presentations
 - Oklahoma Trauma and Emergency Response Advisory Council Update B.
 - C. Quality Improvement Committee Quarterly Activity Report
 - D. Regional Planning Committee Quarterly Activity Report
 - Regional Medical Response System Quarterly Activity Report
 - F. EMS for Children Quarterly Activity Report

VI. **Business**

- A. Review and possible vote to approve a regional trauma and stroke capability survey for use in Regional Trauma and Stroke Plan revisions/updates
- Regional Planning Committee Membership Vote to Approve Julia Day
- VII. Presentation - OSDH Public Health Lab
- VIII. **Public Comment**
- IX. **Next Meeting**
 - A. Combined Region 6/8 Quality Improvement Committee Mercy Hospital Oklahoma City 4300 West Memorial Road Oklahoma City, OK 73120 April 9th, 2019 - 10:30 am
 - B. Central (6) Regional Planning Committee Gordon Cooper Technology Center One John C Bruton Boulevard Shawnee, OK 74804 May 21st, 2019 - 11:00 am
 - C. Central (6) Regional Trauma Advisory Board Gordon Cooper Technology Center One John C Bruton Boulevard Shawnee, OK 74804 May 21st, 2019 - 1:00 pm
 - D. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 Northeast 10th Street Oklahoma City, OK 73117 June 5th, 2019 - 1:00 pm
- X. Adjournment





