

Tulsa (Region 7) Regional Trauma Advisory Board Saint John Medical Center 1923 S. Utica Avenue Tulsa, Oklahoma January 17, 2017 – 1:00 P.M.

AGENDA

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I.	Call	w	Ord	jer.

- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes October 4, 2016
- V. Reports
 - A. Emergency Systems Report Daniel Whipple
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee Mike Paston
 - 2. CQI Sub-Committee Heather Booher
 - C. Metropolitan Medical Response System Johna Easley
- VI. Business (Discussion and possible vote to approve)
 - A. Vote to approve Russell Martin Secretary/ Treasurer
 - B. Vote to approve Taylor Hargrove to RPC Committee
 - C. Vote to approve Dr. David Duvall MD and Phyllis Grady to CQI Committee
- VII. Discuss Goals for 2017
 - A. Sepsis
 - B. Field Amputation
- VIII. Public Comment
- IX. Next Meeting

RTAB – April 4, 2017 Hillcrest Hospital South 8801 S. 101st East Ave Tulsa, OK

RPC - As Called

Continuous Quality Improvement Sub-Committee Region 2/4/7 – March 9, 2017 Saint John Medical Center 1913 S. Utica Ave. Tulsa, OK

X. Adjournment

