

## Tulsa (Region 7) Regional Trauma Advisory Board Hillcrest South Hospital 8801 S. 101<sup>st</sup> Ave. Tulsa, OK

## April 05, 2016 - 1:00 P.M. AGENDA

- Ι. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes - January 5, 2016
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    - 1. Regional Planning Committee
    - 2. CQI Sub-Committee
    - 3. Regional Medical Planning Group / Metropolitan Medical Response System

## VI. **Business**

- A. Vote to approve Bruce Kelley as Vice Chair
- B. Vote to add Taylor Hargrove to 2,4,7 CQI committee
- C. Discuss Regional Plan
- VII. **Public Comment**
- VIII. Next Meeting

RTAB – July 19, 2016 Saint John Broken Arrow 1000 Boise Circle Broken Arrow, OK

RPC - As Called

Continuous Quality Improvement Region 2/4/7 - June 09, 2016 Saint Francis 6161 S. Yale Tulsa, OK

## IX. Adjournment

Terry L Cline, PhD Commissioner of Health Secretary of Health and Human Services

Ronald Woodson, MD President Terry R Gerard, DO

Board of Health Martha A Burger, MBA Vice President Jenny Alexopulos, DO Charles W Grim, DDS, MHSA Timothy E Starkey, MBA R Murali Krishna, MD

Cris Hart-Wolfe, MBA Secretary-Treasurer Robert S Stewart, MD

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