



Chair  
David Howerton

Vice-Chair  
Brad Smith

Treasurer  
Cindy Moore

Secretary  
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board  
Regional Planning Committee  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
August 19<sup>th</sup>, 2019 – 2:00 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 23<sup>rd</sup>, 2018**
- V. Reports/Updates**
  - A. Emergency Systems Quarterly Activity Report
  - B. Trauma Rotation Committee Report from Previous Meeting
- VI. Business**
  - A. Review feedback and possible vote to approve language from committee workgroups regarding the:
    - 1. Regional Bylaws
    - 2. Regional Trauma Plan
  - B. Discussion of 2018 burn patient destination data, Oklahoma City resources for burn patients, review of resource communication methods, and possible vote to approve draft language for burn patient destination selection within the regional trauma plan.
- VII. New Business (for matters not reasonably foreseen at the time of posting the agenda)**
- VIII. Public Comment**
- IX. Next Meeting**
  - A. Trauma Rotation Committee  
Oklahoma State Medical Association  
313 Northeast 50<sup>th</sup> Street  
Oklahoma City, OK 73105  
August 20<sup>th</sup>, 2019 – 5:30 pm
  - B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
October 2<sup>nd</sup>, 2019 – 1:00 pm
  - C. Quality Improvement Committee  
OU Medicine  
940 Northeast 13<sup>th</sup> Street  
Oklahoma City, OK 73104  
October 8<sup>th</sup>, 2019 – 10:30 am
  - D. Regional Trauma Advisory Board  
OU Medicine  
940 Northeast 13<sup>th</sup> Street  
Oklahoma City, OK 73104  
October 8<sup>th</sup>, 2019 – 12:30 pm
  - E. Regional Planning Committee– As Called
- X. Adjournment**