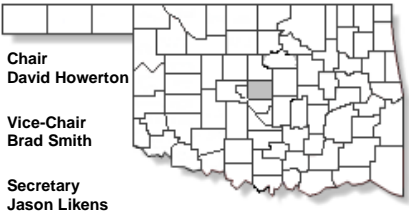


**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**INTEGRIS Baptist Medical Center**  
**3300 Northwest Expressway**  
**Oklahoma City, OK 73112**  
**July 9<sup>th</sup>, 2019 – 1:00 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – April 9<sup>th</sup>, 2019**
- V. Reports/Updates**
  - A. Emergency Systems quarterly activity report
  - B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting
  - C. Quality Improvement Committee quarterly activity report
  - D. Trauma Rotation Committee report from previous meeting
  - E. Regional Planning Committee report from previous meeting
  - F. Regional Medical Response System quarterly activity report
  - G. EMS for Children quarterly activity report
  - H. OU Medical Center Community Outreach quarterly activity report
- VI. Business**
  - A. Accept volunteers and nominations and vote to approve same for the combined Region 6/8 Quality Improvement Committee
  - B. Vote to create a Stroke Plan Task Force and appoint members to same with the goal of drafting a regional stroke plan and present it to the RTAB for approval
  - C. 2020 Board Meeting dates, times, and venues – Discussion and solicitation for host venues
    - 1. January 4<sup>th</sup>, 2020 – 1:00 pm –
    - 2. April 14<sup>th</sup>, 2020 – 1:00 pm –
    - 3. July 14<sup>th</sup>, 2020 – 1:00 pm –
    - 4. October 13<sup>th</sup>, 2020 – 1:00 pm –
  - D. 2020 Committee membership – Discussion
- VII. Presentation**
  - A. Diagnosing & Managing Pediatric Mild Traumatic Brain Injury – Lorry-Gail Malcom, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine
- VIII. New Business**
- IX. Next Meeting**
  - A. OTERAC Systems Improvement and Development Workgroup  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
July 24<sup>th</sup>, 2019 – 9:00 am
  - B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
July 24<sup>th</sup>, 2019 – 1:00 pm



Chair  
David Howerton

Vice-Chair  
Brad Smith

Secretary  
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**INTEGRIS Baptist Medical Center**  
**3300 Northwest Expressway**  
**Oklahoma City, OK 73112**  
**July 9<sup>th</sup>, 2019 – 1:00 pm**

**AGENDA**

- 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 – 1:00 pm
- E. Regional Planning Committee– As Called

**X. Adjournment**