



Chair
David Howerton

Vice-Chair
Tela Brown

Treasurer
Cindy Moore

Secretary
Michelle Faulkner

Two Year Terms
2015-2016

Oklahoma City Area Regional Trauma Advisory Board Oklahoma County

INTEGRIS Edmond
4801 INTEGRIS Parkway
Edmond, OK 73034
October 11, 2016, 12:30 PM

Agenda

- I. **Call to Order**
- II. **Welcome and Introductions**
- III. **Roll Call**
- IV. **Approval of Minutes** – July 12, 2016
- V. **Treasurer’s Report**
- VI. **Reports/Updates**
 - A. OSDH – Emergency Systems
 - B. Continuous Quality Improvement Subcommittee
 - C. Trauma Rotation Subcommittee
 - D. Regional Planning Subcommittee
 - E. TReC Update
- VII. **Presentation**
 - A. EMS Wellness Study – Martin Lansdale
 - B. OSDH Review of 2016 Rules – Robert Irby
- VIII. **Business**
 - A. Use of Region 8 RTAB Funds
 - B. Subcommittee Membership – Vote to Approve
 - 1. CQI Subcommittee
 - 2. RPC Subcommittee
 - C. Board Rotation – Vote to Approve
 - D. 2017 Board Officer Nominations – Vote to Approve
 - 1. Chair – Brian Bottom of EMSA
 - 2. Vice Chair – Brad Faulkner of AllianceHealth Deaconess
 - 3. Treasurer – Cindy Moore of OUMC
 - 4. Secretary – Jason Likens of Samaritan EMS
 - E. 2017 Board Meeting Dates, Times, and Venues – Vote to Approve
 - 1. January 10, 2017 at 12:30 PM hosted by Oklahoma Heart Hospital
 - 2. April 11, 2017 at 12:30 PM hosted by Mercy Health Center
 - 3. July 11, 2017 at 12:30 PM hosted by INTEGRIS Southwest
 - 4. October 10, 2017 at 12:30 PM hosted by INTEGRIS Baptist
- IX. **Public Comment**
- X. **Next Meeting**
 - RTAB
Oklahoma Heart Hospital - South
January 10, 2017 at 12:30 PM
 - RPC – As called
 - CQI
Oklahoma Heart Hospital - South
January 10, 2017 at 1:30 PM
- XI. **Adjournment**