

**Regional Physician Advisory Board
Region III**

St. Rita's Medical Center, Lima, OH

June 5, 2008.

- I. Call to Order at 1730 EDT
- II. Approval of Minutes – February 2008 meeting.
- III. Membership Report – currently at six members
 - ? member from Van Wert
 - ? member from St. Mary's
- IV. Trauma Committee Report(s) – none
- V. Report from state board – see handout/ mailing
- VI. Old Business - protocol updating.
 - “research” topics for 2008
 - Chapter 3 RPAB rules revision
- VII. New Business - see handout (and mailing) referencing above
 - Clarification/changes of rules for qualifications of Medical Directors

David B. Toth, MD CCFP