

**RPAB IV Members**

F. Barry Knotts, M.D., Ph.D. –Chairperson  
Joseph Centa, M.D.  
John Fath, M.D.  
David Lindstrom, M.D.  
David Miramontes, M.D.  
Michael Oswanski, M.D.  
John Schill, M.D.  
Eric Schmidt, M.D.

## **REGIONAL PHYSICIAN ADVISORY BOARD**

**Wednesday, April 8, 2009**  
**10:30am - Noon**

**Hospital Council of Northwest Ohio  
Conference Room**

### **Agenda**

- Call to Order
- Chairman's Report - Knotts
- Liaison Reports:
  - HCNO / NORTR
    - Update on HCNO operations
  - State Trauma Committee
    - Unique Identifier
    - Over/Under Triage
    - Model Trauma System Plan
    - Secondary Triage Issue
    - Geriatric Trauma Triage
  - Disaster Planning
    - Spring Drill Update
  - Lucas County EMS – Lindstrom / Miramontes
    - Triage Protocol - Response of Level III facilities
  - State EMS / ODPS – Owens
    - Missouri Healthcare Statute
- New Business
  - RPAB positions
  - Election of chair persons
- 2009 Meeting Schedule – Sites of meetings
- Adjournment