



Oklahoma State  
Department of Health  
Creating a State of Health

Northwest (1) Regional Planning Committee

REGULAR MEETING

Tuesday • April 23, 2024 • 9:00 a.m.

Location of Meeting: High Plains Technology Center  
3921 34<sup>th</sup> Street • Woodward, OK 73801

The Northwest (1) Regional Planning Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-1-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/22/2023.

Agenda

1. Call to Order.....Spencer Leiter, Chair
2. Roll Call.....Spencer Leiter, Chair
3. Introductions and Announcements.....Spencer Leiter, Chair
4. Approval of October 24, 2023 meeting minutes.....Spencer Leiter, Chair
5. Discussion, consideration, possible action and vote.....Spencer Leiter, Chair
  - Region 1 Bylaw amendments to send to RTAB for recommendations.
  - Assignments for committee members
    - Trauma System Goals
    - EMS Sources of Funding
    - Interfacility Transfers
    - Stroke Plan
6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7. Public Comment
8. Next meeting:
  - July 23, 2024 – 9:00 a.m.
9. Adjourn