



**Northwest (1) Regional Planning Committee
REGULAR MEETING
Tuesday, October 25, 2022 – 10:30 a.m.**

**Location of Meeting: High Plains Technology Center
3921 34th Street
Woodward, OK 73801**

AGENDA

- I. Call to Order.....Jamie McAlister, Chair
- II. Roll Call.....Jamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – April 26, 2022.....Jamie McAlister, Chair
- V. Business
 - A. Discussion, consideration, possible action and vote to approve region 1 bylaw amendments for recommendation to RTAB.....Jamie McAlister, Chair
 - B. Discussion, consideration, possible action and vote to approve region 1 trauma plan amendments for recommendation to RTAB.....Jamie McAlister, Chair
 - C. Discussion, consideration, possible action and vote to approve next steps and assignments for committee workgroups.....Jamie McAlister, Chair
 - 1. Trauma triage education
 - 2. Trauma system goals
 - 3. Stroke
 - D. Discussion, consideration, possible action and vote to approve meeting times, dates, and venues for 2023.....Jamie McAlister, Chair
 - 1. January 24, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 - 2. April 25, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 - 3. July 25, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 - 4. October 24, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII. Next Meeting
 - A. Northwest (1) Regional Trauma Advisory Board
October 25, 2022 – 10:30 a.m.
 - B. Northwest (1) Continuous Quality Improvement Committee
January 5, 2023 – 9:00 a.m.
 - C. Northwest (1) Regional Planning Committee
January 24, 2023 – 9:00 a.m.
 - D. Oklahoma Trauma and Emergency Response Advisory Council
February 1, 2023 – 1:00 p.m.
- VIII. Closing, Adjournment, and Dismissal