



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

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

The following Advisory Board Members are participating from the High Plains Technology Center:
AllianceHealth Woodward/Drew Hunter, Cordell Memorial Hospital/James Glover, Elk City Fire Department EMS/Kyle Chervenka, Erick Ambulance/Justin Woodruff, Freedom Volunteer Fire & Ambulance/Pebbles Luddington, Great Plains Regional Medical Center/Angie Clinton, Guymon Fire Department Ambulance/Spencer A Leiter, Harper County Community Hospital/Amy Yauk, INTEGRIS Bass Baptist Health Center/Jamie McAlister, Laverne EMS/Bobbie Mitchell, Life EMS/Jimmy Johnson, Memorial Hospital of Texas County Authority/Wendy Yates, Pond Creek Fire & Ambulance/Matt Miller, Rocky Mountain Holdings LLC dba LifeSave/Mitch Helfferich, Rogers Mills Memorial Hospital/Ellen Kirk, Seiling Municipal Hospital/Melissa Bowers, Share Medical Center/Mark Almack, Sinor EMS Clinton/Michelle Addington, St. Mary's Regional Medical Center/Yolanda Romanos, Woodward County EMS/Pebbles Luddington

AGENDA

- I. Call to Order and check in with remote site.....Jamie McAlister, Chair
- II. Roll Call to include remote site.....Jamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – July 26, 2022.....Jamie McAlister, Chair
- V. Reports/Updates
 - A. Emergency Systems.....Jennifer Woodrow
 - B. Continuous Quality Improvement Committee.....Jamie McAlister
 - C. Stroke.....Tamara Fischer/Christina Terry/Jennifer Dye
 - D. Regional Planning Committee.....Jamie McAlister, Chair
 - E. Regional Medical Response System.....Paulette Marshall
 - F. EMS for Children.....Delores Welch
- VI. Business
 - A. Discussion, consideration, possible action and vote to approve the 2023 Committee Membership and new members.....Jamie McAlister, Chair
 - 1. Regional Planning Committee – Mark Almack; Share Medical Center
 - 2. Continuous Quality Improvement Committee – Ellen Kirk and Brian Pierce
 - B. Discussion, consideration, possible action and vote to approve the 2023 Board Member Rotation Schedule (Attachment A) and proposed 2023 Board Members.....Jamie McAlister, Chair
 - C. Discussion, consideration, possible action and vote to approve the 2023 Board Officer Nominations.....Jamie McAlister, Chair
 - 1. Chair – Jamie McAlister
 - 2. Vice-Chair – Angie Clinton or Yolanda Romanos
 - 3. Secretary/Treasurer – Erin Fast

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend the remote location below or the High Plains Technology Center.**

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| <p>Zoom</p> <p>https://zoom.us/j/95402129400?pwd=SGlwUFRrZlRlOWEg1WXQ0WDZmanBYUT09</p> <p>Dial In: 1 (669) 444-9171</p> <p>Meeting ID: 954 0212 9400</p> <p>Passcode: 953750</p> <p>Vonda Smith: (580) 571-6185</p> |
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- D. Discussion, consideration, possible action and vote to approve proposed 2023 regular meeting dates, times, and venue..... 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

- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

- VIII. Public Comment
 - If attending through the Zoom website, please raise a virtual hand for your name to be included in the public comments queue.
 - Comments will be received with people who raised a virtual hand through Zoom. The comment order will be alphabetically (a-z) based on the attendee's last name.
 - To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Zoom, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

- IX. Next Meeting
 - A. Northwest (1) Continuous Quality Improvement Committee
January 5, 2023 – 9:00 a.m.
 - B. Northwest (1) Regional Planning Committee
January 24, 2023 – 9:00 a.m.
 - C. Northwest (1) Regional Trauma Advisory Board
January 24, 2023 – 10:30 a.m.
 - D. Oklahoma Trauma and Emergency Response Advisory Council
February 1, 2023 – 1:00 p.m.

- X. Closing, Adjournment, and Dismissal

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