



Southwest (3) Regional Trauma Advisory Board
REGULAR MEETING
Thursday, October 6, 2022 – 10:30 a.m.

Location of Meeting: Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73055

The following Advisory Board Members are participating from the Great Plains Technology Center:
Air Evac Lifeteam – Altus, Ada/Dan McLeod, Apache Ambulance/Michael Bolin, Carnegie EMS/Tyler Walters, Chickasaw Nation EMS/Roy Throne, Comanche County Memorial Hospital/Rachel Talley, Duncan Regional Hospital, Inc./Maisey Covington, Grady Memorial Hospital Authority/M. Beth Malone, Jefferson County Hospital/Krystal Travis, Jim Taliaferro Community Mental Health Center/Lisa Kemp, Kirk's Emergency Service/Bruce Crowell, Lawton Indian Hospital PHS/Katie Tompkins, Lindsay Municipal Hospital/Brianne Bray, Mercy Hospital Ada EMS/James Farris, Mercy Hospital Ardmore, Inc./Lori Smith, Mercy Hospital Healdton, Inc/Jay Austin, Southern Oklahoma Ambulance Service/Jeff Taylor, Survival Flight EMS, LLC (Walters)/Tre McPherson, Waurika EMS/Ashely Elliott

AGENDA

- I. Call to Order – Check in with Remote Site...Lori Smith, Chair
II. Roll Call to include Remote Site...Lori Smith, Chair
III. Introductions and Announcements...Lori Smith, Chair
IV. Approval of Minutes...Lori Smith, Chair
A. April 7, 2022
B. August 4, 2022
V. Reports
A. Emergency Systems...Jennifer Woodrow
B. Continuous Quality Improvement Committee...Ryan Sand, Committee Chair
C. Regional Education and Planning Committee...Brad Lancaster, Committee Chair
D. Stroke...Melody Bridges/Rachel Talley
E. Regional Medical Planning Group/Southwestern Emergency Response Center...Robert Stewart
F. EMS for Children...Delores Welch
VI. Business
A. TReC Discussion...Lori Smith, Chair
B. Discussion, consideration, and possible vote to approve 2023 Committee Membership...Lori Smith, Chair
1. Regional Education and Planning Committee – Vote to approve Tre McPherson
2. Continuous Quality Improvement Committee – Vote to approve Jeff Taylor and Rachel Talley

Board Members must be present in person at the Great Plains Technology Center in Lawton, Oklahoma.
General Members may attend the remote location below or the Great Plains Technology Center.

Zoom Meeting: https://us06web.zoom.us/j/89045737996?pwd=dFNuQ1RkZGpuenpUUG1pRWpYU0hvUT09

Meeting ID: 890 4573 7996; Passcode RTAB22

Dial In: 1-719-359-4580; Meeting ID: 890 4573 7996; Passcode: 538071

Amy Hawkins – 580-355-0535

- C. Discussion, consideration, and possible vote to approve 2023 Board Member Rotation Schedule (Attachment A) and proposed 2023 Board Members.....Lori Smith, Chair
- D. Discussion, consideration, and possible vote to approve 2023 Board Officer Nominations.....Lori Smith, Chair
1. Chair – Brad Lancaster
 2. Vice-Chair – Lori Smith
- E. Discussion, consideration, and possible vote to approve 2023 regular meeting dates, times, and venue.....Lori Smith, Chair
1. February 2, 2023 at 10:30 am, Great Plains Technology Center, Lawton
 2. April 6, 2023 at 10:30 am, Great Plans Technology Center, Lawton
 3. August 3, 2023 at 10:30 am, Great Plans Technology Center, Lawton
 4. October 5, 2023 at 10:30 am, Great Plans Technology Center, Lawton
- VII. New Business (For matters not reasonably anticipated 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. Southwest (3) Continuous Quality Improvement Committee
October 7, 2022 – 9:00 a.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
February 1, 2023 – 1:00 p.m.
 - C. Southwest (3) Regional Education and Planning Committee
February 2, 2023 – 9:00 a.m.
 - D. Southwest (3) Regional Trauma Advisory Board
February 2, 2023 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal

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