



**Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22rd, 2019 – 10:30 am**

AGENDA

- I. Call to Order** – Check in with Remote Sites
- II. Welcome and Introductions**
- III. Roll Call to Include Remote Sites**
- IV. Approval of Minutes** – July 23rd, 2019
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Quality Improvement Committee Quarterly Activity Report
 - C. Regional Planning Committee Quarterly Activity Report
 - D. Regional Medical Response System Quarterly Activity Report
 - E. EMS for Children Quarterly Activity Report
 - F. Preparing for Chemical Emergencies Ad Hoc Committee Report
 - G. Trauma Plan & Bylaw Ad Hoc Committee Report
 - H. Stroke Regional Planning Ad Hoc Committee Report
- VI. Business**
 - A. Discussion of presentation “Diagnosing & Managing Pediatric Mild Traumatic Brain Injury” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee
 - B. 2020 Board Member Rotation – Vote to Approve
 - C. 2020 Committee Membership – Vote to Approve
 - D. 2020 Board Officers – Vote to Approve
 - 1. Chair – Jamie McAlister
 - 2. Vice Chair – Valerie Schultz
 - 3. Secretary/Treasurer – Emily Powell
 - E. Distant Site Attendance Discussion
 - F. 2020 Board Meeting Dates, Times, and Venue – Vote to Approve
 - 1. January 28th, 2020 beginning at 10:30 am at the High Plains Technology Center
 - 2. April 28th, 2020 beginning at 10:30 am at the High Plains Technology Center
 - 3. July 28th, 2020 beginning at 10:30 am at the High Plains Technology Center
 - 4. October 27th, 2020 beginning at 10:30 am at the High Plains Technology Center
- VII. Presentation/Discussion**
 - A. Trauma Systems Toolbox – Daniel Whipple, OSDH Trauma Systems Coordinator
- VIII. New Business**
- IX. Next Meeting**
 - A. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 28th, 2020 – 9:00 am

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.**

| | |
|---|--|
| Autry Technology Center Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750 | Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181 |
|---|--|



**Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22rd, 2019 – 10:30 am**

AGENDA

- B. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 28th, 2020 – 10:30 am
- C. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 28th, 2020 – 12:00 pm
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 12th, 2020 – 1:00 pm

X. Adjournment

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.**

| | |
|---|--|
| Autry Technology Center Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750 | Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181 |
|---|--|