



**Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 23rd, 2018 – 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 24th, 2018
- 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
- VI. Business**
 - A. OSSSAC Stroke Guidelines – For Discussion
 - B. 2019 Board Rotation – Vote to Approve
 - C. 2019 Board Officer – Vote to Approve
 - 1. Chair – Jamie McAlister
 - 2. Vice Chair – Valerie Schultz
 - 3. Secretary/Treasurer – Emily Powell
 - D. 2019 Board Meeting Dates, Times, and Venues – Vote to Approve
 - 1. January 22nd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - 2. April 23rd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - 3. July 23rd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - 4. October 22nd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - E. 2019 Committee Membership – Vote to Approve
 - 1. Quality Improvement Committee
 - 2. Regional Planning Committee
 - a. Jamie McAlister – Vote to Approve
 - b. Derek Vermillion – Vote to Approve
- VII. Presentation/Discussion**
 - A. Caring for the Geriatric Trauma Patient – St. John Medical Center
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 23rd, 2018 – 12:00 pm

**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 Jaycie Conaway 1201 West Willow Enid, OK 73703 580-242-2750	Texas County Health Department Nancy Lamle 1410 North East Street Guymon, OK 73942 580-338-8544	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm
- C. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 10:30 am
- D. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
As Called

X. Adjournment

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