



**Northwest Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street – Woodward, OK
January 24th, 2017, 10:30 AM**

Agenda

- I. Call to Order:** Check in with Remote Sites
- II. Roll Call to Include Remote Sites**
- III. Introduction and Announcements**
- IV. Approval of Minutes:** October 25th, 2016
- V. Reports/Updates**
 - A. Emergency Systems
 - B. Continuous Quality Improvement Subcommittee
 - C. Regional Planning Subcommittee
 - D. Medical Emergency Response Center/Regional Medical Response Systems
- VI. Business – For Discussion and Action**
 - A. Northwest Regional (1) Bylaws – Vote to Amend as Follows:
Section 1. The following officers shall be elected from the Board Members:
 - 1. *Chair*
 - 2. *Vice-Chair*
 - 3. *Secretary/Treasurer*
 - B. 2017 Secretary/Treasurer – Vote to Approve Emily Powell
 - C. CQI Membership Discussion – Valerie Whisler
 - D. Remote Sites Discussion
 - E. TReC Discussion
 - F. Calendar Year 2017 Goals
- VII. Public Comment**
- VIII. Next Meeting**
 - RTAB
High Plains Technology Center – Woodward, OK
April 25th, 2017 at 10:30 AM
 - CQI
High Plains Technology Center – Woodward, OK
April 25th, 2017 at 12:00 PM
 - RPC
High Plains Technology Center – Woodward, OK
April 25th, 2017 at 9:30 AM
- IX. Adjournment**

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

Autry Technology Center Ashley Musgrove 1201 West Willow Enid, Oklahoma 73703 580-242-2750	Texas County Health Department Kay Allen 1410 North East Street Guymon, Oklahoma 73942 580-338-8544	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, Oklahoma 73624 580-562-3181
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