



Northwest Regional Trauma Advisory Board
January 25th 2011 10:30 a.m.
High Plains Technology Center
3921 34th Street, Woodward OK
Agenda

1. **Call to Order** – Check in with Remote Sites
2. **Roll Call** – Remote Sites First
3. **Introduction and Announcements**
4. **Approval of Minutes** – October 26, 2010
5. **Reports**
 - A. Emergency Systems
 - B. Pre-session EMS and Hospital
 - C. RMRS / MERC
6. **Presentation: Dr. Cathey – 2009 Trauma Resource Assessment**
7. **Presentation: Brandon Bowen – Open Meetings Act**

8. **Old Business – Discussion and Possible Action**
 - A. PELA Sites: Jimmy Johnson and Air Ambulance providers
 - B. Publicity Kit to educate the public – Jimmy Johnson
 - C. Goals and objectives 2011 – Jimmy Johnson

8. **New Business – Discussion and Possible Action**

- A. New Business Not Previously Anticipated

9. **Public Comment**

10. **Next Meeting- RTAB/CQI**

Date: April 26th, 2011

Time: 10:30 A.M. /12:30 - Pending

Location: High Plains Technology Center, Rm. 202

- i. Primary location (***all Board Members must attend at this location***)
High Plains Technology Center, Rm. 202, 3921 34th St., Woodward
- ii. Distance Location (***general Members only***)

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| Autry Technology Center 1201 West Willow Enid Oklahoma 73703 Contact: Don Roberts 580-242-2750 | TEXAS COUNTY HEALTH DEPARTMENT 1410 North East Street Guymon, Oklahoma 73942 Contact: Sheldon Spence 580-338-6515 (580) 338-8544 |
| Western Technology Center 621 Sooner Drive Burns Flat Oklahoma 73624 Contact: Ken Bearden 580-562-3181 | Oklahoma State Department of Health-OKC 1000 Northeast Tenth Street Oklahoma City Oklahoma 73117 Contact: Gordie Ham 405-271-4027 |

- iii. **RPC: Next Meeting-Regional Planning Committee: To Be Determined**

11. **Adjournment**