



Northwest Regional Trauma Advisory Board
July 26th 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** – April 19, 2011
- 5. Reports**
 - A. Emergency Systems
 - B. Pre-session EMS and Hospital
- 6. Presentation: Trauma Case Scenario – Sandy Terry**
- 7. Old Business – Discussion and Possible Action**
 - A. Education and Training Goals update 2011
 “Improve cooperation, communication, and education between all providers (pre-hospital and hospital) involved in trauma care.”
- 8. New Business – Discussion and Possible Action**
 - A. Board Rotation 2012
 - B. Officer Nominations 2012 – Chair, Vice Chair, Secretary, Treasurer
 - C. Meeting dates, times, locations, Distant site locations
 - D. 2012 CQI Membership confirmation – Steve Madrid PA
- 9. Public Comment**
- 10. Next Meeting- RTAB/CQI**
Date: October 25th, 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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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**
 Last Meeting Held: March 18, 2011

11. Adjournment