



Northwest Regional Trauma Advisory Board

October 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** – July 26th, 2011
- 5. Reports**
 - A. Emergency Systems
 - B. CQI Report
 - C. Pre-session EMS and Hospital
- 6. Presentation:** Oklahoma Trauma Education Program
- 7. Old Business – Discussion and Possible Action**
 - A. Board Rotation 2012
 - B. Officer Nominations 2012 – Chair: Jimmy Johnson, Vice Chair: Dr. Michael Ogle, Secretary: Vanessa Brewington, Treasurer: Martha Sims
 - C. 2012 Meeting dates, times, locations, Distant site locations
January 24th, April 24th, July 24th, October 23rd 2012
 - D. Update: Goals and Objectives 2011
- 8. New Business – Discussion and Possible Action**
 - A. Confirmation of Subcommittee Membership 2012
 - B. CQI Membership addition: Dr. Michael Oliver
- 9. Public Comment**
- 10. Next Meeting-**

RTAB/CQI Date:
January 24th, 2012
Time: 10:30 A.M. / 12:30 - Pending
Location: High Plains Technology Center, Rm. 202

 - A. Primary location (**all Board Members must attend at this location**)
High Plains Technology Center, Rm. 202, 3921 34th St., Woodward
 - B. Distance Location (**general Members only**)
 - C. **RPC: Next Meeting-Regional Planning Committee: To Be Determined**
Last Meeting Held: March 18, 2011

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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 Northest 10 th Street Oklahoma City Oklahoma 73117 Contact: Gordie Ham 405-271-4027

11. Adjournment