

**Northwest Regional Trauma Advisory Board
 Tuesday, January 26, 2009 10:30 a.m.
 High Plains Technology Center
 3921 34th Street, Woodward OK**

Call to Order – Check in with Remote Sites

1. Roll Call – Remote Sites First
2. Introduction and Announcements
3. Approval of Minutes –November 17, 2009
4. Reports
 - A. Emergency Systems
 - B. Regional Sub-Committee/work group Reports
 - i. Regional CQI
 - ii. Regional Planning Committee
 - iii. Grant Work Group
 - iv. Pre-session EMS and Hospital
 - C. RMRS / MERC
6. Presentation: Case scenarios
7. Old Business – Discussion and Possible Action
 - A. Pre–Hospital Protocol Status-Report
 - B. Hospital Acknowledgment Letter-Report
 - C. PELA Sites
8. New Business – Discussion and Possible Action
 - A. Nomination of Officers- Treasurer.
 - B. Confirmation/appointments of CQI memberships
 - C. Confirmation/appointments of RPC memberships
 - D. Goals and objectives 2010
 - E. New Business Not Previously Anticipated

9. Public Comment

10. Next Meeting- RTAB

Date: April 27, 2010

Time: 10:30 A.M.

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)*

Autry Technology Center 1201 West Willow Enid Oklahoma 73703 Contact: Don Roberts 580-242-2750	Memorial Hospital of Texas County 520 Memorial Drive Guymon Oklahoma 73942 Contact: Sheldon Spence 580-338-6515
Western Technology Center 621 Sooner Drive	Oklahoma State Department of Health-OKC 1000 Northeast Tenth Street

Draft January 19, 2010

**Northwest Regional Trauma Advisory Board
Tuesday, January 26, 2009 10:30 a.m.
High Plains Technology Center
3921 34th Street, Woodward OK**

Burns Flat Oklahoma 73624

Oklahoma City Oklahoma 73117

Contact: Ken Bearden 580-562-3181

Contact: Gordie Ham 405-271-4027

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

11. Adjournment