



**Regional Planning Committee**  
**Northwest (1) Regional Trauma Advisory Board**  
**Oakwood Country Club**  
**1601 North Oakwood**  
**Enid, OK**  
**06-30-2015**

Meeting Minutes

1. Call to Order – Dr Ogle at 10:00 A.M.
2. Roll Call – Quorum Present
3. Introduction and Announcements: Dr. Ogle had everyone in the room introduce themselves and where they were from. Members present were: Dr. Michael Ogle, Rodney Baker and Tamara Fischer. Guest present: Richard Butts, Ryan Gibson, Emily Powell, Kay Grey, and Jeff Wilson.
4. Approval of Minutes from July 23, 2013. Motion to approve as presented by: Rodney Baker, Air Evac Lifeteam Second by: Tamara Fischer, Okeene Hospital - Motion approved unanimously
5. Business – Discussion and Possible Action
  - A. Time Sensitive Issues and Destinations: Sean Oats explained how the Region 1 Regional Planning Committee could move forward into time sensitive issues and gave examples of what other regions are doing.
6. Public Comment – None
7. Next Meeting-
  - i. RPC – July 28, 2015 at 10:00 AM – High Plains Technology Center - Woodward
  - ii. RTAB – July 28, 2015 at 10:30 AM – High Plains Technology Center – Woodward (Distance Sites Available)

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 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

8. Adjournment - Motion by: Rodney Baker, Air Evac; Second by: Tamora Fischer, Okeene Hospital - Motion approved unanimously at 11:50 A.M.