



**Northwest Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street, Woodward OK**

October 28, 2014 - 10:30 a.m.

Agenda

- I. Call to Order** – Check in with remote sites
- II. Roll Call** – Include remote sites
- III. Introductions and Announcements**
- IV. Approval of Minutes** – July 22, 2014
- V. Reports:**
 - A. Emergency Systems
 - B. Continuous Quality Improvement
 - C. Regional Planning Committee
 - D. Medical Emergency Response Center / Regional Medical Response Systems – Mr. Bill Presley
- VI. Presentation:**
 - A. OSDH Data Presentation – Oklahoma State Department of Health Staff
- VII. Business:**
 - A. 2015 Board Rotation – Vote to approve
 - B. 2015 Sub Committee Members – Vote to approve
 - C. 2015 Board Officers – Vote to approve
 - 1. Chair – Dr. Ogle
 - 2. Vice Chair – Jimmie Johnson
 - 3. Treasurer – Vanessa Brewington
 - 4. Secretary – Emily Powell
 - D. 2015 Board Meeting Dates – Review- Vote to approve
 - 1. January 27, 2015 –10:30 AM – High Plains Tech Center – Woodward
 - 2. April 28, 2015 – 10:30 AM – High Plains Tech Center – Woodward
 - 3. July 28, 2015 – 10:30 AM – High Plains Tech Center – Woodward
 - 4. October, 27, 2015 – 10:30 AM – High Plains Tech Center – Woodward
 - E. Discuss Goals for 2015
- VIII. Public Comment**
- IX. Next Meeting** – RTAB / CQI Date: January 27, 2015 – Time: 10:30 a.m. / 12:00 p.m.
RPC: Next meeting – To be determined**Last meeting held: July 23, 2013
 - A. Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma**
 - B. General Members may attend a distance learning site of their choice or the High Plains Technology Center**

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: Kay Allen – 580-338-8544
Western Technology Center 621 Sooner Drive Burns Flat, Oklahoma 73624 Contact: Colten Huntzinger – 580-562-3181	Oklahoma State Department of Health 1000 Northeast 10 th Street Oklahoma City, Oklahoma 73117 Contact: Jay Burgess – 405-271-9089

IX. Adjournment