



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

July 22, 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** – April 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. Business**
 - A. EMRA Presentation – David Graham
 - B. 2015 Board Rotation – Review – move to next agenda for final approval
 - C. 2015 Board Officer Nominations – move to next agenda for final approval
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Treasurer –
 - 4. Secretary –
 - D. 2015 Board Meeting Dates – Discussion – move to next agenda for approval
 - 1. January 27, 2015 – High Plains Tech Center – Woodward
 - 2. April 28, 2015 – High Plains Tech Center – Woodward
 - 3. July 28, 2015 – High Plains Tech Center – Woodward
 - 4. October, 27, 2015 – High Plains Tech Center – Woodward
 - E. Discuss Goals for 2015
- VII. Public Comment**
- VIII. Next Meeting** – RTAB / CQI Date: October 28, 2014 – 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**