



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

July 28th 2015 - 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 – 04-28-2015**
- 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:** Jan Slater, JD, MBA – Physician Orders for Life Sustaining Treatment
- VII. Business:**
 - A. 2016 Board Rotation and Committee's – Review
 - B. 2016 Board Officer Nominations
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Treasurer –
 - 4. Secretary –
 - C. 2016 Board Meeting Dates – Discussion
 - 1. January 26, 2016 – High Plains Tech Center – Woodward
 - 2. April 26, 2016 – High Plains Tech Center – Woodward
 - 3. July 26, 2016 – High Plains Tech Center - Woodward
 - 4. October 25, 2016 – High Plains Tech Center - Woodward
- VIII. Public Comment**
- IX. Next Meeting** – RTAB / CQI Date: October 27, 2015 – Time: 10:30 a.m. / 12:00 p.m.
 RPC: Next meeting – To be determined
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**