



Oklahoma State  
Department of Health  
Creating a State of Health

## Northwest (1) Regional Planning Committee

### REGULAR MEETING

Tuesday, October 24, 2023 – 9:00 a.m.

Location of Meeting: High Plains Technology Center •  
3921 34<sup>th</sup> Street • Woodward, OK 73801

The Northwest (1) Regional Planning Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-1-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/01/2022.

### Agenda

1. Call to Order.....Spencer Leiter, Chair
2. Roll Call.....Spencer Leiter, Chair
3. Introductions and Announcements.....Spencer Leiter, Chair
4. Approval of October 25, 2022 meeting minutes.....Spencer Leiter, Chair
5. Discussion, consideration, possible action and vote.....Spencer Leiter, Chair
  - Region 1 Bylaw amendments for recommendation to RTAB
  - Assignments for committee workgroups
    - Trauma System Goals
    - EMS Sources of Funding
    - Interfacility Transfers
6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7. Future meeting dates for 2024:
  - January 23, 2024 – 9:00 a.m.
8. Public Comment
9. Adjournment