



**Northwest (1) Regional Planning Committee
REGULAR MEETING
Tuesday, October 26, 2021 – 9:00 a.m.**

**Location of Meeting: HIGH PLAINS TECHNOLOGY CENTER
3921 34th Street, Woodward, OK 73801**

AGENDA

- I. Call to Order.....Jamie McAlister, Chair
- II. Roll Call.....Jamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – April 27, 2021.....Jamie McAlister, Chair
- V. Business.....Jamie McAlister, Chair
 - A. Discussion, consideration, possible action, and vote to approve recommendation to the RTAB for trauma system strategic goals.....Jamie McAlister, Chair
 1. Review of regional initiatives introduction letter-content and signatory/s-recipient
 2. Performance measure for each strategic goal and timeline
 3. Report frequency and content for each strategic goal
 4. Recommendation for next steps
 - B. Discussion, consideration, and possible action for the next steps and assignment for the following workgroups.....Jamie McAlister, Chair
 1. Trauma Plan and Bylaws review
 2. Stroke
 3. Chemical Preparedness
 - C. Discussion, consideration, and vote to relook at both T3 and the trauma plan and send to the RPC to work on adding a variance for Region 1.....Jamie McAlister, Chair
 - D. Discussion, consideration, and vote to approve 2022 meeting dates, times, and venue.....Jamie McAlister, Chair
 1. January 25,2022 beginning at 9:00 am at the High Plains Technology Center
 2. April 26,2022 beginning at 9:00 am at the High Plains Technology Center
 3. July 26,2022 beginning at 9:00 am at the High Plains Technology Center
 4. October 25,2022 beginning at 9:00 am at the High Plains Technology Center
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meetings.....Jamie McAlister, Chair
 - Regional Trauma Advisory Board
October 26, 2021 – 10:30 am
 - Quality Improvement Committee via Teams
Last met on October 5, 2021 – 1:00 p.m.
 - Oklahoma Trauma and Emergency Response Advisory Council
November 10, 2021– 9:00 a.m.
 - Regional Planning Committee
January 25, 2022 – 9:00 a.m.
- VIII. Closing. Adjournment and dismissal



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