



Oklahoma State
Department of Health
Creating a State of Health

Northwest (1) Regional Planning Committee

REGULAR MEETING

Tuesday, April 25, 2023 – 9:00 a.m.

Location of Meeting: High Plains Technology Center •
3921 34th 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. Approval of October 25, 2022 meeting minutes.....Spencer Leiter, Chair
4. Discussion, consideration, possible action and vote.....Spencer Leiter, Chair
 - Region 1 Bylaw amendments for recommendation to RTAB
5. Strategic Planning Topics
 - Trauma Triage Education
 - Trauma System Goals
6. Future meeting dates for 2023:
 - July 25, 2023 – 9:00 a.m.
 - October 24, 2023 – 9:00 a.m.
7. Adjournment