



**Northwest (1) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, October 26, 2021 – 10:30 a.m.**

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

AGENDA

- I. Call to Order – Check in with Remote Sites..... Jamie McAlister, Chair
- II. Roll Call to include Remote SitesJamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – July 27, 2021 Jamie McAlister, Chair
- V. Reports/Updates
 - A. Emergency Systems Rebecca Novak
 - B. Quality Improvement Committee Valerie Schultz
 - C. Stroke..... Tamara Fischer/Christina Terry
 - D. Regional Planning Committee.....Jamie McAlister, Chair
 - E. Regional Medical Response System... .. Paulette Marshall
 - F. EMS for Children Delores Welch
- VI. Business
 - A. Discussion, consideration, and vote to approve the 2022 Board Member rotation and proposal of 2022 Board Members.....Jamie McAlister, Chair
 - B. Discussion, consideration, and vote to approve the following 2022 Committee MembershipJamie McAlister, Chair
 - 1. Regional Planning Committee (RPC) – Approve Spencer Leiter, Erin Fast, and Jeremy Caudill
 - 2. Continuous Quality Improvement Committee – Approve Jeremy Caudill and Dr. Worden
 - C. Discussion, consideration, and vote to approve the 2022 Board Officer NominationsJamie McAlister, Chair
 - 1. Chair – Jamie McAlister
 - 2. Vice Chair – Valerie Shultz
 - 3. Secretary/Treasurer – Erin Fast
 - D. Discussion, consideration, and vote to approve the proposed dates, times, and venue for 2022 regular meetings Jamie McAlister, Chair
 - 1. January 25, 2022 - 10:30 am at the High Plains Technology Center, Woodward
 - 2. April 26, 2022 - 10:30 am at the High Plains Technology Center, Woodward
 - 3. July 26, 2022 - 10:30 am at the High Plains Technology Center, Woodward
 - 4. October 25, 2022 - 10:30 am at the High Plains Technology Center, Woodward
- VII. New Business (For matters not reasonably anticipated 48 hours prior to the meeting-board members only)
- VIII. Next MeetingsJamie McAlister, Chair
 - A. Northwest Continuous Quality Improvement Committee

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.**

Autry Technology Center Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
Guymon OSU Texas County Extension Ashley Ming located at 301 N. Main Guymon, OK 73942 580-338-7300	



**Northwest (1) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, October 26, 2021 – 10:30 a.m.**

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

Last met October 5, 2021 – 1:00 p.m. via Microsoft Teams

- B. Oklahoma Trauma and Emergency Response Advisory Council
November 10, 2021 – 9:00 a.m.
- C. Northwest Regional Planning Committee
January 25, 2021 – 9:00 a.m.
- D. Northwest Regional Trauma Advisory Board
January 25, 2021 – 10:30 a.m.

IX. Closing, Adjournment, and Dismissal

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.**

Autry Technology Center Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
Guymon OSU Texas County Extension Ashley Ming located at 301 N. Main Guymon, OK 73942 580-338-7300	