



Oklahoma State
Department of Health
Creating a State of Health

Northwest (1) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday • July 25, 2023 • 10:30 a.m.

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

The Northwest Region (1) Regional Trauma Advisory Board regular meeting 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>

Agenda

1. Call to Order.....Angie Clinton, Chair
2. Roll Call.....Ellen Kirk, Secretary
3. Introductions and Announcements..... Angie Clinton, Chair
4. Approval of April 25, 2023 meeting minutes.....Angie Clinton, Chair
5. Reports
 - System Development and Improvement: system of care, training.....Lori Strider, Regional Coordinator
 - EMS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Katrina Warden, Special Programs Coordinator
 - Quality Improvement Committee: case reviews, trends.....Chad Campbell
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Spencer Leiter, Committee Chair
 - Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Tamara Fischer/Christina Terry
6. Regional Medical Response System.....Elizabeth Woods
7. EMS for Children: grant and training.....Sarah Connally
 - Discussion, consideration, possible action and vote
2024 Board Members..... Angie Clinton, Chair

Alliance Health Woodward 66%	Cimarron County EMS 66%
Cimarron Memorial Hospital 66%	Elk City Fire & EMS 100%
Fairview Regional Medical Center 100%	Kingfisher Fire Department 100%
Great Plains Regional Medical Center 66%	Alfalfa County EMS 66%
INTEGRIS Bass Baptist Health Center 100%	Roger Mills Ambulance 66%
Mercy Hospital Kingfisher 66%	Sinor EMS – Thomas 66%
Mercy Hospital Watonga 100%	Woodward County EMS 100%
Okeene Municipal Hospital 100%	Freedom Vol Fire & Ambulance 66%
St. Mary's Regional Medical Center 100%	AEL – Woodward 66%

- 2024 Chair, Vice-Chair, & Secretary/Treasurer nominations..... ..Angie Clinton, Chair
 - A. Chair - Nominee
 - B. Vice Chair – Nominee
 - C. Secretary – Nominee



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- 2024 Committee Members – Regional Planning Committee..... Angie Clinton, Chair

Joshua Boden	Spencer Leiter
Jeremy Caudill	Mark Almack
Tamara Fisher	

- 2024 Continuous Quality Improvement Members..... Angie Clinton, Chair

Vanessa Brewington	Rodney Baker
Mark Almack	Chad Campbell
Carolina Wales	Brian Pierce
Angie Clinton	Robert Worden
Ellen Kirk	

- 2024 dates, venues, and times discussion:

- January 23, 2024 – 10:30 am - Venue
- April 23, 2024 – 10:30 am - Venue
- July 23, 2024 – 10:30 am - Venue
- October 22, 2024 – 10:30 am - Venue

- Bylaw amendments discussion possible action and vote:.....Spencer Leiter
 - attachment A for old version
 - attachment B for new version

- Presentation: Oklahoma's concussion law (70 O.S. § 24-155).....Christian Bonds, Project Coordinator

- Planning discussion topics
 - 3 Superficial Injuries That May Hide More Serious Trauma.....Angie Clinton
 - EMResource specialty expansion.....Lori Strider
 - Oklahoma Trauma Triage and Transfer Guidelines.....Lori Strider
 - Roles and responsibilities of alternate campuses, regional trauma Plans.....Grace Pelley
 - Professional communication between Emergency Medical Services and Hospitals.....Grace Pelley
 - Pursuit of the Optimal Behavioral Health.....Allie Friesen

- New Business (for matters not reasonable anticipated 48 hours prior to the meeting)

- Future meeting dates for 2023:
 - October 24, 2023

- Public Comment

- Adjourn