



Oklahoma State
Department of Health
Creating a State of Health

Northwest (1) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday • October 24, 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 July 25, 2023 meeting minutes.....Angie Clinton, Chair
5. Reports
 - System Development and Improvement: licensure/certification, inspection, surveys.....Lori Strider, Regional Coordinator
 - Trauma:
 - System Development and Improvement: system of care, Training.....Lori Strider, Regional Coordinator
 - EMS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Xana Howard, Statistical Research Specialist
 - 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
 - Regional Medical Response System.....Elizabeth Woods
6. EMS for Children: grant and training.....Sarah Connally
7. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Tamara Fischer/Christina Terry
8. 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%



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- 2024 Chair, Vice-Chair, & Secretary/Treasurer nominations.....Angie Clinton, Chair
 - A. Chair – Angie Clinton
 - B. Vice Chair – Chad Campbell
 - C. Secretary – Ellen Kirk

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

Joshua Boden	Spencer Leiter
Jeremy Caudill	Mark Almack
Tamara Fisher	Drew Hunter
Ellen Kirk	Brooke Smith
Matt Miller	

- 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:
 - A. January 23, 2024 – 10:30 am - High Plains Technology Center
 - B. April 23, 2024 – 10:30 am – High Plains Technology Center
 - C. July 23, 2024 – 10:30 am - High Plains Technology Center
 - D. October 22, 2024 – 10:30 am - High Plains Technology Center

9. Bylaw amendments discussion possible action and vote:.....Spencer Leiter
10. Planning discussion topics
 - RPC and RTAB goals for 2024
11. New Business (for matters not reasonable anticipated 48 hours prior to the meeting)
12. Future meeting dates for 2024:
 - January 23, 2024
13. Public Comment
14. Adjourn