

14.

Adjourn

Oklahoma State Department of Health Creating a State of Health

Northwest (1) Regional Trauma Advisory Board

REGULAR MEETING Tuesday • January 23, 2024 • 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 on 11/22/23.

Agenda

1.	Call to Order	Angie Clinton, Chair
2.	Roll Call	Ellen Kirk, Secretary
3.	Introductions and Announcements	Angie Clinton, Chair
4.	Approval of October 24, 2023 meeting minutes	Angie Clinton, Chair
 5. 6. 	Reports Emergency Medical Service: licensure/certification, inspecti Trauma: System Development: System of care, Training OKEMSIS and Trauma Registry, and Research: quality Quality Improvement Committee: case reviews, troperations, education/training opportunities Regional Medical Response System	Lori Strider, RTAB Coordinator compliance, data accuracy, and Lori Strider, RTAB Coordinator rendsChad Campbell, committee member auma plan, resource assessment, boardSpencer Leiter, ChairElizabeth Woods
б.	EMS for Children: grant and training	Saran Connally
7.	Stroke System of Care: OSSSAC/OSSCaR, stroke plans, nation initiatives	
8.	Discussion, consideration, possible action and vote • Bylaw amendments	Angie Clinton, Chair
9.	Presentation: Stroke System of Care: Communication and Accommunication and Accomm	
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: • April 23, 2024	
13.	Public Comment	