



Northwest (1) Regional Planning Committee

REGULAR MEETING

Tuesday, October 24, 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.

Minutes

1. Spencer Leiter, Chair, called the meeting to order at 10:35 am.

2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Spencer Leiter	Joshua Boden
Mark Almack	Jeremy Caudill
Tamara Fischer	

3. Spencer asked the group to go around and introduce themselves. Tamara Fischer, Spencer Leiter, Mark Amack, Matthew Miller, Brooke Smith, Ellen Kirk, Jamie McNeely, Drew Hunter, Lizzy Woods, Katrina Warden, Heather Griffen, and Lori Strider introduced themselves to the group.

4. Tamara Fischer moved to approve the October 25, 2022 minutes and Mark Almack seconded. The motion carried as follows:

Ayes	Nays	Abstain
Spencer Leiter		
Mark Almack		
Tamara Fischer		

5. Spencer Leiter led a discussion and reviewed page per page of the Bylaws. Changes to the Term section of the Bylaws were noted and additions were to be added and brought back to the committee at the next meeting to be reviewed. The assignments for committee workgroups were discussed. The assignments were tabled till the next meeting. A motion to add the additions to the Term section was made by Tamara Fischer and seconded by Mark Almack. The motion carried as follows:

Ayes	Nays	Abstain
Spencer Leiter		
Mark Almack		
Tamara Fischer		

6. No New Business.

7. Future meeting dates for 2024:
• January 23, 2024 – 9:00 a.m.

8. No public comment.



Oklahoma State
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9. Tamara Fischer made a motion to adjourn and seconded by Mark Almack at 10:08 am. The motion carried as follows:

Ayes	Nays	Abstain
Spencer Leiter		
Mark Almack		
Tamara Fischer		