



**Southwest (3) Regional Trauma Advisory Board
REGULAR MEETING
Thursday, October 6, 2022 – 10:30 a.m.**

**Location of Meeting: Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73055**

The following Advisory Board Members are participating from the Great Plains Technology Center:

Air Evac Lifeteam – Altus, Ada/Dan McLeod, Apache Ambulance/Michael Bolin, Carnegie EMS/Tyler Walters, Chickasaw Nation EMS/Roy Throne, Comanche County Memorial Hospital/Rachel Talley, Duncan Regional Hospital, Inc./Maisey Covington, Grady Memorial Hospital Authority/M. Beth Malone, Jefferson County Hospital/Krystal Travis, Jim Taliaferro Community Mental Health Center/Lisa Kemp, Kirk's Emergency Service/Bruce Crowell, Lawton Indian Hospital PHS/Katie Tompkins, Lindsay Municipal Hospital/Brianne Bray, Mercy Hospital Ada EMS/James Farris, Mercy Hospital Ardmore, Inc./Lori Smith, Mercy Hospital Healdton, Inc./Jay Austin, Southern Oklahoma Ambulance Service/Jeff Taylor, Survival Flight EMS, LLC (Walters)/Tre McPherson, Waurika EMS/Ashely Elliott

AGENDA

- I. Call to Order – Check in with Remote Site.....Lori Smith, Chair
- II. Roll Call to include Remote Site.....Lori Smith, Chair
- III. Introductions and Announcements.....Lori Smith, Chair
- IV. Approval of Minutes.....Lori Smith, Chair
 - A. April 7, 2022
 - B. August 4, 2022
- V. Reports
 - A. Emergency Systems.....Jennifer Woodrow
 - B. Continuous Quality Improvement Committee.....Ryan Sand, Committee Chair
 - C. Regional Education and Planning Committee.....Brad Lancaster, Committee Chair
 - D. Stroke.....Melody Bridges/Rachel Talley
 - E. Regional Medical Planning Group/Southwestern Emergency Response Center.....Robert Stewart
 - F. EMS for Children.....Delores Welch
- VI. Business
 - A. TRC Discussion.....Lori Smith, Chair
 - B. Discussion, consideration, and possible vote to approve 2023 Committee Membership.....Lori Smith, Chair
 - 1. Regional Education and Planning Committee – Vote to approve Tre McPherson
 - 2. Continuous Quality Improvement Committee – Vote to approve Jeff Taylor and Rachel Talley

**Board Members must be present in person at the Great Plains Technology Center in Lawton, Oklahoma.
General Members may attend the remote location below or the Great Plains Technology Center.**

Zoom Meeting: <https://us06web.zoom.us/j/89045737996?pwd=dFNuQ1RkZGpuenpUUG1pRWpYU0hvUT09>

Meeting ID: 890 4573 7996; Passcode RTAB22

Dial In: 1-719-359-4580; Meeting ID: 890 4573 7996; Passcode: 538071

Amy Hawkins – 580-355-0535

- C. Discussion, consideration, and possible vote to approve 2023 Board Member Rotation Schedule (Attachment A) and proposed 2023 Board Members.....Lori Smith, Chair
- D. Discussion, consideration, and possible vote to approve 2023 Board Officer Nominations.....Lori Smith, Chair
1. Chair – Brad Lancaster
 2. Vice-Chair – Lori Smith
- E. Discussion, consideration, and possible vote to approve 2023 regular meeting dates, times, and venue.....Lori Smith, Chair
1. February 2, 2023 at 10:30 am, Great Plains Technology Center, Lawton
 2. April 6, 2023 at 10:30 am, Great Plans Technology Center, Lawton
 3. August 3, 2023 at 10:30 am, Great Plans Technology Center, Lawton
 4. October 5, 2023 at 10:30 am, Great Plans Technology Center, Lawton
- VII. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VIII. Public Comment
- *If attending through the Zoom website, please raise a virtual hand for your name to be included in the public comments queue.*
 - *Comments will be received with people who raised a virtual hand through Zoom. The comment order will be alphabetically (a-z) based on the attendee's last name.*
 - *To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Zoom, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.*
- IX. Next Meeting
- A. Southwest (3) Continuous Quality Improvement Committee
October 7, 2022 – 9:00 a.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
February 1, 2023 – 1:00 p.m.
 - C. Southwest (3) Regional Education and Planning Committee
February 2, 2023 – 9:00 a.m.
 - D. Southwest (3) Regional Trauma Advisory Board
February 2, 2023 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal

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