



Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 10:30 am

AGENDA

- I. Call to Order** – Check in with Remote Sites
- II. Welcome and Introductions**
- III. Roll Call to Include Remote Sites**
- IV. Approval of Minutes** – October 23rd, 2018
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Quality Improvement Committee Quarterly Activity Report
 - C. Regional Planning Committee Quarterly Activity Report
 - D. Regional Medical Response System Quarterly Activity Report
 - E. EMS for Children Quarterly Activity Report
- VI. Business**
 - A. Review and possible vote to approve draft letter to Region 1 facilities requesting documentation of door to decision time for all trauma patient transfers
 - B. Review and possible vote to approve draft regional plan for stroke
 - C. Review and possible vote to approve proposed 2019 goals of the Region 1 Regional Planning Committee
 - D. Region 1 Quality Improvement Committee vacancy – vote to approve new committee member
 - 1. Jarrod Mueggenbord, DO of St. Mary's Regional Medical Center
- VII. Presentation/Discussion**
 - A. Venomous Snakes in Oklahoma – Dr. Scott Schaeffer, D.Ph., DABAT, Oklahoma Center for Poison and Drug Information
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 12:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 6th, 2019 – 1:00 pm
 - C. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 9:00 am
 - D. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 10:30 am
- X. Adjournment**

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.

Autry Technology Center Jaycie Conaway 1201 West Willow Enid, OK 73703 580-242-2750	Texas County Health Department Nancy Lamle 1410 North East Street Guymon, OK 73942 580-338-8544	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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