



Northwest (1) Regional Trauma Advisory Board
Northwestern Oklahoma State University
2007 34th Street
Woodward, OK 73801
January 23rd, 2018 – 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 24th, 2017
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
 - B. Quality Improvement Committee Quarterly Activity Report
 - C. Regional Planning Committee Quarterly Activity Report
 - D. Regional Medical Response System Quarterly Activity Report
- VI. Business**
 - A. Committee Membership
 - 1. Quality Improvement Committee – Vote to Approve Members
 - a. Angie Clinton
 - b. Derek Vermillion
 - c. Emily Powell
 - 2. Regional Planning Committee – Vote to Approve Members
 - a. Doug White
 - B. Region 1 Trauma Plan and Bylaw Update – Discussion
- VII. Presentation/Discussion**
 - A. Trauma Referral Center Presentation – Lisa Fitzgerald
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Quality Improvement Committee
Woodward County Event Center
105 Temple Houston Drive
Woodward, OK 73801
January 23rd, 2018 – 12:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - C. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – 10:30 am
 - D. Regional Planning Committee – As called
- X. Adjournment**

Board Members must be present at Northwestern Oklahoma State University in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or at Northwestern Oklahoma State University.

Garfield County Health Department 2501 Mercer Drive Enid, OK 73703 580-233-0650	Texas County Health Department 1410 North East Street Guymon, OK 73942 580-338-8544	Western Technology Center 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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