



**Northwest (1) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, April 26, 2022 – 10:30 a.m.**

**Location of Meeting: High Plains Technology Center
3921 34th Street
Woodward, OK 73801**

AGENDA

- I. Call to Order and check in with remote sites.....Jamie McAlister, Chair
- II. Roll Call to include remote sites.....Jamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – October 26, 2021.....Jamie McAlister, Chair
- V. Reports/Updates
 - A. Emergency Systems.....Jennifer Woodrow
 - B. Continuous Quality Improvement Committee.....Jamie McAlister
 - C. Stroke.....Tamara Fischer/Christina Terry/Jennifer Dye
 - D. Regional Planning Committee.....Jamie McAlister, Chair
 - E. Regional Medical Response System.....Paulette Marshall
 - F. EMS for Children.....Delores Welch
- VI. Business
 - A. Discussion, consideration, possible action and vote to approve the Vice-Chair nomination pending solicitation and/or volunteers to fill the vacant position.....Jamie McAlister, Chair
 - B. Discussion, consideration, possible action and vote to approve change in remote locations.....Jamie McAlister, Chair
- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VIII. Presentation
 - A. EMResource: Communication | Resource Management.....Anya Grether
- IX. Next Meeting
 - A. Oklahoma Trauma and Emergency Response Advisory Council
June 1, 2022 – 1:00 p.m.
 - B. Northwest (1) Continuous Quality Improvement Committee
July 7, 2022 – 9:00 a.m.
 - C. Northwest (1) Regional Planning Committee
July 26, 2022 – 9:00 a.m.
 - D. Northwest Regional Trauma Advisory Board
July 26, 2022 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal

**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 Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750	Guymon OSU Texas County Extension Ashley Ming 301 N. Main Guymon, OK 73942 580-338-7300	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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