



Northwest (1) Regional Planning Committee
Northwestern Oklahoma State University
2007 34th Street
Woodward, OK 73801
January 23rd, 2018 – 9:00 am

MINUTES

I. Call to Order

The meeting was called to order by Jennifer Woodrow at 9:08 am.

II. Welcome and Introductions

Jennifer Woodrow introduced two new EMS Administrators hired to Emergency Systems, Ethan Barstow and Dean Henke. She also introduced Grant Wadley and Joshua Boden as new members of the Region 1 Regional Planning Committee.

III. Roll Call

Roll call was taken with the following members present: Grant Wadley, Joshua Boden, Tamara Fischer, Valerie Whisler, and Vanessa Brewington. The following members were absent: Dr. Michael Ogle, Brandon Leisure, and Rodney Baker.

IV. Approval of Minutes – October 24th, 2017

A motion to approve the minutes as written was made by Valerie Whisler and seconded by Tamara Fisher. There was no discussion and the motion passed 5-0.

V. Business – For Discussion

A. Region 1 Stroke Plan – For Discussion

Tamara Fischer presented a draft Region 1 Stroke Plan for members to review. Members reviewed the plan and discussed modifications needed with all identified changes agreed upon by all members. Points of discussion regarding modifications included:

- Additions and deletions needed to the section of Regulatory and Policy References
- Stroke advisory groups or other related and pertinent group participation
- Public education
- Transport considerations
- Stroke Plan review specifications
- Approved National guidelines for stroke patient prioritization
- Update/Confirmation of stroke data submitted by Region 1 hospitals to ensure complete and accurate listing of Stroke Centers
- Deletion of the Quality Management Component of the proposed plan

To ensure the complete and accurate listing of Stroke Centers, members will call Region 1 Stroke Centers to confirm information submitted in the Northwest (1) Regional Stroke & STEMI Survey. Agreed upon modifications are to be made by Tamara Fischer who will then submit the revised plan to Jennifer Woodrow for final editing. Once complete, the revised plan will be sent to members for review and vote for approval at the April 24th, 2018 meeting.

B. Region 1 Trauma Plan – For Discussion

Due to time constraints, the Region 1 Trauma Plan discussion was tabled until the April 24th, 2018 meeting.

C. Region 1 Bylaws – For Discussion

Due to time constraints, the Region 1 Bylaw discussion was tabled until the April 24th, 2018 meeting.

VI. Public Comment

Grace Pelley noted that the Region 1 Regional Planning Committee (RPC) will drive the direction of where the Region 1 Regional Trauma Advisory Board will go in the future and asked members for input on areas for strategic planning. Ideas presented included possible utilization of Hospital Preparedness Plan (HPP) grant money designated for Region 1 and identification of needed updates to the Region 1 Trauma Plan. Members then discussed changing the time of the meeting to later in the afternoon to allow more time for strategic planning.



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VII. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
- B. Regional Trauma Advisory Board
Woodward County Event Center
105 Temple Houston Drive
Woodward, OK 73801
January 23rd, 2018 – 10:30 am
- C. Quality Improvement Committee
Woodward County Event Center
105 Temple Houston Drive
Woodward, OK 73801
January 23rd, 2018 – 12:00 pm
- D. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – To Be Determined

VIII. Adjournment

A motion to adjourn was made by Valerie Whisler and seconded by Grant Wadley. The meeting adjourned at 10:26 am.

Approved,

Chair
Region 1 Regional Planning Committee
January 22nd, 2019