



**Northwest (1) Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
July 24<sup>th</sup>, 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** – April 24<sup>th</sup>, 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
- VI. Business**
  - A. 2019 Board Rotation discussion
  - B. 2019 Board Officer Nominations
    - 1. Chair
    - 2. Vice Chair
    - 3. Secretary/Treasurer
  - C. 2019 Board Meeting Dates, Times, and Venues discussion
    - 1. January 22<sup>nd</sup>, 2019 beginning at 10:30 am at the High Plains Technology Center
    - 2. April 23<sup>rd</sup>, 2019 beginning at 10:30 am at the High Plains Technology Center
    - 3. July 23<sup>rd</sup>, 2019 beginning at 10:30 am at the High Plains Technology Center
    - 4. October 22<sup>nd</sup>, 2019 beginning at 10:30 am at the High Plains Technology Center
  - D. 2019 Committee Membership discussion
    - 1. Quality Improvement Committee
    - 2. Regional Planning Committee
- VII. Presentation/Discussion**
  - A. Stop the Bleed – OU Medical Center
- VIII. Public Comment**
- IX. Next Meeting**
  - A. Quality Improvement Committee  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
July 24<sup>th</sup>, 2018 – 12:00 pm
  - B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
September 5<sup>th</sup>, 2018 – 1:00 pm

**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
---	---	--



**Northwest (1) Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
July 24<sup>th</sup>, 2018 – 10:30 am**

**AGENDA**

- C. Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
October 23<sup>rd</sup>, 2018 – 10:30 am
- D. Regional Planning Committee  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
As Called

**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.**

Aтры 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
--	---	--