



**Northwest (1) Regional Planning Committee**

**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.....Jamie McAlister, Chair
- II. Roll Call.....Jamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – October 26, 2021.....Jamie McAlister, Chair
- V. Business
  - A. Discussion, consideration, possible action and vote to approve next steps and assignment for committee workgroups..... Jamie McAlister, Chair
    - 1. Trauma Plan and Bylaw
    - 2. Stroke
    - 3. Chemical Preparedness
  - B. Discussion, consideration, possible action and vote to approve new times, dates, and/or venues for future RPC meetings.....Jamie McAlister, Chair
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII. Next Meeting
  - A. Northwest (1) Regional Trauma Advisory Board  
April 26, 2022 – 10:30 a.m.
  - B. Oklahoma Trauma and Emergency Response Advisory Council  
June 1, 2022 – 1:00 p.m.
  - C. Northwest (1) Continuous Quality Improvement Committee  
July 7, 2022 – 9:00 a.m.
  - D. Northwest (1) Regional Planning Committee  
July 26, 2022 – 9:00 a.m.
- VIII. Closing, Adjournment, and Dismissal