



**Northwest (1) Regional Trauma Advisory Board
REGULAR MEETING**

Tuesday, July 26, 2022 – 10:30 a.m.

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

The following Advisory Board Members are participating from the High Plains Technology Center:

AllianceHealth Woodward/Drew Hunter, Cordell Memorial Hospital/James Glover, Elk City Fire Department EMS/Kyle Chervenka, Erick Ambulance/Justin Woodruff, Freedom Volunteer Fire & Ambulance/Pebbles Luddington, Great Plains Regional Medical Center/Angie Clinton, Guymon Fire Department Ambulance/Spencer A Leiter, Harper County Community Hospital/Amy Yauk, INTEGRIS Bass Baptist Health Center/Jamie McAlister, Laverne EMS/Bobbie Mitchell, Life EMS/Jimmy Johnson, Memorial Hospital of Texas County Authority/Wendy Yates, Pond Creek Fire & Ambulance/Matt Miller, Rocky Mountain Holdings LLC dba LifeSave/Mitch Helfferich, Rogers Mills Memorial Hospital/Ellen Kirk, Seiling Municipal Hospital/Melissa Bowers, Share Medical Center/Mark Almack, Sinor EMS Clinton/Michelle Addington, St. Mary's Regional Medical Center/Yolanda Romanos, Woodward County EMS/Pebbles Luddington

AGENDA

- I. Call to Order and check in with remote sites.....Jamie McAlister, Chair
- II. Roll Call to include remote site.....Jamie McAlister, Chair
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – April 26, 2022.....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 and consideration of 2023 Committee Membership and solicitation of volunteers and nominations.....Jamie McAlister, Chair
 - 1. Regional Planning Committee
 - 2. Continuous Quality Improvement Committee
 - B. Discussion and consideration of the 2023 Board Member Rotation Schedule (Attachment A) and proposed 2023 Board Members.....Jamie McAlister, Chair
 - C. 2023 Board Officer Nominations.....Jamie McAlister, Chair
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend the remote location below or the High Plains Technology Center.**

Zoom
https://zoom.us/j/94907578179?pwd=VkNLeVFtVTIVNUpVMjZM1pxK0pUUT09
Dial In: 1 (669) 444-9171
Meeting ID: 949 0757 8179
Passcode: 056555
Vonda Smith: (580) 571-6185



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- D. Discussion and consideration of proposed 2023 regular meeting dates, times, and venue.....Jamie McAlister, Chair
1. January 24, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 2. April 25, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 3. July 25, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 4. October 24, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VIII. Public Comment
- If attending through the Zoom website, please raise a virtual hand for your name to be included in the public comments queue.
 - Comments will be received with people who raised a virtual hand through Zoom. The comment order will be alphabetically (a-z) based on the attendee's last name.
 - To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Zoom, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.
- IX. Next Meeting
- A. Northwest (1) Continuous Quality Improvement Committee
October 5, 2022 – 9:00 a.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
October 5, 2022 – 1:00 p.m.
 - C. Northwest (1) Regional Planning Committee
October 25, 2022 – 9:00 a.m.
 - D. Northwest (1) Regional Trauma Advisory Board
October 25, 2022 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal

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<p>Zoom https://zoom.us/j/94907578179?pwd=VKNLeVFtVTIVNUpVMjZM1pxK0pUUT09 Dial In: 1 (669) 444-9171 Meeting ID: 949 0757 8179 Passcode: 056555 Vonda Smith: (580) 571-6185</p>
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