



Oklahoma State
Department of Health
Creating a State of Health

Northwest (1) Regional Trauma Advisory Board

REGULAR MEETING
Tuesday • October 22, 2024 • 10:30 a.m.

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

The Northwest Region (1) Regional Trauma Advisory Board regular meeting was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-1-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/22/23.

Agenda

1. Call to Order.....Angie Clinton, Chair
2. Roll Call.....Ellen Kirk, Secretary
3. Introductions and Announcements.....Angie Clinton, Chair
4. Review and approval of July 23, 2024 meeting minutes.....Angie Clinton, Chair
5. Reports
 - Emergency Medical Service: licensure/certification, inspectionsSamantha Brown, OSDH
 - Trauma Systems Development and Improvement: system of careSamantha Brown, OSDH
 - OKEMSIS and Trauma Registry, and Research: compliance, data accuracy, and qualitySamantha Brown, OSDH
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Spencer Leiter, Chair
 - Quality Improvement Committee: case reviews, trends.....Chad Campbell, Committee Member
 - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Kerry Stafford, Region 1 Response Coordinator
6. Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiatives.....Tamara Fischer/Christina Terry, Regional Stroke Liaison
7. EMS for Children: grant and training.....Sarah Connally, Grants/Contracts Administrator



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- 8. Presentation: Autism Interactions for First Responders.....Lt. Ryan Woodard, NRP, OKCFD
- 9. Discussion, consideration, possible action and vote to approve 2025 RTAB Board Members.....Angie Clinton, Chair

INTEGRIS Health Woodward	Elk City Fire and EMS Department
Great Plains Regional Medical Center	Life EMS, LLC Representative from Enid or Hennessey
INTEGRIS Bass Baptist Health Center	Sinor EMS, LLC representative from Clinton, Sayre, or Thomas
St. Mary's Regional Medical Center	Woodward County EMS
Okeene Municipal Hospital	Kingfisher Fire Department
Mercy Hospital Kingfisher	Alfalfa County EMS
Cimarron Memorial Hospital	Waynoka Ambulance Service
Newman Memorial Hospital	Beaver County EMS
Weatherford Regional Hospital	Cheyenne & Arapaho EMS
Memorial Hospital of Texas Co.	Apollo MedFlight

- 10. Discussion, consideration, possible action and vote to approve 2025 Special Committee Members.....Angie Clinton, Chair

Regional Planning Committee	Continuous Quality Improvement
Spencer Leiter	Vanessa Brewington
Tamara Fischer	Mark Almack
Drew Hunter	Rodney Baker
Matt Miller	Chad Campbell
Ellen Kirk	Angie Clinton
Brooke Smith	Ellen Kirk
	Brian Pierce
	Carolina Wales, DO
	Robert Worden, DO



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11. Discussion, consideration, possible action and vote to approve 2025 RTAB officers.....Angie Clinton, Chair

Officer	Nominee
Chair	Drew Hunter
Vice Chair	Chad Campbell
Secretary	Brian Pierce

12. Discussion, consideration, possible action and vote to approve the 2025 RTAB meeting dates.....Angie Clinton, Chair

- January 28, 2025 – 10:30 am - High Plains Technology Center
- April 22, 2025 – 10:30 am - High Plains Technology Center
- July 22, 2025 – 10:30 am - High Plains Technology Center
- October 28, 2025 – 10:30 am - High Plains Technology Center

13. Planning discussion topics
- Update on meeting attendance calls by Angie Clinton, Spencer Leiter, Mark Almack, and Ellen Kirk

14. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

15. Public Comment

16. Next meeting
- January 28, 2024 – 10:30 am

17. Adjourn