



Oklahoma State
Department of Health
Creating a State of Health

Northwest (1) Regional Trauma Advisory Board

REGULAR MEETING
Tuesday • July 23, 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. Approval of April 23, 2024 meeting minutes.....Angie Clinton, Chair
5. Reports
 - Emergency Medical Service: licensure/certification, inspections
.....Lori Strider, Interim EMS Coordinator
 - Trauma Systems Development and Improvement: system of care
.....Lori Strider, Interim EMS Coordinator
 - OKEMSIS and Trauma Registry, and Research: compliance, data accuracy, and quality
.....Lori Strider, Interim EMS Coordinator
 - 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 CNO of Okeene hospital and Christina Terry OSSCAR & OSSSAC Liason
7. EMS for Children: grant and training.....Sarah Connally Grants/Contracts Administrator
8. Presentation: Accuracy of prehospital trauma scoring by EMS in a rural community hospital setting: A retrospective analysis.....Dr. David Behm, Comanche County Memorial Hospital
9. Discussion, consideration, possible action and vote.....Angie Clinton, Chair
 - Discussion in regard to the 2025 RTAB Board Members

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, Sayer, or Thomas



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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

- Discussion in regard to the 2025 Committee Members

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
Jeremy Caudill	Brian Pierce
Joshua Boden	Carolina Wales, DO
	Robert Worden, DO

- Discussion and Nominations for RTAB Officers for 2025;
 - Chair - Nominee
 - Vice Chair – Nominee
 - Secretary – Nominee
- Discussion about the 2025 RTAB meeting dates, times and location
 - January 28, 2024 – 10:30 am - Venue
 - April 22, 2024 – 10:30 am - Venue
 - July 22, 2024 – 10:30 am - Venue
 - October 28, 2024 – 10:30 am - Venue

10. Planning discussion topics
 - Update on calling the committee members over attendance and the importance of coming to the RTAB meetings, from Angie Clinton, Spencer Leiter, Mark Almack, and Ellen Kirk.
11. New Business (for matters not reasonable anticipated 48 hours prior to the meeting)
12. Public Comment
13. Next meeting
 - October 22, 2024 – 10:30 a.m.
14. Adjourn