

Southwest (3) Regional Trauma Advisory Board REGULAR MEETING Thursday, April 7, 2022 – 10:30 a.m.

Location of Meeting: Great Plains Technology Center 4500 Southwest Lee Boulevard Lawton, OK 73055

The following Advisory Board Members are participating from the Great Plains Technology Center: Air Evac Lifeteam – Altus, Ada/Dan McLeod, Apache Ambulance/Michael Bolin, Carnegie EMS/Kenneth Pack, Chickasaw Nation EMS/Roy Throne, Comanche County Memorial Hospital/Rachel Talley, Duncan Regional Hospital, Inc./Kim Tigert, Grady Memorial Hospital Authority/M. Beth Malone, Jefferson County Hospital/Leah Newton, Jim Taliaferro Community Mental Health Center/Lisa Kemp, Kirk's Emergency Service/Bruce Crowell, Lawton Indian Hospital PHS/Katie Tompkins, Lindsay Municipal Hospital/Brianne Bray, Mercy Hospital Ada EMS/Chris McGill, Mercy Hospital Ardmore, Inc/Lori Smith, Mercy Hospital Healdton, Inc/Jay Austin, Southern Oklahoma Ambulance Service/Jeff Taylor, Survival Flight EMS, LLC (Walters)/Ryan Sand, Waurika EMS/Juanita Fristoe

AGENDA

| Ι. | Call to Order – Check in with Remote SiteLori Smith, Chair |
|------|--|
| II. | Roll Call to include Remote SiteLori Smith, Chair |
| III. | Introductions and AnnouncementsLori Smith, Chair |
| IV. | Approval of Minutes – December 9, 2021Lori Smith, Chair |
| V. | Reports A. Emergency SystemsJennifer Woodrow B. Continuous Quality Improvement CommitteeRyan Sand, Committee Chair C. Regional Education and Planning CommitteeBrad Lancaster, Committee Chair D. Stroke |
| VI. | Presentations A. OU College of Public Health: Geriatric Scoring ToolDr. Tabitha Garwe B. EMResource: Communication and Management Tool – Interface OnboardingAnya Grether |

VII. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)

Board Members must be present in person at the Great Plains Technology Center in Lawton, Oklahoma. General Members may attend the remote location below or the Great Plains Technology Center.

Zoom https://us06web.zoom.us/j/89077673609?pwd=K2UvbEc3WVJkSUczQmdBOGp4WXdKQT09 Meeting ID: 890 7767 3609 Passcode: RTAB0407 Amy Hawkins – 580-355-0535



- 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
 - Oklahoma Trauma and Emergency Response Advisory Council June 1, 2022 – 1:00 p.m.
 - B. Southwest (3) Continuous Quality Improvement Committee July 8, 2022 – 9:00 a.m.
 - C. Southwest (3) Regional Education and Planning Committee August 4, 2022 9:00 a.m.
 - D. Southwest (3) Regional Trauma Advisory Board August 4, 2022 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal

Board Members must be present in person at the Great Plains Technology Center in Lawton, Oklahoma. General Members may attend the remote location below or the Great Plains Technology Center.

Zoom https://us06web.zoom.us/j/89077673609?pwd=K2UvbEc3WVJkSUczQmdBOGp4WXdKQT09 Meeting ID: 890 7767 3609 Passcode: RTAB0407 Amy Hawkins – 580-355-0535