

---

## Creating a State of Health

Southwest (3) Regional Trauma Advisory Board  
REGULAR MEETING

Thursday, February 6, 2025 – 10:30 a.m.

Location of Meeting: Great Plains Business Development Center  
1601 SW Park Ridge Boulevard • Lawton, OK 73505

The Southwest Regional Trauma Advisory Board regular meeting notice 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-3-rtab.html> as well as the Secretary of State's website located at <https://openmeetings.ok.gov/ords/r/oma/omadev/public-calendar>

### Agenda

1. Call to Order.....Brad Lancaster, Chair
2. Roll Call.....Lori Smith, Vice Chair
3. Introductions and Announcements.....Brad Lancaster, Chair
4. Approval of October 03, 2024 meeting minutes.....Brad Lancaster, Chair
5. Reports
  - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities - Cancelled by Chair Rachael Talley – no Quorum
  - Quality Improvement Committee: case reviews, trends.....Brad Lancaster, RTAB Chair
  - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Robert Stewart, Director
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Rachel Talley, Region 3 Stroke Liaison
8. TReC Presentation.....Lisa Fitzgerald, TReC
9. Discussion, consideration, possible action and vote to.....Brad Lancaster, Chair
  - Solicit volunteers to give presentations at the RTAB meetings for Region 3

10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
11. Public Comment
12. Next Meeting
  - Thursday, April 3, 2025 – 10:30 a.m.
13. Adjourn