



**Northwest (1) Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 9:00 am**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** – January 22nd, 2019
- V. Reports/Updates**
- VI. Business**
 - A. Review and possible vote to approve draft Regional Stroke Plan
 - B. Review and possible vote to approve draft Northwest Regional Trauma Plan
 - C. Review and possible vote to approve draft Northwest Regional Bylaw
 - D. 2020 Board Meeting Dates, Times, and Venue Discussion
 - 1. January 28th, 2020 beginning at 9:00 am at the High Plains Technology Center
 - 2. April 28th, 2020 beginning at 9:00 am at the High Plains Technology Center
 - 3. July 28th, 2020 beginning at 9:00 am at the High Plains Technology Center
 - 4. October 27th, 2020 beginning at 9:00 am at the High Plains Technology Center
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 10:30 am
 - B. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 12:00 pm
 - C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
July 24th, 2019 – 1:00 pm
 - D. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 9:00 am
- IX. Adjournment**