



Northeast (2) Regional Trauma Advisory Board
Regional Planning Committee
REGULAR MEETING

Northeast Technology Center Room A
1901 N. Highway 88 Claremore, OK 74017
May 10th, 2022 - 10:00 am

AGENDA

- I. Call to Order.....David Davis, Chair
- II. Welcome and Introductions.....David Davis, Chair
- III. Roll Call..... David Davis, Chair
- IV. Approval of Minutes – November 18th, 2021.....David Davis, Chair
- V. Reports
 - a. Discussion, consideration, possible action, and vote to approve on the Surgical Extraction Plan..... David Davis, Chair
- VI. Business
 - a. Discussion, consideration, possible action and vote to approve the Region 2 Attendance Letter.....David Davis, Chair
 - b. Discussion, consideration, possible action and vote to approve the Region Bylaw changes.....David Davis, Chair
 - c. Discussion, consideration, possible action and vote to approve the Region 2 Trauma Plan changes.....David Davis, Chair
- VII. Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- VIII. Next Meeting
 - a. Regional Trauma Advisory Board
Northeast Technology Center
1901 N. Highway 88
Claremore, OK 74017
May 10th, 2022 @ 1:00 pm
 - b. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Commons
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102
June 1st, 2022 @ 1:00 pm



OKLAHOMA
State Department
of Health

- c. Quality Improvement Committee
Microsoft Teams
July 6th, 2022 @ 9:00 am
- d. Regional Planning Committee
Pawhuska Community Center
520 Lynn Ave.
Pawhuska, OK 74056
August 9th, 2022 @ 10:00 am

VIII. Adjournment