



**Southwest (3) Regional Education and Planning Committee
SPECIAL MEETING
Monday, December 6, 2021 – 10:00 a.m.**

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

- I. Call to Order.....Brad Lancaster, Chair
- II. Roll Call.....Brad Lancaster, Chair
- III. Introductions and Announcements.....Brad Lancaster, Chair
- IV. Approval of Minutes – August 5, 2021.....Brad Lancaster, Chair
- V. Business
 - A. Discussion, consideration, and possible vote to approve proposed Region 3 Trauma Plan amendments for recommendation to the RTAB pending review of the Bylaw Review/Revision Working Group recommendations and the RMRS Surgical Extraction Team Plan.....Brad Lancaster, Chair
 - B. Discussion, consideration, and possible vote to repeal the current Region 3 Bylaws and approve new Region 3 Bylaws for recommendation to the RTAB pending review of the Bylaw Review/Revision Working Group recommendations.....Brad Lancaster, Chair
 - C. Discussion, consideration, and possible vote to approve proposed Region 3 Board Member Rotation Schedule (Schedule A) for recommendation to the RTAB.....Brad Lancaster, Chair
 - D. Discussion, consideration, and possible vote to approve proposed 2022 Board members for recommendation to the RTAB.....Brad Lancaster, Chair
 - E. Discussion, consideration, and possible vote to approve action for recommendation to the RTAB for regional trauma system goals pending review of performance measure data.....Brad Lancaster, Chair
 - F. Discussion, consideration, and possible action for the next steps and assignment for the REPC workgroups pending report from the working groups.....Brad Lancaster, Chair
 - 1. Interfacility Transfer Working Group
 - 2. Bylaw Review/Revision Working Group
 - 3. MCI Planning Working Group
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meeting
 - A. OTERAC
December 8, 2021 – 1:00 p.m.
 - B. Regional Trauma Advisory Board
December 9, 2021 – 10:30 a.m.
 - C. Quality Improvement Committee
January 7, 2022 – 9:00 a.m.
 - D. Regional Education Planning Committee
February 3, 2022 – 9:00 a.m.
- VIII. Closing, Adjournment, and Dismissal