

Oklahoma State
Department of Health
Creating a State of Health

Southwest (3) Regional Education Planning Committee

REGULAR MEETING

Thursday, April 4, 2024 – 9:00 a.m.

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

The Southwest RTAB Regional Education Planning Committee 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> on December 12, 2023 as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/notices/001844/0597262312010850.htm> on December 1, 2023 at 8:50 a.m.

Agenda

1. Call to Order.....Rachel Talley, Chair
2. Roll Call.....Dean Henke, Regional Coordinator
3. Introductions and Announcements.....Rachel Talley, Chair
4. Approval of February 1, 2024 meeting minutes.....Rachel Talley, Chair
5. Discussion, consideration, possible action, and vote to recommend to RTAB
.....Rachel Talley, Chair
 - 02/01/2024 Attendance and membership review
 - Send Surgical Extraction Plan (SET) to RTAB for approval
 - Discussion of the 2019 CQI data shared with Region 3
6. Strategic Planning topics
 - Regional prehospital destination protocol.....Beth Malone/Tyler Walters
 - Regional resources to include specialties and bed availability, times
.....Jenalu Simpson/Tre McPherson
 - Hospital transfer algorithm.....Bob Stewart/Brad LanCaster
 - Performance matrix for interfacility transfers.....Rachel Talley/Brad LanCaster
 - 2024 regional goals.....Rachel Talley

7. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
8. Public Comment
9. Next Meeting
 - Thursday, August 1, 2024 – 9:00 a.m.
10. Adjourn