



Oklahoma State
Department of Health
Creating a State of Health

Tulsa Region (7) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, July 18, 2023 – 2:00 p.m.

Location of the meeting: Ascension St John Broken Arrow •
1000 Boise Circle • Broken Arrow • Oklahoma 74012

The Tulsa Region (7) 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-7-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/notices/001846/0586382306231625.htm>

Minutes

1. Jeremy McLemore, Chair called the meeting to order at 3:17 p.m.
2. No Introductions and Announcement
3. Roll Call was taken. Attendance is recorded as follows:

Present at Roll Call	Absent at Roll Call
Harold Call	Paula Kaplan
Justin Graves	
Vanessa Bearden	
Russell Martin	
Jeremy McLemore	
Nathan Phillips	

4. Russell Martin moved to approve the April 18, 2023 minutes and Justin Graves seconded. Motion carried as follows:

Ayes	Nays	Abstain
Harold Call		
Justin Graves		
Vanessa Bearden		
Russell Martin		
Jeremy McLemore		
Nathan Phillips		

5. No Reports

6. Business - Discussion, consideration, possible action and vote to:

- results of the Trauma Plan Workgroup.....Jeremy McLemore, Chair
Russell Martin moved approve the Draft Trauma Plan as written with the addition of adding the verbiage (except Ground Transports that will result in an unsafe delay in transport time) to Appendix C C. II C. Nathan Phillips seconded. The motion carried as follows:

Ayes	Nays	Abstain
Harold Call		
Justin Graves		
Vanessa Bearden		
Russell Martin		
Jeremy McLemore		
Nathan Phillips		

7. New BusinessJeremy McLemore, Chair
(For matters not reasonably anticipated 48 hours prior to the meeting)

8. Future Meetings.....Jeremy McLemore, Chair

- Tuesday, October 17, 2023 – 2:00 p.m.

9. Russell Martin moved to adjourn the meeting and Justin Graves seconded at 3:54 p.m. The motion carried as follows:

Ayes	Nays	Abstain
Harold Call		
Justin Graves		
Vanessa Bearden		
Russell Martin		
Jeremy McLemore		
Nathan Phillips		