



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

**Oklahoma City Area (8) Regional Planning Committee
REGULAR MEETING
Tuesday, October 11, 2022 – 10:30 a.m.**

**EMSA
6205 S. Sooner Road
Oklahoma City, Oklahoma 73135**

AGENDA

- I. Call to Order.....Brad Smith, PA, Chair
- II. Roll Call.....Brad Smith, PA, Chair
- III. Introductions and Announcements.....Brad Smith, PA, Chair
- IV. Approval of Minutes (January 11, 2022).....Brad Smith, PA, Chair
- V. Business
 - A. Discussion, consideration, possible action and vote to approve amendments to the Region 8 Trauma Plan for recommendation to the RTAB pending committee recommendations and review of proposed language regarding burns.....Brad Smith, PA, Chair
 - B. Discussion, consideration, possible action and vote to approve 2023 regular meeting dates, times, and venues.....Brad Smith, PA, Chair
 - 1. January 10, 2023 – OU Health University of Oklahoma Medical Center at 10:30 a.m.
 - 2. April 11, 2023 – Mercy Hospital Oklahoma City, Inc. at 10:30 a.m.
 - 3. July 11, 2023 – INTEGRIS Baptist Medical Center, Inc. at 10:30 a.m.
 - 4. October 10, 2023 – Pafford Medical Services of Oklahoma - Del City at 10:30 a.m.
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII. Public Comment
- VIII. Next Meeting
 - A. Region 8 Regional Trauma Advisory Board
October 11, 2022 – 1:00 p.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
February 1, 2023
 - C. Region 8 Regional Planning Committee
January 10, 2023 – 10:30 a.m.
- IX. Closing, Adjournment, and Dismissal