



Oklahoma City Area (8) Regional Planning Committee  
REGULAR MEETING

OUHSC - Nicholson Conference Center  
1000 NE 13th Street  
Oklahoma City, OK 73104  
Tuesday, January 10, 2023 – 8:00 a.m.

MINUTES

- I. Call to Order.....Brad Smith, PA, Chair  
Meeting called to order at 8:26 a.m.
- II. Roll Call.....Brad Smith, PA, Chair  
Roll called with attendance reflected in attached documentation.
- III. Introductions and Announcements.....Brad Smith, PA, Chair  
No introductions or announcements.
- IV. Approval of Minutes – October 11, 2022.....Brad Smith, PA, Chair  
Motion made to approve minutes from October 11, 2022 and passed without discussion.
- V. Business
  - A. Discussion, consideration, possible action and vote to approve recommendations to the RTAB for Region 8 Trauma Plan amendments regarding burns and recent changes to the Trauma Rotation Schedule.....Brad Smith, PA, Chair  
The October 11, 2022 meeting made recommendations for OU Health accepting burns up to 40% body surface area and information was released shortly after that OU Health was only accepting burns up to 20% body surface area and burns with concordant trauma. Discussion about the language for the burn plan and the current capabilities of the facilities that accept burns and trauma. A motion was made to recommend the change of OU Health accepting isolated burns up to 20% body surface area and priority 1 and priority 2 trauma patients with burns, add "isolated" to the list of facilities that accept burns, and to create a table as an appendix to act as a visual aid for the above information. The motion was seconded and a roll call vote was performed with the motion passed. A second motion was made to table discussion on Trauma Rotation until further information was available. The motion was seconded and a roll call vote was performed with the motion passed.
  - B. Discussion, consideration, possible action and vote to approve 8:00 am time change for remaining 2023 regular meetings.....Brad Smith, PA, Chair  
A motion was made to change the time of the RPC meeting from 8:00 am to 8:30 am and seconded. Roll call vote was performed with the motion passed.
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)  
No new business.
- VII. Public Comment  
RMRS included research from a planning group that shows resources for medically at-risk patients. Grace Pelley announces that Tessa Cleary-Smith is going to be the Region 8 RPC/RTAB coordinator. Chris Dew announces that he is stepping down from his position as Trauma System Coordinator to go back to regulatory.
- VIII. Next Meeting
  - A. Region 8 Regional Planning Committee  
April 11, 2023 – Mercy Hospital Oklahoma City
- IX. Adjournment  
Motion was made to adjourn and seconded without discussion.

Meeting adjourned at 9:21 am.

FINAL