

Northeast (2) Regional Trauma Advisory Board  
Regional Planning Committee  
Northeast Technology Center  
Room A  
1901 N. Highway 88  
Claremore, OK 74017

November 8<sup>th</sup>, 2022 - 10:00 am

MINUTE

- I. Call to Order.....Judy Dyke, Chair  
The meeting was called to order by chairperson Judy Dyke at 10:11 am
- II. Welcome and Introductions.....Judy Dyke, Chair  
Tessa Cleary-Smith was introduced to the committee as the new EMS Administrator with Oklahoma State Department of Health.
- III. Roll Call.....Lori Strider, OSDH  
Roll call was taken the following members were present: Judy Dyke, Kelly McCauley, and Jeremy McLemore. Ed Martin and Ken Freeman were guest.
- IV. Approval of Minutes May 10<sup>th</sup>, 2022..... Judy Dyke, Chair  
A motion to approve minutes as written was made by Jeremy McLemore and seconded by Kelly McCauley. There was no discussion, and the motion was passed after unanimous roll call vote.
- V. Business
  - a. Discussion, consideration, possible action and vote to approve the Region Bylaw changes..... Judy Dyke, Chair  
The bylaws were discussed and no work has been done on them since 2019. Lori Strider will email the bylaws in editable format to the committee to review and to make changes if needed.
  - b. Discussion, consideration, possible action and vote to approve the Region 2 Attendance letter.....Judy Dyke, Chair  
The attendance letter was discussed and no work has been done due to no statutory regulations on hospital through our department. Letter will be send in editable format to the committee to review.
  - c. Discussion, consideration, possible action and vote to approve Surgical Extrinsication Plan.....Judy Dyke, Chair  
Judy Dyke gave an update on Region 1, 3, and 5. She has been on contact with surgeons from Region 2, 4, and 7. When she has more information she will bring it back to the committee to add to their trauma plan. A discussion about adding other types of injuries that would require a surgeon on mass casualty was discussed.



**VI.** New Business (for matters not reasonably anticipated 48 hours prior to the meeting)  
Judy Dyke mentioned that the committee needs to look at the Stroke Plan, since some things have changed since it was last updated.

**VII.** Next Meeting

- a. Quality Improvement Committee  
TBD
- b. Oklahoma Trauma and Emergency Response Advisory Council  
February 1<sup>st</sup>, 2023 – Tulsa 1:00 pm: location TBD
- c. Regional Planning Committee  
February 14th, 2023 - 10:00 am  
Pawhuska Community Center
- d. Regional Trauma Advisory Board  
February 14th, 2023 - 1:00 pm  
Pawhuska Community Center

**VIII.** Adjournment

A motion to adjourn the meeting was made by Jeremy McLemore and seconded by Judy Dyke at 11:09 am.