



Oklahoma State  
Department of Health  
Creating a State of Health

Northeast (2) Regional Planning Committee

REGULAR MEETING

Tuesday, November 14, 2023 - 10:00 am

Location of Meeting: Jane Phillips Medical Center  
3500 East Frank Phillis Blvd • Bartlesville, OK 74406

The Northeast Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards/-region-2-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/14/22.

### MINUTES

1. Judy Dyke, Chair, called the meeting to order at 10:05 am.
2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Judy Dyke	
Kelly McCauley	
Kennethe Freeman	
Michelle Wolfe	
Steve Barnes	
Ed Martin	
Rita Stiles	
Tammie Caves	
Christine M Hoag-ApeL	

3. Steve Barnes moved to approve the November 8, 2022, minutes and Kenneth Freeman seconded. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Kelly McCauley		
Kennethe Freeman		
Michelle Wolfe		
Steve Barnes		

4. Business
  - A. Discussion over Bylaws and future changes were discussed. The committee would like to compare Region 2 Bylaws to the other Bylaws. Lori Strider will send the committee the other Bylaws for them to review. Each member will review a section to bring back to the committee with comments and possible changes.
  - B. Surgical Extrication is tabled.

5. Judy Dyke asked the committee to review the following plans: Trauma, STEMI and Stroke plan. They will be added to the next RPC agenda.
6. Future meeting dates for 2024:
  - February 13, 2024 – 10:00 am – Pawhuska Community Center
7. Kelly McCauley asked to committee to think of goals to present to the RTAB.
8. Kennethe Freeman made a motion to adjourn and seconded by Michelle Wolfe at 11:04 am. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Kelly McCauley		
Kennethe Freeman		
Michelle Wolfe		
Steve Barnes		