



Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, May 14, 2024 - 10:00 a.m.

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

The Northeast (2) Regional Planning Committee 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 November 22, 2023.

MINUTES

1. Kenneth Freeman called the meeting to order at 10:06 a.m.

2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Michelle Wolfe	Judy Dyke
Kelly McCauley	
Kennethe Freeman	
Steve Barnes	
Ed Martin	

3. Ed Martin moved to approve the February 13, 2024, Regular Meeting Minutes and Michelle Wolfe seconded. The motion carried as follows:

Ayes	Nays	Abstain
Michelle Wolfe		
Kelly McCauley		
Kennethe Freeman		
Ed Martin		
Steve Barnes		

4. Business

A. Michelle Wolfe moved to divide the Region 2 Trauma Plan up into pieces among the committee and seconded by Steve Barnes. The motion carried as follows:

Ayes	Nays	Abstain
Michelle Wolfe		
Kelly McCauley		
Kennethe Freeman		

Ed Martin		
Steve Barnes		

5. No new business
6. No public comment
7. Next meeting
 - August 13, 2024 – 10:00 a.m. – Pawhuska Community Center
8. Michelle Wolfe made a motion to adjourn and seconded by Ed Martin at 10:32 a.m. The motion carried as follows:

Ayes	Nays	Abstain
Michelle Wolfe		
Kelly McCauley		
Kennethe Freeman		
Ed Martin		
Steve Barnes		