

## Oklahoma State Department of Health Creating a State of Health

## SOUTHEAST REGION (5) REGIONAL EDUCATION PLANNING COMMITTEE (REPC)

Regular Meeting

Thursday, November 9, 2023 – 9:30 a.m.

Location of meeting: Pittsburg County Health Department • 1400 East College Avenue • McAlester, OK 74501

The Southeast Region (5) REGIONAL EDUCATIONAL PLANNING COMMITTEE (REPC) regular meeting notice was posted on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-5-rtab.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-5-rtab.html</a> as well as the Secretary of State's website located at

https://www.sos.ok.gov/meetings/notices/002133/0569432211181217.htm

## Minutes

- 1. Kari Beggs, Chair called the meeting to order at 9:38 a.m.
- 2. Roll Call was taken. Attendance recorded as follows:

Present at Roll Call	Absent at Roll Call
Kari Beggs	
Delbert Gay	
Larry Burrows	
Brian Norton	
Jauquetta Trotter arrived at 9:42 a.m.	

3. Delbert Gay moved to approve the November 10, 2022 minutes and Larry Burrow seconded. The motion carried as follows:

Ayes	Nays	Abstain
Kari Beggs		
Larry Burrows		
Delbert Gay		
Brian Norton		

- 4. No reports
- 5. Discussion, consideration, possible action, and vote......Kari Beggs, Chair
  - Ms. Beggs has reached out to those RTAB Agencies who have absences in 2023.
    - Delbert Gay moved to approve the 2024 REPC meeting dates, times, and venues and was seconded by Larry Burrows.

The motion carried as follows:

Ayes	Nays	Abstain
Kari Beggs		
Larry Burrows		
Delbert Gay		
Brian Norton		
Jauquetta Trotter		



- 6. No New Business
- 7. Future meeting dates for 2023
  - February 08, 2024 9:30 a.m.
- 8. No Public Comments
- 9. Adjourn
  - Brian Norton moved to adjourn and was seconded by Larry Burrows at 10:00 a.m. The motion carried as follows:

Ayes	Nays	Abstain
Kari Beggs		
Larry Burrows		
Delbert Gay		
Brian Norton		
Jauquetta Trotter		