

Tulsa Region (7) Regional Planning Committee (RPC)
REGULAR MEETING
Tuesday, January 20, 2026 – 12:00 p.m.

Location of the meeting: Saint Francis Hospital Main
6161 S Yale Ave, Tulsa Ok, 74136

Draft Minutes

1. Maryavis Howell called the meeting to order at 12:01 p.m.
2. Roll Call was taken; quorum was met.
3. David Graham introduced himself as the new trauma coordinator for OSDH.
4. Kerry Harlin made a motion to approve the October 21, 2025, minutes and seconded by Nathan Phillips. A roll call vote was taken and the motion passed.
5. Discussion on the findings of ACS Survey.....Maryavis Howell
David Graham, OSDH started the discussion with the state is looking at putting working groups together. Maryavis asked David if they were going to be working with hospitals, he wasn't sure at that time. The discussion turned to what ACS is going to advise and what recommendations are going to come from the ACS report. There was more discussion on what the state is going to do in response to the survey and what direction the state is going to go.
6. Discussion on Rural Health Transformation.....Maryavis Howell
Tyler Alan, OSDH spoke about the Rural Health presentation he will present during RTAB. He will send it out to everyone to read as well. Tyler discussed the total award amount for the first year. Which is \$223.5 million. Tyler also discussed what would be covered, including transportation, communication, EMS infrastructure. He also discussed potential image sharing for rural hospitals to send scans to larger hospitals and advise the best course of action for that patient. He also discussed education and training programs that would be developed. Including telehealth, OB/GYN and family practice in those rural communities.
7. Discussion on BIG Data and tracking.....Maryavis Howell
Maryavis discussed getting Venita in Muskogee on board and get some data back. Extrapolate some of that data. We can bring this up at the next meeting. Tackle some low hanging fruit with that.

8. Discussion, consideration and possible action to vote to.....Maryavis Howell
2026 injury prevention topics for Region 7. Nathan suggested doing seasonal activities that align with injury prevention. He suggested for the spring they can focus on bikes, e-bikes, scooters, and head injury prevention with helmet safety. For summer, he suggested water safety. Activities that surround swimming and boating. For fall he suggested ATV's and side-by-side safety. Gun safety was brought up as well due to hunting season. There were also suggestions for gun storage and hunter safety. The group then discussed getting 5 years of data from trauma registry and compare than to determine trends within those areas. There was further discussion around gun safety working with the state on ammunition storage and prevention from children accessing that. Nathan made a motion was made to approve 2026 injury prevention topics Brad seconded. Motion passes unanimously.

9. Discussion, consideration and possible action to vote to.....Maryavis Howell
Modification to the trauma plan to add burn injuries, there was a previous approval for this plan. Priority one burns will go to regional burn center. This was voted in 2023 but was never updated. This will be approved for the Region 7 trauma plan. Motion was made to approve modification to the Region 7 Trauma Plan and passed unanimously.

10. Discussion, consideration and possible action to vote to.....Maryavis Howell
Modification to the bylaws for Region 7. There were recommendations for attendance expectations. Recommendations included enforcement for not attending. The language would be updated to include removed from eligibility in the next board rotation. Non-classified hospitals and EMS agencies that do not meet the attendance expectations would be ineligible for the next board rotation. The group was in agreeance with the language. Further updated language would be "The term of Officer will be one year" also "No individual will serve as Office role for more than 2 consecutive terms". Maryavis expressed concerns for the chair and their role. They should be attending every meeting. There were previous years in which the chair did not attend at all. There should be something in this as well. This is something we can discuss at the next meeting for more conversation. The group also discussed the secretary's role should maintain a list of everyone's contacts to ensure communication is accurate and updated annually. There was no vote on this at this time.

11. New Business – None at this time

12. Public comment- None at this time

13. Next meeting- April 21, 2026

14. Adjourn, Brad made a Motion to adjourn, second by Nathan. Motion passes unanimously.
Adjourn at 12:48

