

Oklahoma State Department of Health Creating a State of Health

Tulsa Region (7) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, April 16, 2024 – 12:00 p.m.

Location of the meeting: Ascension St John Medical Health Plaza•
1819 East 19th Street • Tulsa, Oklahoma 74104

The Tulsa Region (7) Regional Planning Committee regular meeting notice was posted on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-7-rtab.html as well as the Secretary of State's website located at https://www.sos.ok.gov/meetings/legacy/search.aspx on 11/17/23.

Minutes

- 1. Jeremy McLemore called the meeting to order at 12:00 p.m.
- 2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Harold Call	
Jeremy McLemore	
Justin Graves	
Nathan Phillips	
Paula Kaplan	
Vanessa Bearden	

- 3. No introduction
- 4. Vanessa Bearden made a motion to approve the October 17, 2023, meeting minutes and seconded by Nathan Phillips. The motion carried as following:



Ayes	Nays	Abstain
Harold Call		
Jeremy McLemore		
Nathan Phillips		
Paula Kaplan		

5. Nathan Phillips made a motion to approve the Region 7 Trauma Plan changes and seconded by Harold Call. The motion carried as following:

Ayes	Nays	Abstain
Harold Call		
Jeremy McLemore		
Justin Graves		
Nathan Phillips		
Paula Kaplan		

- 6. The Chair asked for topics the committee would like to discuss in future meetings. The topics brain injury, injury prevention topics, surgical extraction team, and incorporating stand-alone ER's into the regional plans were mentioned.
- 7. Next Meeting
 - July 16, 2024 2:00 p.m.
- 8. Nathan Phillips made a motion to adjourn and seconded by Paula Kaplan at 12:20 p.m. The motion carried as follows:

Ayes	Nays	Abstain
Harold Call		
Jeremy McLemore		
Justin Graves		
Nathan Phillips		
Paula Kaplan		