



Chair
David Howerton
Vice-Chair
Brad Smith
Secretary
Michelle Faulkner

Oklahoma State
Department of Health
Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee
Regular Meeting

Tuesday, July 11, 2023 – 8:30 a.m.

Location of Meeting: Oklahoma State Department of Health •
123 Robert S Kerr Avenue • Oklahoma City • 73102

The Oklahoma City Area (8) 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-8-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/17/2022. The updated location change was posted on 7/23/2023.

Agenda

1. Call to Order.....Brad Smith, Chair
2. Roll Call.....Tessa Cleary-Smith
3. Introductions and Announcements.....Brad Smith, Chair
4. Approval of January 10, 2023 meeting minutes.....Brad Smith, Chair
5. Discussion, consideration, possible action and vote.....Brad Smith, Chair
 - Review of Region 8 Bylaws
6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7. Future meeting dates for 2023:
 - Tuesday, October 5, 2023 – 8:30 a.m.
8. Public Comment
9. Adjourn