

Oklahoma State Department of Health Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee

Regular Meeting

Tuesday, April 9, 2024 – 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 <u>https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-8-rtab.html</u> as well as the Secretary of State's website located at https://www.sos.ok.gov/meetings/notices/002134/0598652312051439.htm on 12/05/2023.

Agenda

1.	Call to Order	Brad Smith, Chair
2.	Roll Call	Dean Henke, Regional Coordinator
3.	Introductions and Announcements	Brad Smith, Chair
4.	Approval of October 10, 2023 meeting minutes	Brad Smith, Chair
5.	 Discussion, consideration, possible action, and vote to: Review of Region 8 Trauma Plan Edits 	Brad Smith, Chair

- Discussion about Region 8 Surgical Extraction Team
- 6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- 7. Public Comment
- 8. Next meeting
 - Tuesday, July 9, 2024 8:30 a.m.
- 9. Adjourn