



Oklahoma State Department of Health
Creating a State of Health

**Northeast (2) Regional Planning Committee
Tri-County Technology Center
6101 South East Nowata Rd
Bartlesville, OK 74406
November 13th, 2018 – 10:00 am**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** –August 14th, 2018
- V. Reports/Updates**
 - A. Working Group
 - 1. STEMI survey
 - 2. Bylaws revision
- VI. Business**
 - A. Review and possible vote to approve amendments to Regional plans.
 - 1. Regional Bylaws
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Tri-County Technology Center
6101 South East Nowata Rd
Bartlesville, OK 74406
November 13th, 2018 @ 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
December 12th, 2018 @ 1:00 pm
 - C. Continuous Quality Improvement Committee
Saint Francis Hospital
6161 South Yale
Tulsa, OK 74136
December 13th, 2018 @ 10:30 am
 - D. Regional Planning Committee
TBA
- IX. Adjournment**

Board of Health

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Interim Commissioner of Health

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