



Oklahoma State Department of Health  
Creating a State of Health

Region (2) Regional Planning Committee  
Jane Phillips Medical Center  
3500 E. Frank Phillips Blvd  
Bartlesville, OK 74006

February 9, 2016 – 10:00 AM

#### AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – November 23, 2015
- V. Business
  - A. For discussion and possible vote
    1. Discussion of Trauma Plan changes
    2. STEMI & Stroke working groups report
- VI. Public Comment
- VII. Next Meeting
  - A. CQI Subcommittee  
March 10, 2016 at 10:30 AM – Saint John Medical Center
  - B. Regional Trauma Advisory Board  
February 9, 2016 at 1:00 PM – Jane Phillips Medical Center
  - C. Regional Planning Committee  
May 10, 2016 at 10:00 AM – Tri County Technology
- VIII. Adjournment