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Oklahoma State  
Department of Health  
Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, November 12, 2024 - 10:00 a.m.

Location of Meeting: Jane Phillips Medical Center  
3500 East Frank Phillips Blvd • Bartlesville, OK 74406

The Northeast (2) Regional Planning Committee regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-2-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on November 22, 2023.

**AGENDA**

1. Call to order.....Judy Dyke, Chair
2. Roll Call.....Judy Dyke, Chair
3. Approval of May 14, 2024, meeting minutes.....Judy Dyke, Chair
4. Business
  - A. Discussion, consideration, possible action and vote to recommend changes to the Region 2 Trauma Plan to RTAB.....Judy Dyke, Chair
5. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
6. Public Comment
7. Next meeting
  - February 11, 2025 – 10:00 a.m. – Tri-Technology Training Center
8. Adjourn