

## Oklahoma State Department of Health Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

## **REGULAR MEETING**

Tuesday, February 11, 2025 - 10:00 a.m.

Location of Meeting: Tri-Technology Center 1601 Nowata Road • Bartlesville, OK 74006

The Northeast (2) Regional Planning Committee regular meeting notice vas posed on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/e-serge-icy-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-2-rtab.htm">https://oklahoma.gov/health/services/licensing-inspections/e-serge-icy-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-2-rtab.htm</a> as well as the Secretary of State's website located at <a href="https://www.sos.ok.gov/meetings/legacy/sarss-aspx">https://www.sos.ok.gov/meetings/legacy/sarss-aspx</a> on November 26, 2024.

## AGFNDA

1.	Call to orderJudy Dyke, Chair
2.	Roll CallJudy Dyke, Chair
3.	Approval of November 12, 2014 meetin, minutesJudy Dyke, Chair
4.	Business  A. Discussion, consideration, cossible action and vote to recommend changes to the Region 2  Trauma Plan to TABJudy Dyke, Chair
5.	New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
6.	Public Comment
7.	Next meeting
8.	• My 13, 2025 – 1:00 pm – Ponca City Fire Department