

Northeast (2) Regional Trauma Advisory Board
Regional Planning Committee
Northeast Technology Center
Room A
1901 N. Highway 88
Claremore, OK 74017

November 8th, 2022 - 10:00 am

AGENDA

- I. Call to Order.....Judy Dyke, Chair
- II. Welcome and Introductions.....Judy Dyke, Chair
- III. Roll Call.....Lori Strider, OSDH
- IV. Approval of Minutes May 10th, 2022..... Judy Dyke, Chair
- V. Business
 - a. Discussion, consideration, possible action and vote to approve the Region Bylaw changes..... Judy Dyke, Chair
 - b. Discussion, consideration, possible action and vote to approve the Region 2 Attendance letter.....Judy Dyke, Chair
 - c. Discussion, consideration, possible action and vote to approve Surgical Extrication Plan.....Judy Dyke, Chair
- VI. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meeting
 - a. Quality Improvement Committee
TBD
 - b. Oklahoma Trauma and Emergency Response Advisory Council
February 1st, 2023 – Tulsa 1:00 pm: location TBD
 - c. Regional Planning Committee
February 14th, 2023 - 10:00 am
Pawhuska Community Center
 - d. Regional Trauma Advisory Board
February 14th, 2023 - 1:00 pm
Pawhuska Community Center
- VIII. Adjournment