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Oklahoma State  
Department of Health  
Creating a State of Health

Northeast (2) Regional Planning Committee

REGULAR MEETING

Tuesday, November 14, 2023 - 10:00 am

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

The Northeast Regional Trauma Advisory Board 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 11/14/22.

**AGENDA**

1. Call to order.....Judy Dyke, Chair
2. Roll Call..... Judy Dyke, Chair
3. Approval of Minutes – November 8, 2022 Regular Meeting.....Judy Dyke, Chair
4. 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 Surgical Extrication Plan.....Judy Dyke, Chair
5. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
6. Future meeting dates for 2024:
  - February 13, 2024 – 10:00 am – Pawhuska Community Center
7. Public Comment:
8. Adjournment