



Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, February 13, 2024 - 11:00 am

Location of Meeting: Pawhuska Community Center
520 Lynn Avenue • Pawhuska, OK 74056

The Northeast (2) 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 November 22, 2023.

AGENDA

1. Call to order.....Judy Dyke, Chair
2. Roll Call..... Judy Dyke, Chair
3. Approval of Minutes – November 14, 2023 Regular Meeting.....Judy Dyke, Chair
4. Business
 - A. Discussion, consideration, possible action and vote to recommend the Region 2 Bylaws changes to RTABJudy Dyke, Chair
 - B. Discussion, consideration, possible action and vote to recommend 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. Future meeting dates for 2024:
 - May 14, 2024 – 10:00 am – Jane Phillips Medical Center
8. Adjournment