

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

Northeast (2) Regional Planning Committee (RPC)

## **REGULAR MEETING**

Wednesday, November 12, 2025- 10:00 a.m.

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

## **DRAFT MINUTES**

1. Judy Dyke called the meeting to order at 10:10 a.m.

2. Roll Call was taken by Judy Dyke, Chair. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Judy Dyke	Tony McPherson
Michelle Wolfe	
Ed Martin	
Steven Barnes	
Elizabeth Wright	

3. Steven Barnes moved to approve May 13, 2025 minutes and seconded by Ed Martin. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Michelle Wolfe		
Ed Martin		
Steven Barnes		
Elizabeth Wright		

## 4. Business

- a. Discussion, consideration, possible action and vote to revise the Region 2 original stroke plan.
  - The decision to modify or bring changes to the RTAB stroke plan needs to wait until the results that came in this week from the (ACS) American College of Surgeons has discussed with the State Department of Health what they suggest they do. The decision to table this topic until further notice was agreed.
- b. Recommend changes to the trauma plan.
  - The decision to modify or bring changes to the RTAB stroke plan needs to wait until the results that came in this week from the (ACS) American College of Surgeons has discussed with the State Department of Health what they suggest they do. The decision to table this topic until further notice was agreed.
- c. American College of Surgeons Trauma system consultation meeting
  The group discussed the eleven priority essential items that came from the survey that was returned by American
  College of Surgeons (ACS) for working on. Some of these items are the responsibility of the state. They consisted of
  statutory authority, redesign of the distribution strategy for trauma funds to better support goals, re-address the need
  for TReC, and many others. A top priority is to find a Medical Director for the state. The report was 76 pages long so
  there are many more changes to come. There will be lots of individuals who will be needed to help with this.



- 5. There is no new business
- 6. There were no public comments
- 7. Next meeting February 10, 2025 10:00 a.m. Tri-Technology Training Center Bartlesville, OK

8.Adjourn – The meeting adjourned at 11:12 a.m.
Steven Barnes made a motion to adjourn and seconded by Ed Martin. The motion carried as follows.

Ayes	Nays	Abstain
Judy Dyke		
Michelle Wolfe		
Ed Martin		
Steven Barnes		
Elizabeth Wright		