



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

November 09th, 2021 - 10:00 am

Minutes

- I. Call to Order.....David Davis**
The meeting was called to order by Chairperson David Davis at 10:05 am.
- II. Welcome and Introductions.....David Davis**
The committee introduced themselves to the public.
- III. Roll Call.....Lori Strider**
Roll call was taken the following members were present: Judy Dyke, David Davis, and Kelly McCauley.
- IV. Approval of Minutes – February 11th, 2020.....David Davis**
A motion to approve minutes as written was made by Judy Dyke and seconded by David Davis. There was no discussion, and the motion was passed after unanimous roll call vote.
- V. Business**
- A. Discussion, consideration, possible action and vote to approve recommendation to the RTAB chair for possible licensure action pending review of RTAB member attendance.....David Davis**
Discussion over the Bylaws and the attendance requirement was discussed. The committee still feels 100% attendance is attainable. There is the option of a proxy and an excused attendance option available. Region 4's attendance letter was reviewed and the following language of the excused absence and Statute 3-61(h) to be added to the letter. The letter is to be sent to the committee for review.
- B. Discussion, consideration, possible action, and vote to approve on Venomous snake plan David Davis**
The committee has decided to dismiss this plan due to app's being available and the availability to use Poison Control. Kelly McCauley asked if we could have some education over venomous snakes. Larry Burrow



43 asked for any information we can find to share with his staff. A motion to
44 dismiss the Venomous Snake Plan was made by Judy Dyke and seconded
45 by Kelly McCauley. The motion was passed after unanimous roll call vote.
46

47 **VI. New Business**

48 2022 dates were discussed and was requested they be the same dates as the
49 RTAB's. A motion was made by Judy Dyke and seconded by Kelly McCauley.
50 The motion was passed after unanimous roll call vote. Judy Dyke asked if we
51 could add to the RTAB agenda for February 2022 the discussion over a Surgical
52 Extrication Plan.
53

54 **VII. Next Meeting**

- 55 **A. Regional Trauma Advisory Board**
56 Northeast Technology Center
57 1901 N. Highway 88
58 Claremore, OK 74017
- 59 **B. Oklahoma Trauma and Emergency Response Advisory Council**
60 Oklahoma State Department of Health
61 123 Robert S. Kerr
62 Oklahoma City, OK 73102
63 December 8th, 2021 at 1:00 pm
- 64 **C. Quality Improvement Committee**
65 January 4th, 2022 at 9:00 am
66 Microsoft Teams
- 67 **D. Regional Planning Committee**
68 TBA

69

70 **VIII. Adjournment**

71 A motion to adjourn the meeting was made by Kelly McCauley and seconded by
72 Judy Dyke at 11:34 am.

Region 2 RPC Attendance - 2021

Representative	1Q	2Q	3Q	4Q
Judy Dyke	Cancelled	Cancelled	Cancelled	X
Kelly McCauley	Cancelled	Cancelled	Cancelled	X
David Davis	Cancelled	Cancelled	Cancelled	X
Heidi Gilbert	Cancelled	Cancelled	Cancelled	A