

Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, February 13, 2024 - 10:00 a.m.

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

The Northeast (2) Regional Planning Committee 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.

MINUTES

1. Judy Dyke, Chair, called the meeting to order at 10:35 am.

2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Judy Dyke	Michelle Wolfe
Kelly McCauley	
Kennethe Freeman	
Steve Barnes	
Ed Martin	

3. Kelly McCauley moved to approve the November 14, 2023, Regular Meeting minutes and Steve Barnes seconded. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Kelly McCauley		
Kennethe Freeman		
Ed Martin		
Steve Barnes		

4. Business

- A. Region 2 Bylaws were discussed and compared to other Region's plan. Edits were made and a final strike through copy will be provided at the next RTAB to vote on. Kenneth Freeman moved to approve the Region 2 Bylaws with edits and Ed Martin seconded. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Kelly McCauley		
Kennethe Freeman		
Ed Martin		
Steve Barnes		

- B. A motion made by Kenneth Freeman to table the Region 2 Trauma Plan review due to running out of time and Steve Barnes seconded. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Kelly McCauley		
Kennethe Freeman		
Ed Martin		
Steve Barnes		

5. No new business
6. No Public Comment
7. Future meeting dates for 2024:
 - May 14, 2024 – 10:00 a.m. – Jane Phillips Medical Center
8. Ed Martin made a motion to adjourn and seconded by Kenneth Freeman at 12:34 pm. The motion carried as follows:

Ayes	Nays	Abstain
Judy Dyke		
Kelly McCauley		
Kennethe Freeman		
Ed Martin		
Steve Barnes		