

Northeast (2) Regional Trauma Advisory Board

Regional Planning Committee

REGULAR MEETING

Northeast Technology Center Room A

1901 N. Highway 88 Claremore, OK 74017

May 10th, 2022 - 10:00 am

MINUTES

- I. Call to Order.....David Davis, Chair

The meeting was called to order by Chairperson David Davis at 10:05 am.

- II. Welcome and Introductions.....David Davis, Chair

None at this time.

- III. Roll Call..... David Davis, Chair

Roll call was taken the following members were present: Judy Dyke, David Davis, and Kelly McCauley.

Larry Burrow was a guest.

- IV. Approval of Minutes – November 18th, 2021.....David Davis, Chair

A motion to approve minutes as written was made by Kelly McCauley and seconded by Judy Dyke.

There was no discussion, and the motion was passed after unanimous roll call vote.

- V. Reports

- a. Discussion, consideration, possible action, and vote to approve on the Surgical Extraction

Plan..... David Davis, Chair

Judy Dyke gave an update on the surgical extraction plan. The plan is still needing more doctors to complete the whole state. The plan will be tabled until the plan is complete by the Surgical Extraction team.

- VI. Business

- a. Discussion, consideration, possible action and vote to approve the Region 2 Attendance

Letter.....David Davis, Chair

The letter was discussed. Judy Dyke is going to make a few changes to the letter then will bring it back to the committee. Once the letter is updated, it will be released along with the last few years attendance to the Regional Trauma Advisory Board.

- b. Discussion, consideration, possible action and vote to approve the Region Bylaw

changes.....David Davis, Chair

Larry Burrow and Kelly McCauley will take a look at the Bylaw and compare them to Region 3's Bylaws.

Lori Strider will email them Region 2 and Region 3's plan, since they are not on the website.

- c. Discussion, consideration, possible action and vote to approve the Region 2 Trauma Plan

changes.....David Davis, Chair

The Trauma Plan was tabled.

- VII. Business (for matters not reasonably anticipated 48 hours prior to the meeting)

None at this time.



VIII. Next Meeting

- a. Regional Trauma Advisory Board
Northeast Technology Center
1901 N. Highway 88
Claremore, OK 74017
May 10th, 2022 @ 1:00 pm
- b. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Commons
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102
June 1st, 2022 @ 1:00 pm
- c. Quality Improvement Committee
Microsoft Teams
July 6th, 2022 @ 9:00 am
- d. Regional Planning Committee
Pawhuska Community Center
520 Lynn Ave.
Pawhuska, OK 74056
August 9th, 2022 @ 10:00 am

VIII. Adjournment

A motion to adjourn the meeting was made by Kelly McCauley and seconded by Judy Dyke at 11:13 am.

Approved

Judy Dyke, Chairperson Region 2 Regional Planning Committee
November 8th, 2022

Region 2 RPC Attendance - 2022

Representative	1Q	2Q	3Q	4Q
Judy Dyke		X		x
Kelly McCauley		X		x
Michelle Wolfe				
Jeremy McLemore				x
Heidi Gilbert				