

Oklahoma State
Department of Health
Creating a State of Health

Southwest (3) Regional Trauma Advisory Board (RTAB)
Regional Education Planning Committee

REGULAR MEETING

Thursday, February 1, 2024 – 9:00 a.m.

Location of Meeting: Great Plains Business Development Center •
1601 SW Park Ridge Boulevard • Lawton, OK 73505

The Southwest RTAB Regional Education Planning Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards/-region-3-rtab.html> on December 12, 2023 as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/notices/001844/0597262312010850.htm> on December 1, 2023 at 8:50 a.m.

Agenda

1. Call to Order.....Rachel Talley, Chair
2. Roll Call.....Dean Henke, Regional Coordinator
3. Introductions and Announcements.....Rachel Talley, Chair
4. Approval of August 3, 2023 meeting minutes.....Rachel Talley, Chair
5. Discussion, consideration, possible action and vote to recommend to RTAB.....Rachel Talley, Chair
 - Attendance and membership review
6. Strategic Planning topics
 - Regional prehospital destination protocol.....Beth Malone/Tyler Walters
 - Regional resources to include specialties and bed availability, times
.....Jenalu Simpson/Tre McPherson
 - Hospital transfer algorithm.....Bob Stewart/Brad LanCaster
 - Performance matrix for interfacility transfers.....Rachel Talley/Brad LanCaster
 - Region 3 Stroke Plan.....Rachel Talley
 - 2024 regional goals.....Rachel Talley
7. Public Comment
8. Next Meeting
 - Thursday, April 4, 2024 – 9:00 a.m.
9. Adjourn