

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

## Southwest (3) Regional Education Planning Committee

## **REGULAR MEETING**

Thursday, April 6, 2023 - 9:00 a.m.

Location of Meeting: Great Plains Business Development Center Conference Room • 1601 SW Parkridge Boulevard • Lawton, OK 73505

The Southwest Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html</a> on 04/04/23 as well as the Secretary of State's website located at <a href="https://www.sos.ok.gov/meetings/legacy/search.aspx on 10/07/22">https://www.sos.ok.gov/meetings/legacy/search.aspx on 10/07/22</a> at 11:56am.

## Agenda

1.	Call to OrderBrad LanCaster, Chair
2.	Roll CallJennifer Woodrow
3.	Approval of Minutes – October 6, 2022, Regular MeetingBrad LanCaster
4.	Notice of Vacancy for Committee ChairBrad LanCaster
5.	Discussion, consideration, possible action and vote to recommend replacement Committee Chair to the BoardBrad LanCaster
6.	Discussion, consideration, possible action and vote to affirm date, time and location of the remainder 2023 meetings
7.	Discussion, consideration, possible action and vote to recommend regional activities for the 2023 Trauma Awareness Month in MayJennifer Woodrow
8.	Strategic Planning topics  Identification of regional trauma system barriers to optimal trauma care  Identification of solutions to barriers with priority and implementation timelines
9.	Future Meeting Dates for 2023:  • Thursday, August 3, 2023 at 9:00 am
10.	Public Comment
11.	Adjourn