

Oklahoma State
Department of Health
Creating a State of Health

Southwest (3) Regional Education Planning Committee

REGULAR MEETING

Thursday, October 5, 2023 – 9:00 a.m.

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

The Southwest Regional Trauma Advisory Board 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 04/04/23 as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 10/07/22 at 11:56am.

Agenda

1. Call to Order.....Rachel Talley, Chair
2. Roll Call.....Tessa Cleary-Smith, 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
 - Individual assignment review
 - Region 3 Stroke Plan
 - 2024 regional goals
7. Future Meeting Dates for 2024:
 - Thursday, February 1, 2024 – 9:00 a.m.
 - Thursday, April 4, 2024 – 9:00 a.m.
 - Thursday, August 1, 2024 – 9:00 a.m.
 - Thursday, October 3, 2024 – 9:00 a.m.
8. Public Comment
9. Adjourn