

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

Minutes

1. Brad Lancaster, Chair, called the meeting to order at
2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Brad LanCaster	Jamie Hennessey
JenaLu Simpson	Dan McLeod
Robert Stewart	
Rachel Talley	
Scott Tanner	
Tyler Walters	
Tre McPherson	
Beth Malone	

3. Tyler Walters moved to approve December 6, 2021 meeting minutes and Scott Tanner seconded. The motion carried as follows:

Ayes	Nays	Abstain
Brad LanCaster		
JenaLu Simpson		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Tyler Walters		
Tre McPherson		

4. Brad Smith reports his stepping down of the RPC Chair to focus on his duties as Chair of the RTAB. Rachel Talley is nominated to be the RPC Chair.

5. Tyler Walters moved to approve Rachel Talley as the RPC Chair and is seconded by Robert Stewart. The motion carries as follows:

Ayes	Nays	Abstain
Brad LanCaster		
JenaLu Simpson		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Tyler Walters		
Tre McPherson		
Beth Malone		

6. Robert Stewart moves to affirm the RPC meeting dates, time, and location for August 3, 2023 and October 5, 2023 at 9:00 a.m. at Great Plains Business Development Center.

Ayes	Nays	Abstain
Brad LanCaster		
JenaLu Simpson		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Tyler Walters		
Tre McPherson		
Beth Malone		

7. Tyler Walters moved to approve to present to RTAB, ATV safety as their trauma activity for the month of May. Scott Tanner seconded and the motion carries as follows:

Ayes	Nays	Abstain
Brad LanCaster		
JenaLu Simpson		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Tyler Walters		
Tre McPherson		
Beth Malone		

8. Discussion on resources and capabilities and what this committee has at its disposal to be able to create change to enhance the trauma system in the region. Discussion is had on the needs of the region to improve professional communication as well as the needs of the trauma system and goals are established with guidelines to itemize the listed discussion topics to discuss plans and guidelines for the next meeting.
9. Future Meeting Dates for 2023:
 - Thursday, August 3, 2023 at 9:00 am
10. Public Comment
11. Adjourn

FINAL