

Oklahoma State Department of Health Creating a State of Health

East Central (4) Regional Planning Committee

SPECIAL MEETING

Thursday, January 18th, 2024 – 1:00 pm

Location of Meeting: Cherokee Nation EMS 22114 South Bald Hill Road • Tahlequah, OK 74464

The East Central Regional Planning Committee special meeting notice was posed on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html as well as the Secretary of State's website located at https://www.sos.ok.gov/meetings/legacy/search.aspx on 11/29/23.

AGENDA 1. Introductions and Announcements......Lori Strider, OSDH 2. 3. Roll Call......Lori Strider, OSDH Approval of Minutes November 16th, 2023 Regular Meeting......Mark Forrest, Chair 4. 5. **Business:** Discussion, consideration, and possible action for recommendations on STEMI System of Discussion, consideration, and possible action for recommendations on Stroke System of Discussion, consideration, and possible action for recommendations on feedback for trauma Discussion, consideration, and possible action for recommendations Surgical Extraction Discussion, consideration, and possible action for recommendations on presentation for 2024 o February – Dr. DaVault May - Dr. Shellenberger - Needle Compression August – Geriatrics November - EMS feedback/definitive care 6. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)

9. Adjourn

Public Comment

Future meeting dates for 2024

February 22, 2024, at 10:00 am

7.

8.