

Southeast Region (5) Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 12, 2022 – 9:30 a.m.

Regular Meeting
Minutes

The meeting notice was filed with the Oklahoma Secretary of State on Thursday, November 18, 2021 at 9:17 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 5 RTAB on Tuesday, May 10, 2022 at 9:58 a.m.

- I. Call to Order.....Kari Beggs, Chair
The meeting was called to order at 0:35 a.m. by Chair Kari Beggs.
- II. Welcome, Introductions, and Announcements.....Kari Beggs, Chair
There were no introductions or announcements.
- III. Roll Call.....Kari Beggs, Chair
Roll call was conducted by Chair Kari Beggs. The following members were present: Kari Beggs, David Bruner, Delbert Gay, and Brian Norton. Jauquetta Trotter was absent.
- IV. Approval of Minutes – November 4, 2021.....Kari Beggs, Chair
A motion to accept the November 4, 2021 minutes as written was made by David Bruner and seconded by Delbert Gay. There was no discussion and the motion passed 3-0.
- V. Reports/Updates.....Kari Beggs, Chair
There were no reports given.
- VI. Business
 - A. Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination changes.....Kari Beggs, Chair
A motion to finish the edits over the next two weeks and send the Region 5 Trauma Plan to the RTAB to be voted on was made by Delbert Gay and seconded by David Bruner. There was no further discussion and the motion passed 4-0.
 - B. Discussion, consideration, possible action, and vote to approve a plan for the 2022 RTAB Trauma Systems Goals.....Kari Beggs, Chair
No action taken.
- VII. New Business.....Kari Beggs, Chair
(For matters not reasonably anticipated 48 hours prior to the meeting)
There was no new business.
- VIII. Next Meetings.....Kari Beggs, Chair
 - A. Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College
McAlester, OK 74501
May 12, 2022 – 10:30 a.m.



OKLAHOMA
State Department
of Health

B. Regional Education Planning Committee
Pittsburg County Health Department
1400 East College
McAlester, OK 74501
August 11, 2022 – 9:30 a.m.

- IX. Closing, Adjournment, and Dismissal.....Kari Beggs, Chair
A motion to adjourn was made by Brian Norton and seconded by Delbert Gay. The meeting adjourned at 10:221 a.m.

Kari Beggs

Kari Beggs Chair

11/10/22

Date