

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

## Tulsa Region (7) Regional Planning Committee (RPC)

## **REGULAR MEETING**

Tuesday, October 17, 2023 - 12:00 p.m.

Location of the meeting: Ascension St John Owasso • 12451 East 100TH Street North • Owasso, Oklahoma 74055

The Tulsa Region (7) 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-7-rtab.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-7-rtab.html</a> as well as the Secretary of State's website located at <a href="https://www.sos.ok.gov/meetings/notices/001846/0587682307201048.htm">https://www.sos.ok.gov/meetings/notices/001846/0587682307201048.htm</a>

## Agenda

- 1. Call to Order.....Jeremy McLemore, Chair
- 2. Introductions and Announcements......Jeremy McLemore, Chair
- 3. Roll Call.....Jeremy McLemore, Chair
- 4. Review and approval of the July 18, 2023 minutes.....Jeremy McLemore, Chair
- 5. Reports.....Jeremy McLemore, Chair
- 6. Business: Discussion, consideration, possible action and vote to approve
  - 2024 RTAB meeting dates, times, and venue:
    - A. January 16, 2024 12:00 p.m. EMSA East
    - B. April 16, 2024 12:00 p.m. Ascension St John Medical Center
    - C. July 16, 2024 12:00 p.m. Ascension St John Broken Arrow
    - D. October 15, 2024 12:00 p.m. Ascension St John Owasso
  - Results of the New Trauma Plan meeting Regional Trauma Plan Components
  - Adding Emergency Medical Treatment and Labor Act (EMTALA) Verbiage to the Region 7 Trauma Plan
- 7. New Business .....Jeremy McLemore, Chair (For matters not reasonably anticipated 48 hours prior to the meeting)
- 8. Future Meetings.....Jeremy McLemore, Chair
  - January 16, 2024 12:00 p.m.
  - April 16, 2024 12:00 p.m.
  - July 16, 2024 12:00 p.m.
  - October 15, 2024 12:00 p.m.
- 9. Adjournment