



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

Minutes

1. Harold Call, Acting Chair called the meeting to order at 12:07 p.m.
2. No Introductions and Announcements
3. Roll Call was taken. Attendance is recorded as follows:

Present at Roll Call	Absent at Roll Call
Harold Call	Jeremy McLemore
Justin Graves	Russell Martin
Vanessa Bearden	
Paula Kaplan	
Nathan Phillips	

4. Justin Graves moved to approve the September 18, 2023 minutes and was seconded by Nathan Phillips. The motion carried as followed:

Ayes	Nays	Abstain
Harold Call		
Justin Graves		
Vanessa Bearden		
Nathan Phillips		
Paula Kaplan		

5. No Report Given
6. Business: Discussion, consideration, possible action and vote to approve
 - 2024 RPC 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

Nathan Phillips moved to approve the 2024 meeting dates, times, and venues and was seconded by Paula Kaplan. The motion carried as followed:

Ayes	Nays	Abstain
Harold Call		
Justin Graves		
Vanessa Bearden		
Nathan Phillips		
Paula Kaplan		

- No Action taken on the Results of the New Trauma Plan. Mary Howell shared that the trauma plan that was voted on was not the latest plan. Dean Henke share to present the trauma plan to the RTAB, changes had to be clearly defined. Nathan Phillips suggest that the latest trauma plan be sent to Mr. Henke and he would forward it to the RPC to review at the January 16, 2024 meeting.
- No action was taken on adding Emergency Medical Treatment and Labor Act (EMTALA) Verbiage to the Region 7 Trauma Plan.

7. No New Business

8. Future Meetings

- 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. Nathan Phillips moved to adjourn and was seconded by Vanessa Bearden at 12:54 p.m. The motion carried as followed:

Ayes	Nays	Abstain
Harold Call		
Justin Graves		
Vanessa Bearden		
Nathan Phillips		
Paula Kaplan		