



Oklahoma State
Department of Health
Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee

Regular Meeting

Tuesday, October 8, 2024 – 8:30 a.m.

Location of Meeting: Oklahoma State Department of Health
•123 Robert S Kerr Avenue • Oklahoma City 73102

The Oklahoma City Area (8) Regional Planning Committee 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-8-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/notices/002134/0598652312051439.htm> on 12/05/2023.

Agenda

1. Call to Order.....Brad Smith, Chair
2. Roll Call.....Dean Henke, Regional Coordinator
3. Introductions and Announcements..... Brad Smith, Chair
4. Approval of July 9, 2024 meeting minutes..... Brad Smith, Chair
5. Discussion, consideration, possible action, and vote to:..... Brad Smith, Chair
 - Review Region 8 bylaws: Committees - Section 3.f Standing committees: The Chair of the Board, the Chair of the committee, or a majority of the committee, may call meetings of a committee.
 - Proposed 2025 meeting venues, dates, and times.
 1. January 14, 2025 – 8:30 a.m. - OU Health by Lindsey Lindsay
 2. April 8, 2025 – 8:30 a.m. - INTEGRIS Baptist by Dr. Carey
 3. July 8, 2025 – 8:30 a.m. – City of OKC Fire/EMS – Training Center by Chief Carl Cobb
 4. October 14, 2025 – 8:30 a.m. – Edmond FD Station 5 (5300 E Covell Rd), by Sarah Komes
 - Approve Region 8 Trauma Plan Edits
6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7. Public Comment
8. Next meeting
 - Tuesday, January 14, 2025 – 8:30 a.m. OU Medical Center
9. Adjourn