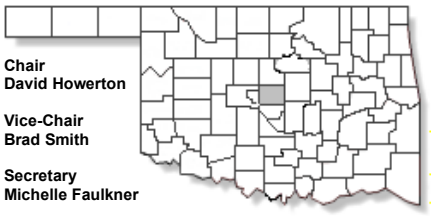

Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee
Regular Meeting
Tuesday, January 14, 2025 – 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://openmeetings.ok.gov/ords/r/oma/omadev/public-calendar .

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 October 8, 2024 meeting minutes…… Brad Smith, Chair
5. Discussion, consideration, possible action, and vote to:…… Brad Smith, Chair
   - Approve Region 8 Trauma Plan Edits
   - "One Agency One Vote" for Board Members
6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7. Public Comment
8. Next meeting
   - Tuesday, April 8, 2025 – 8:30 a.m. OSDH Commons 28th Floor room 6
9. Adjourn