

Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner



Oklahoma City Area (8) Regional Planning Committee

REGULAR MEETING

Tuesday, October 11, 2022 – 10:30 a.m.

EMSA

6205 S. Sooners Road

Oklahoma City, Oklahoma 73135

AGENDA

- I.

Call to Order.....Brad Smith, PA, Chair
- II.

Roll Call.....Brad Smith, PA, Chair
- III.

Introductions and Announcements.....Brad Smith, PA, Chair
- IV.

Approval of Minutes (January 11, 2022).....Brad Smith, PA, Chair
- V.

Business

A.

Discussion, consideration, possible action and vote to approve amendments to the Region 8 Trauma Plan for recommendation to the RTAB pending committee recommendations and review of proposed language regarding burns.....Brad Smith, PA, Chair

B.

Discussion, consideration, possible action and vote to approve 2023 regular meeting dates, times, and venues.....Brad Smith, PA, Chair

1.

January 10, 2023 – OU Health University of Oklahoma Medical Center at 10:30 a.m.

2.

April 11, 2023 – Mercy Hospital Oklahoma City, Inc. at 10:30 a.m.

3.

July 11, 2023 – INTEGRIS Baptist Medical Center, Inc. at 10:30 a.m.

4.

October 10, 2023 – Pafford Medical Services of Oklahoma - Del City at 10:30 a.m.
- VI.

New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII.

Public Comment
- VIII.

Next Meeting

A.

Region 8 Regional Trauma Advisory Board

October 11, 2022 – 1:00 p.m.

B.

Oklahoma Trauma and Emergency Response Advisory Council

February 1, 2023

C.

Region 8 Regional Planning Committee

January 10, 2023 – 10:30 a.m.
- IX.

Closing, Adjournment, and Dismissal