



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Oklahoma State
Department of Health
Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee

Regular Meeting

Tuesday, July 11, 2023 – 8:30 a.m.

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

Minutes

1. Brad Smith, Chair, called the meeting to order at 8:39 a.m.
2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Brad Smith	Amanda Celii
David Howerton	Daniel King
Jason Likens	Larry Terry
Z. Heather Yazdanipour	
David Smith	
Lindsey Lindsay	
Denni Wilson	
Zachary Sinsheimer	

3. No introductions or announcements.
4. Jason Likens motioned to approve January 10, 2023 meeting minutes and David Howerton seconded. The motion carried as follows:

Ayes	Nays	Abstain
Brad Smith		
David Howerton		
Jason Likens		
Lindsey Lindsay		
David Smith		
Z. Heather Yazdanipour		
Denni Wilson		

5. Discussion was had about burn language that was presented at the previous meeting and the concerns of the language either being too restrictive or too vague. Discussion is also had about reviewing bylaws with the last review occurring in 2020. Dr. Smith discusses the Trauma Rotation section of the bylaws and the changes that could potentially be presented with the change of trauma rotation including the continuation of the committee and membership. Requests were made to review the Trauma Plan at the next meeting.
6. Questions were asked about burn care at OU with Denni Wilson reporting that there are no new changes.
7. Future meeting dates for 2023:
 - Tuesday, October 10, 2023 – 8:30 a.m.
8. No public comment.
9. Meeting is adjourned at 9:13 a.m.