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**Oklahoma State  
Department of Health  
Creating a State of Health**

Southeast (5) Regional Educational Planning Committee

Regular Meeting

Thursday, August 8, 2024 – 9:30 a.m.

Location of meeting: Pittsburg County Health Department •  
1400 East College Avenue • McAlester, OK 74501

The Southeast Region (5) REGIONAL EDUCATIONAL PLANNING COMMITTEE (REPC) 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-5-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/notices/002133/0595962311171318.htm> on November 17, 2023

**Agenda**

1. Call to Order.....Kari Beggs, Chair
2. Roll Call.....Kari Beggs, Chair
3. Approval of Minutes – May 9, 2024 minutes.....Kari Beggs, Chair
4. Reports.....Kari Beggs, Chair
5. Discussion, consideration, possible action, and vote to.....Kari Beggs, Chair
  - 2024 2<sup>nd</sup> Quarter RTAB Attendance
  - 2025 Meeting Dates
    - February 13, 2025 – 9:30 a.m.
    - May 8, 2025 – 9:30 a.m.
    - August 14, 2025 – 9:30 a.m.
    - November 13, 2025 – 9:30 a.m.
6. New Business (for matters not reasonable anticipated 48 hours prior to the meeting)
7. Public Comments
8. Next Meeting
  - August 8, 2024 – 9:30 a.m.
9. Adjourn