



**Oklahoma City Area (8) Regional Planning Committee
SPECIAL MEETING
Thursday, December 16, 2021 – 1:00 p.m.**

**Oklahoma State Department of Health
123 Robert S. Kerr Avenue
Oklahoma City, Oklahoma 73102**

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 (August 19, 2019).....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 review of committee member recommendations, proposed language regarding burns, and Region 8 Trauma Rotation Committee recommendations regarding proposed Code of Ethics.....Brad Smith, PA, Chair
 - B. Discussion, consideration, possible action and vote to approve amendments to the Region 8 Board Rotation Schedule (Attachment A) for recommendation to the RTAB.....Brad Smith, PA, Chair
 - C. Discussion, consideration, possible action and vote to approve action for recommendation to the RTAB for regional trauma system goals.....Brad Smith, PA, Chair
 - 1. Performance measure for each strategic goal and timeline
 - 2. Report frequency and content for each strategic goal
 - 3. Recommendation for next steps
 - D. Discussion, consideration, possible action and vote to approve proposed 2022 regular meeting dates, times, and venues.....Brad Smith, PA, Chair
 - 1. January 11, 2022 at 10:30 a.m.
 - 2. April 12, 2022 at 10:30 a.m. – Mercy Hospital Oklahoma City
 - 3. July 12, 2022 at 10:30 a.m. – INTEGRIS Baptist Medical Center
 - 4. October 11, 2022 at 10:30 a.m. – OU Health University of Oklahoma Medical Center
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII. Public Comment
- VIII. Next Meeting
 - A. Combined Region 6 & 8 Quality Improvement Committee
January 3, 2022 – 9:00 a.m.
 - B. Region 8 Regional Planning Committee
January 11, 2022 – 10:30 a.m.
 - C. Region 8 Regional Trauma Advisory Board
January 11, 2022 – 1:00 p.m.
 - D. Oklahoma Trauma and Emergency Response Advisory Council
February 2, 2022 – 1:00 p.m.
- IX. Closing, Adjournment, and Dismissal