



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, October 10, 2023 – 8:30 a.m.

Location of Meeting: Reed Conference Center •
5800 Will Rogers Road • Midwest City • 73110

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://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/17/2022. The updated location change was posted on 7/23/2023.

Agenda

1. Call to Order.....Brad Smith, Chair
2. Roll Call.....Tessa Cleary-Smith, Regional Coordinator
3. Introductions and Announcements.....Brad Smith, Chair
4. Approval of July 11, 2023 meeting minutes.....Brad Smith, Chair
5. Discussion, consideration, possible action and vote.....Brad Smith, Chair
 - Review of Region 8 Trauma Plan
6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7. Future meeting dates for 2024:
 - Tuesday, January 9, 2024 – 8:30 a.m.
 - Tuesday, April 9, 2024 – 8:30 a.m.
 - Tuesday, July 9, 2024 – 8:30 a.m.
 - Tuesday, October 8, 2024 – 8:30 a.m.
8. Public Comment
9. Adjourn