

9. Adjourn

Oklahoma State Department of Health Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee

Regular Meeting

Tuesday, July 9, 2024 – 8:30 a.m.

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

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/notices/002134/0598652312051439.htm on 12/05/2023.

Agenda

1.	Call to Order
2.	Roll CallDean Henke, Regional Coordinator
3.	Introductions and AnnouncementsDavid Howerton, Interim Chair
4.	Approval of April 9, 2024 meeting minutes
5.	Discussion, consideration, possible action, and vote to:David Howerton, Interim Chair • Review of Region 8 Trauma Plan Edits
6.	New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
7.	Public Comment
8.	Next meeting • Tuesday, October, 2024 – 8:30 a.m.