



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK 74406
August 14th, 2018 – 10:00 am

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 8th, 2018**
- V. Reports/Updates**
 - A. Working Group
- VI. Business**
 - A. Review and possible vote to approve amendments to Regional plans
 - 1. Trauma Plan working group
 - 2. Bylaw working group
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
August 14th, 2018 at 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Health Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 at 1:00 pm
 - C. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 13th 2018 at 10:30 am
 - D. Regional Planning Committee
TBA
- IX. Adjournment**

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