



Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, November 12, 2024 - 10:00 a.m.

Location of Meeting: Jane Phillips Medical Center
3500 East Frank Phillips Blvd • Bartlesville, OK 74406

The Northeast (2) Regional Planning Committee regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-2-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on November 22, 2023.

Minutes

1. Call to order.....Judy Dyke, Chair
Judy Dyke called the meeting to order at 10 a.m.

2. Roll Call.....Judy Dyke, Chair
Judy Dyke called roll and quorum was established as follows

Present at Roll Call	Absent at Roll Call
Judy Dyke	Kelly McCauley
Michelle Wolfe	Steve Barnes
Ed Martin	

3. Approval of May 14, 2024, meeting minutes.....Judy Dyke, Chair
The committee members reviewed the minutes and Ed Martin made a motion to approve them. Michelle Wolfe seconded. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
Judy Dyke		
Michelle Wolfe (2 nd)		
Ed Martin (1 st)		

4. Business
A. Discussion, consideration, possible action and vote to recommend changes to the Region 2 Trauma Plan to RTAB.....Judy Dyke, Chair
The committee reviewed the previous work done by members, and made changes and additions. Judy asked Samantha Brown if she is able to compile the list of changes for the next RPC committee and Ms. Brown agreed to do so. Ms. Dyke will send Ms. Brown the document for editing.

5. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
Judy Dyke would like to get a surgical extraction team in region 2 and would like to work with Orthopedic surgeons in Bartlesville. She is open to all suggestions and would like to consider a 5013c. She then asked about the stroke plan in reference to the stroke report at OTERAC. Grace Pelley answered questions and explained that the stroke plan has not yet been completed. Samantha Brown asked the committee if the 10am start time for RPC still worked for everyone for the 2025 dates. Everyone agreed that the time worked, but Ed Martin noted that the November 11, 2025 meeting falls on Veteran's Day. He will bring it up at the RTAB for a possible date change.
6. Public Comment
7. Next meeting
 - February 11, 2025 – 10:00 a.m. – Tri-Technology Training Center
8. Adjourn
Michelle Wolfe made a motion to adjourn and Ed Martin seconded. A roll call vote was taken and the meeting adjourned at 11:52 am

Ayes	Nays	Abstain
Judy Dyke		
Michelle Wolfe (1 st)		
Ed Martin (2 nd)		