



Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee (RPC)

REGULAR MEETING

Tuesday, MAY 13 2025- 10:00 a.m.

Location of Meeting: Ponca City Fire Department
500 Grand Ave E • Ponca City, OK 74601

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, 2024.

MINUTES

1. Call to order.....Judy Dyke, Chair
Judy Dyke called the meeting to order at 10:02 a.m.

2. Roll Call.....Judy Dyke, Chair
Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Judy Dyke	Tony McPherson
Michelle Wolfe	Elizabeth Wright
Ed Martin	
Steven Barnes	

3. Approval of November 12, 2024, meeting minutes.....Judy Dyke, Chair
Steven Barnes moved to approve November 12, 2024 minutes, and Ed Martin seconded the motion. A roll call vote was take and the motion passed as follows.

Ayes	Nays	Abstain
Judy Dyke		
Michelle Wolfe		
Ed Martin		
Steven Barnes		

4. Business
A. Discussion, consideration, possible action and vote to recommend changes to the Region 2 Trauma Plan to RTAB.....Judy Dyke, Chair
While at the OTERAC meeting last week they informed us that the American College of Surgeons

(ACS) through the health department will be meeting to go through the trauma care and management of the entire State of Oklahoma. Every stakeholder is invited to attend a meeting at the end of July to find out where the State of Oklahoma currently is when it comes to trauma. The question was raised if it should be voted on today. It was suggested that updates already made be cleaned up and brought back to the RTAB at the next meeting for a vote. It may take a while to get the ACS things approved. A lot of the changes were formatting and rewriting and moving things to addendum. Judy said that she would take care of cleaning up the changes and moving things to appendices. Lori will look for Bylaw plan from the past to see if there is more included in the trauma plan. Burn patients that are being brought to OU are getting transferred out to Parkland in Texas for rehab. We need to see if this should be happening when Baptist is able to receive burn patients and can keep them in state.

Michelle Wolfe moved to continue the editing process for the Region 2 Trauma Plan and bring back to RTAB at the August 12, 2025 meeting, Ed Martin seconded the motion. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
Judy Dyke		
Michelle Wolfe		
Ed Martin		
Steven Barnes		

5. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
Judy is reaching out to Bartlesville and Stillwater and see what they do and come back and report on what level of service a level 3 hospital provides and how do we gain that information? Bylaws were updated in 2024, so they are good this year. The ACS audit will help with good information as to how to improve.
A surgical extraction teams were discussed and contacting Dr. Miiller in the Duncan region who has a 501-3-c and he is working on malpractice insurance through his foundation.
Pulsara is a new type of radio system we heard about at OTERAC, we can bring this up at RTAB today.
The stroke plan was asked about and that was addressed by Melody Bridges from OSSSAC. This will be put on the agenda at the next meeting.
6. Public Comment
7. Next meeting
 - August 12, 2025 – 10:00 a.m. – Tri-Technology Training Center 1601 Nowata Rd., Bartlesville, OK 74006
8. Adjourn
Ed Martin made a motion to adjourn and Steven Barnes seconded the motion. A roll call vote was taken and the meeting adjourned at 11:17 am

Ayes	Nays	Abstain
Judy Dyke		

Michelle Wolfe		
Ed Martin		
Steven Barnes		