

Creating a State of Health

Southwest (3) Regional Education Planning Committee
REGULAR MEETING
Thursday, October 3, 2024 – 9:00 a.m.

Location of Meeting: Great Plains Business Development Center
1601 SW Park Ridge Boulevard • Lawton, OK 73505

The Southwest RTAB Regional Education 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-3-rtab.html> on December 12, 2023 as well as the Secretary of State’s website located at https://openmeetings.ok.gov/ords/r/oma/omadev/public-html-meeting?p52_state_public_body_id=1844&p52_meeting_instance_id=14803 on December 1, 2023 at 8:50 a.m.

Agenda

1. Call to Order.....Rachel Talley, Chair
2. Roll Call.....Dean Henke, Regional Coordinator
3. Introductions and Announcements.....Rachel Talley, Chair
4. Approval of August 1, 2024 meeting minutes.....Rachel Talley, Chair
5. Discussion, consideration, possible action, and vote to recommend to RTAB.....Rachel Talley, Chair
 - Approve 2025 REPC meeting venues, dates, and times:
 1. February 6, 2025 – 9:00 a.m. - Great Plains Business Development Center
 2. April 3, 2025 – 9:00 a.m. - Great Plains Business Development Center
 3. August 7, 2025 – 9:00 a.m. - Great Plains Business Development Center
 4. October 2, 2025 – 9:00 a.m. - Great Plains Business Development Center
 - Review Region 3 Trauma Plan
6. Strategic Planning topics
 - Regional prehospital destination protocol.....Beth Malone/Tyler Walters
 - Regional resources specialties and bed availability, and times.....Jenalu Simpson/Tre McPherson/Maisey Covington
 - Hospital transfer algorithm.....Cade Webb/Bob Stewart/Brad LanCaster
 - Performance matrix for interfacility transfers.....Heather Carothers/Rachel Talley/Brad LanCaster
 - 2024 regional goals.....Rachel Talley

7. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
8. Public Comment
9. Next Meeting
 - Thursday, February 6, 2025 – 9:00 a.m.
10. Adjourn