



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Jason Likens

Oklahoma City Area (8) Regional Planning Committee
REGULAR MEETING
Tuesday, January 11, 2022 – 10:30 a.m.

OUHSC – Nicholson Conference Center
1000 NE 13th Street
Oklahoma City, Oklahoma 73104

AGENDA

- I. Call to Order.....Brad Smith, PA, Chair
- II. Roll Call.....Brad Smith, PA, Chair
- III. Introductions and Announcements.....Brad Smith, PA, Chair
- IV. Approval of Minutes (December 16, 2021).....Brad Smith, PA, Chair
- V. Business
 - A. Discussion, consideration, possible action and vote to approve amendments to the Region 8 Trauma Plan for recommendation to the RTAB pending review of recommended changes, proposed language regarding burns, and Region 8 Trauma Rotation Committee recommendations regarding proposed Code of Ethics.....Brad Smith, PA, Chair
 - B. Discussion, consideration, possible action and vote to approve next steps regarding regional trauma system goals for recommendation to the RTAB.....Brad Smith, PA, Chair
- VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VII. Public Comment
- VIII. Next Meeting
 - A. Oklahoma Trauma and Emergency Response Advisory Council
February 2, 2022 – 1:00 p.m.
 - B. Combined Region 6 & 8 Continuous Quality Improvement Committee
April 4, 2022 – 9:00 a.m.
 - C. Region 8 Regional Planning Committee
April 12, 2022 – 10:30 a.m.
 - D. Region 8 Regional Trauma Advisory Board
April 12, 2022 – 1:00 p.m.
- IX. Closing, Adjournment, and Dismissal