

**SPECIAL MEETING OF
THE OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Nicholson Conference Center
1000 Northeast 13th Street, Oklahoma City, OK 73104
Wednesday, August 4th, 2021 at 1:00 PM**

Posted at www.health.ok.gov

AGENDA

- I. Call to Order.....Dr David Teague, Acting Chair**
- II. Roll Call.....Rashonda Hagar, Administrative Assistant**
- III. Announcement and introductions.....Grace Pelley, Trauma Program Manager**
 - Keith Reed, Deputy Commissioner, Community Health
 - Dr LaTrina Frazier, Assistant Deputy Commissioner, Protective Health
 - Michael DeRemer, Director, Emergency Preparedness and Response Service
 - Sally Blouse, Director, Sexual Health & Harm Reduction Service
 - Christopher Dew, Trauma Systems Coordinator, Emergency Systems
- IV. Review and approval of October 2, 2020 meeting minutes.....Dr David Teague, Acting Chair**
- V. OSDH activity update**
 - A. EMS Division.....Dale Adkerson, EMS Program Manager
 - B. ES Data Management and Research.....Xana Howard, Data Coordinator
 - C. Trauma Fund & EMResource.....Katrina Warden, Special Programs Coordinator
 - D. Trauma System Development.....Grace Pelley, Trauma Program Manager
 - E. Trauma Transfer Referral Center (TReC).....Lisa Fitzgerald, TReC representative
 - F. Trauma Continuous Quality Improvement.....Brandee Keele, Hospital & Quality Survey Analyst
 - Outcome from Escalation Letters and provider response
 - G. Regional update from RTAB chair/representatives
 - Region 1 Jamie McAllister, Chair
 - Region 2 Dan Dalton, Chair
 - Region 3 Lori Smith, Chair
 - Region 4 Mike Cates, Chair
 - Region 5 Pamela Cunningham, Chair
 - Region 6 Jason Likens, Chair
 - Region 7 Theresa Compos, Chair
 - Region 8 David Howerton, Chair
 - H. Injury Prevention Service.....Claire Nguyen, Injury Prevention Manager/Avy Doran-Redus
 - I. Emergency Preparedness and Response Service.....Elyce Holloway, State HPP Coordinator
 - J. Stroke System of Care/OSSSAC.....Alicia Webster, OSSSAC Liaison
- VI. Committee/Workgroup Report**
 - A. Education and Training Committee.....Justin Hunter, Chair
 - B. EMS Protocol Guidance Committee.....Chris Prutzman, Chair
 - C. Medical Direction and Coordination Committee.....Dr Jason McElyea, Chair
 - D. EMS Regulations Committee.....Sean Lauderdale, Chair
 - E. EMResource Workgroup.....Grace Pelley, Trauma Program Manager
 - F. Systems Improvement & Development Workgroup.....Kathy O'Dell, Chair/Russell Martin, Vice-Chair

VII. Old business-status update

- A. Good Samaritan implementation.....Sally Blouse, Director
.....Sexual Health & Harm Reduction Service

VIII. New business

- A. Discussion, consideration, possible action, and vote to submit comments to the Hospital Advisory Council for their recommendation to the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 667, Hospital Standards, Subchapter 59. Classification of Hospital Emergency Services.....John Clark, JD, Rulemaking Coordinator, Health Policy, Planning & Partnerships

- Subchapter 59-1. General
- Subchapter 59-3. Inspections and deemed status
- Subchapter 59-5. Notification
- Subchapter 59-7. Clinical categories of emergency medical services
- Subchapter 59-9. Classification of trauma and emergency operative services
- Subchapter 59-11. Classification of emergency cardiology services
- Subchapter 59-13. Classification of emergency pediatric medicine and trauma services
- Subchapter 59-15. Classification of emergency dental
- Subchapter 59-17. Classification of emergency obstetric and gynecologic services
- Subchapter 59-19. Classification of emergency ophthalmology services
- Subchapter 59-20. Classification of emergency stroke services
- Subchapter 59-21. Classification of emergency neurology services
- Subchapter 59-23. Classification of emergency psychiatric services
- Subchapter 59-25. Classification of emergency general medicine services

- B. Discussion, consideration, possible action, and vote to recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 641 Emergency Medical Services.....
.....Sean Lauderdale, Regulations Committee Chair/Dale Adkerson, EMS Program Manager

- Subchapter 1. General EMS Programs
- Subchapter 2. Emergency Medical Service Agency Applications
- Subchapter 3. Ground Ambulance Service
- Subchapter 5. Personnel Licenses and Certification
- Subchapter 7. Training Programs
- Subchapter 11. Specialty Care Ambulance Service
- Subchapter 13. Air ambulance service
- Subchapter 15. Emergency Medical Response Agency
- Subchapter 17. Stretcher van service

- C. Future meeting dates.....Grace Pelley, Trauma Program Manager

- Discussion, consideration, possible action, and vote to affirm the next regular meeting date of October 6, 2021 at 1:00 pm; or to identify an alternative option
- Discussion and review of proposed 2022 regular meeting dates below, to be voted at the next meeting:
 - February 2, 2022
 - June 1, 2022
 - October 5, 2022All meetings will be scheduled for 1:00 PM.

IX. Other comments from the Board

X. Comments from the Public – *those wishing to make a comment are invited to step up to the podium, introduce themselves and their affiliation. Please be concise with your comments.*

XI. Next meetings

OTERAC
October 6, 2021 (tentatively scheduled)

Education and Training Committee
September 15, 2021 at 9:00 AM

EMS Protocol Guidance Committee
November 3, 2021 at 9:00 AM

Medical Direction and Coordination Committee
November 4, 2021 at 1:00 PM

XII. Adjournment