

**REGULAR MEETING OF THE
OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Oklahoma State Department of Health
123 Robert S. Kerr Avenue, Oklahoma City, Oklahoma 73102
Wednesday June 1, 2022 at 1:00 PM**

Posted at www.health.ok.gov

AGENDA

- I. Call to Order Dr David Teague, Interim Chair**
- II. Roll Call Linda Dockery**
- III. Announcement and introductions Dale Adkerson, EMS Program Manager**
 - Nena West, Director, Medical Facilities
 - Senait Tekle, Statistical Research Specialist
 - Samantha Hickson, Administrative Assistant, Systems Development
 - Heather Griffin, Quality and Survey Analyst
- IV. Review and approval of updated August 4, 2021, meeting minutes
..... Dr David Teague, Interim Chair**
- V. Review and approval of December 8, 2021, meeting minutes
..... Dr David Teague, Interim Chair**
- VI. OSDH activity update**
 - A. EMS Division Dale Adkerson, EMS Program Manager
 - B. ES Data Management and Research Xana Howard, Data Coordinator
 - C. Trauma Fund Katrina Warden, Special Programs Coordinator
 - D. Trauma System Development Katrina Warden, Special Programs Coordinator
 - E. Trauma Transfer Referral Center (TReC) Jesse Leslie, TReC Director
 - F. Trauma Continuous Quality Improvement Jamie Lee, Quality & Survey Analyst
 - G. Injury Prevention Service Christian Bonds, Project Coordinator
 - H. Emergency Preparedness and Response Service Elyce Holloway, State HPP Coordinator
 - I. Stroke System of Care/OSSSAC..... Alicia Webster, OSSSAC Liaison
- VII. Committee/Board Reports**
 - A. Education and Training Committee Justin Hunter, Chair
 - B. Medical Direction and Coordination Committee Dr Patrick Cody, Chair
 - C. EMResource Workgroup Katrina Warden, Special Programs Coordinator
 - D. State EMS Plan Workgroup Dale Adkerson, EMS Program Manager

- E. Regional update from RTAB chair/representative
 - Region 1 Jamie McAlister, 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

VIII. New business

- A. Discussion, consideration, possible action, and vote to support the Oklahoma State Stroke System Advisory Committee recommendation for possible change to OAC 310:667-59-20(c)(1)(F) be forwarded to the Hospital Advisory Council for consideration
 Alicia Webster, OSSSAC Liaison
OAC 310:667-59-20(c)(1)(F) Adoption of standard practice protocols for the care of a stroke patient in writing, which shall include the appropriate administration of an ~~FDA-approved~~ appropriate thrombolytic agent within sixty (60) minutes following the arrival of a patient who has suffered a stroke at the emergency department at least fifty percent (50%) of the time;
- B. Discussion, consideration, and Chair confirmation for appointments to fill vacated positions to the Medical Direction and Coordination Committee:
 - Dr David Behm, Emergency Department Physician and EMS Medical Director, Comanche County Memorial Hospital and EMS
Jamie Lee, Quality & Survey Analyst
- C. Discussion, consideration, and appointment of OTERAC representative to the State EMS Workgroup by the OTERAC ChairDale Adkerson, EMS Program Manager
- D. Discussion, consideration, and possible action on the proposed 2023 OTERAC meeting dates and locale Dale Adkerson, EMS Program Manager
 - February 1, 2023 – Tulsa
 - May 3, 2023 – Oklahoma City
 - August 2, 2023 – Tulsa
 - November 1, 2023 – Oklahoma City

IX. Other comments from the Council Members

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. Upcoming statewide meetings

- EMResource Workgroup - June 29, 2022 at 10:00 AM
- EMS Protocol Guidance Committee - June 8, 2022 at 12:00 PM
- OSSSAC – July 20, 2022 at 3:30 PM
- Medical Direction and Coordination Committee - August 3, 2022 at 1:00 PM
- OTERAC - October 5, 2022 at 1:00 PM
- Education and Training Committee - August 10, 2022 at 9:00 AM

XII. Adjournment