



OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Regular Meeting of the Medical Direction and Coordination Committee
Oklahoma State Department of Health
123 Robert S Kerr Ave, Oklahoma City, Oklahoma 73102
Wednesday, November 2, 2022, at 1:00 pm

Agenda

- I. Call to Order..... Dr. Patrick Cody, Chair
- II. Roll Call..... Samantha Hickson, Administrative Assistant
- III. Introductions and Announcements..... Dr. Patrick Cody, Chair
- IV. Approval of Minutes from August 3, 2022..... Dr. Patrick Cody, Chair
- V. EMS Activity Update..... Dale Adkerson, EMS Program Manager
- VI. Trauma Activity Update..... Chris Dew, Trauma System Coordinator
- VII. Business
 - A. Discussion, consideration, possible action, and vote to approve and advance proposed EMS regulatory amendments regarding medical directors, quality assurance, and benchmarks to OTERAC for consideration..... Dale Adkerson, EMS Program Manager
 - OAC 310:641-1-7 Definitions*
 - OAC 310:641-3-10 License required*
 - OAC 310:641-3-24 Medical control requirement*
 - OAC 310:641-3-63 Ambulance service files*
 - B. Discussion, consideration, possible action, and vote to approve and advance proposed Medical Director development program objectives to OTERAC..... Dale Adkerson, EMS Program Manager
 - C. Discussion, consideration, possible action, and vote to approve and advance recommendations of the T3 Comparison working group.....Dr. Patrick Cody, Chair
 - D. Discussion and consideration of proposed 2023 meeting dates Jamie Lee, Quality and Survey Analyst
 - 1. February 1, 2023 –10:00 am
James O Goodwin Health Center, Tulsa City-County Health Department
5051 South 129th East Avenue, Tulsa, OK 74134
 - 2. May 3, 2023 – 10:00 am
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131
 - 3. August 2, 2023 – 10:00 am
James O Goodwin Health Center, Tulsa City-County Health Department
5051 South 129th East Avenue, Tulsa, OK 74134
 - 4. November 1, 2023 – 10:00 am
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131

VIII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

IX. Next Meetings

- Medical Direction and Coordination Committee
Oklahoma State Department of Health
James O Goodwin Health Center, Tulsa City-County Health Department
5051 South 129th East Avenue, Tulsa, OK 74134
February 1, 2022, at 10:00 am
- OTERAC
Oklahoma State Department of Health
James O Goodwin Health Center, Tulsa City-County Health Department
5051 South 129th East Avenue, Tulsa, OK 74134
February 1, 2022, at 1:00 pm

X. Closing, Adjournment, and Dismissal.