

**Region 8 Trauma Rotation Committee
SPECIAL MEETING
Thursday, July 21, 2022 – 5:30 p.m.**

**Oklahoma County Medical Society
313 N.E. 50th Street
Oklahoma City, Oklahoma 73105**

AGENDA

- I. Call To Order.....David W. Smith, MD, Chair
- II. Roll Call.....David W. Smith, MD, Chair
- III. Business
 - A. Discussion, consideration, possible action and vote to approve any recommendations to committee workgroups and/or needed scheduling or coverage changes regarding hand, OMFS, and neurosurgery coverage.....David W. Smith, MD, Chair
 - B. Discussion, consideration, possible action and vote to approve distribution percentages of hand call on-call schedules.....David W. Smith, MD, Chair
 - C. Discussion, consideration, possible action and vote to approve call schedules for August 2022 through January 2023.....David W. Smith, MD, Chair
 - D. Discussion, consideration, possible action and vote for future agenda items.....David W. Smith, MD, Chair
- IV. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- V. Next Meeting
 - A. Region 8 Trauma Rotation Committee
September 13, 2022 – 5:30 p.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
October 5, 2022 – 1:00 p.m.
- VI. Closing, Adjournment, and Dismissal