

OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC) Special Meeting of the Medical Direction and Coordination Committee All meeting participants will be attending by videoconference. Roxie Albrecht via Zoom, James Campbell via Zoom, David Caughell via Zoom, Patrick, Cody via Zoom, Lindsay DaVault via Zoom, Tiffany Ferguson via Zoom, David Gearhart via Zoom, Curtis Knoles via Zoom, Jason McElyea via Zoom, Charles Olson via Zoom, R. William Worden via Zoom. There is no physical meeting location. Wednesday, April 22, 2020 at 10:00am Posted at www.health.ok.gov Join Zoom Meeting <u>https://zoom.us/j/97693089411?pwd=eW1NZmFpTU5YRkVjS0hDbFgyT054UT09</u> Meeting ID: 976 9308 9411

Password: 655829

<u>AGENDA</u>

- I. Call to order and welcome Jason McElyea
- II. Introduction of invited guest attendees-Grace Pelley
- III. Roll Call Brandee Keele
- IV. Review of EMS Interfacility Transport Guidance Document with discussion. Vote to approve the document to be used in the event that the state wide surge plan is activated.
- V. Review of 19-HASTE Guidance Document with discussion. Vote to approve the document to be used in the event that the state wide surge plan is activated.

VI. Next Meetings

Medical Direction and Coordination Committee May 6, 2020 August 5, 2020 November 4, 2020

<u>OTERAC</u> June 10, 2020 October 7, 2020

VII. Adjournment

Gary Cox, JD Commissioner of Health Timothy E Starkey, MBA (*President*) Edward A Legako, MD (*Vice-President*) Becky Payton (*Secretary*)

Board of Health

Jenny Alexopulos, DO Terry R Gerard II, DO Charles W Grim, DDS, MHSA

R Murali Krishna, MD Ronald D Osterhout www.health.ok.gov An equal opportunity employer and provider

