

RTAB Region 8 Trauma Rotation Committee
313 Northeast 50th Street
Oklahoma City, OK 73105
April 23, 2019 – 5:30 p.m.

MEMBERS:

Jay P. Cannon, MD, Chair
Roxie Albrecht, MD
Chad Borin, DO
Eric Friedman, MD
Thomas P. Lehman, MD
S. Ross Martin, DMD
Juan Nalagan, MD
David W. Smith, MD

STAFF:

Lisa Fitzgerald, TReC
David Howerton, RTAB Chair
Brad Smith, PA
Grace Pelley, OSDH
Daniel Whipple, OSDH

INVITED GUESTS:

INTEGRIS:

John Adams
Jacob Lovell, ER Director, Southwest Med Ctr
Ryan Fish, MD, Medical Director, Baptist ER
Tim Johnsen, President, INTEGRIS Baptist

OU Medicine:

Charles Spicer, President/CEO
Rowdy Anthony, MBA, RN
Michael D. Martin, MD
Richelle Rumford, Trauma Pgm Mgr
Kris Wallace, RN, President, OUMC

Mercy Hospital:

Karyl James, MSN, RN, CNO
Zachary Hurwitz, MD

St. Anthony Hospital:

Joe Hodges, President, SSM
Tammy Powell, President, St. Anthony
Kersey Winfree, MD

Oklahoma County Medical Society

Jana Timberlake, Executive Director
Jeffrey Goodloe, MD - EMSA

- I. CALL TO ORDER - Jay P. Cannon, MD**
- II. ACCEPTANCE OF MINUTES - 12/04/2018**
- III. EMSA STATISTICS - David Howerton**
- IV. TReC REPORTS - Lisa Fitzgerald**
- V. REGION 8 TRAUMA ROTATION COMMITTEE BYLAWS DRAFT LANGUAGE DISCUSSION AND POSSIBLE VOTE TO APPROVE - Daniel Whipple**
- VI. MERCY REQUEST/EMR Downtime - Dr. Cannon**
- VII. ELECTIONS - Dr. Cannon**
 - a. Committee Chair
 - b. Subcommittee Member - Zachary M. Hurwitz, MD
- VIII. VOTE TO APPROVE OF DRAFT METRO CALL SCHEDULES - August 2019 thru January 2020**
- IX. MISCELLANEOUS**
- X. NEXT MEETING**
- XI. ADJOURNMENT**