

Oklahoma State  
Department of Health  
Creating a State of Health

Medical Direction and Coordination Committee

REGULAR MEETING

Wednesday, August 2, 2023 – 10:00 a.m.

Location of Meeting: James O Goodwin Health Center  
Tulsa City-County Health Department•  
5051 South 129th East Avenue• Tulsa, OK 74134

The Medical Direction and Coordination Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/oterac.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/02/2022.

Agenda

1. Call to Order..... Dr. Patrick Cody, Chair  
The meeting was called to order at 10:00 am by Dr. Patrick Cody
2. Roll Call..... Samantha Brown, Administrative Assistant  
Ms. Brown called roll and quorum was met.

<b>Present at Roll Call</b>	<b>Absent at Roll Call</b>
David Behm, DO	Lindsay DaVault, MD
James Campbell, DO	Charles Olson, MD
David Caughell, MD	
Patrick Cody, DO	
David Gearhart, DO	
Curtis Knoles, MD	
Jason McElyea, DO (arrived after roll call @ 10:07am)	
R. William Worden, DO	

3. Introductions and Announcements..... Dr. Patrick Cody, Chair  
Dr. Patrick Cody asked everyone to introduce themselves and their affiliations. The committee identified themselves. Dr. Cody had no announcements, and he asked Ms. Lee if OSDH had any announcements and there were none.
4. Approval of Minutes from May 3, 2023..... Dr. Patrick Cody, Chair  
Dr. Campbell motioned to approve the minutes from the May 3, 2023 meeting and Dr. Gearhart seconded the motion. A roll call vote was taken and the motion passed as follows.

<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
David Behm, DO		
James Campbell, DO (1 <sup>st</sup> )		
David Caughell, MD		
Patrick Cody, DO		
David Gearhart, DO (2 <sup>nd</sup> )		
Curtis Knoles, MD		
R. William Worden, DO		

5. Discussion, consideration, possible action, and vote to recommend..... Jamie Lee, Quality and Survey Analyst

- EMResource specialty expansion

Ms. Lee presented a question to the committee on the EMResource specialty expansion. She asked that the committee discuss whether or not Cardiology is helpful to have as a specialty since there are such a broad range of resources that a facility may or may not have. It then may be difficult for EMS personnel to accurately identify what facilities can handle an emergent event. The committee discussed replacing Cardiology with STEMI and/or Stroke designations and the pros and cons of making facility capabilities more transparent. Dr. Worden brought up that the app can be challenging in the field for EMS and asked if the app be made more functional for field personnel. The committee also thinks that any facility that is able to take emergency patients should be listed on EMResource. Ms. Lee answered clarifying questions and will take the committee recommendations back to OSDH staff.

- Revised Interfacility Trauma Triage Reference Manual including defined nomenclature

Ms. Cleary-Smith presented the revised interfacility manual to the committee. The updated pre-hospital reference manual was approved by the committee at the May 3, 2023 meeting. She also showed the committee the updated trauma algorithms (pre-hospital and interfacility) which were previously approved by the committee at the May 3, 2023 meeting. After her presentation, suggestions were made update the acknowledgements page to identify who worked on the original document and who worked on the revised in order for appropriate credit to be given, to look into possibly developing an app for the reference manuals, and add an updated map on page 7 of the manual. A committee member asked when the newly approved trauma algorithms would be available to the public on the website. Ms. Cleary-Smith told the committee that the Communications department at OSDH has oversight of the website and any communication with the public and will follow up with them on a timeline. OSDH hopes to have the new algorithms roll out by the end of the year. Ms. Cleary-Smith explained that she worked with specialist physicians for each sub-specialty in the manual. A committee member asked why the state of Oklahoma doesn't match the ACS trauma guidelines. Ms. Cleary-Smith and Dr. Amanda Celii explained that the Oklahoma Trauma Triage Reference Manuals and algorithms have a more conservative set of best practices for both pre-hospital and interfacility trauma patients than the ACS standards that are curated to the needs of Oklahomans. A motion to recommend the Revised Interfacility Trauma Triage Reference Manual including defined nomenclature, with the updated acknowledgements page, an updated map on page 7 of the manual was made by Dr. Campbell. His motion was seconded by Dr. Behm. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
David Behm, DO (2 <sup>nd</sup> )		
James Campbell, DO (1 <sup>st</sup> )		
David Caughell, MD		
Patrick Cody, DO		
David Gearhart, DO		
Curtis Knoles, MD		
Jason McElyea, DO		
R. William Worden, DO		

- Proposed 2024 meeting dates and locations

Committee members brought up the possibility of meeting more frequently, or having longer meetings quarterly in order to make the committee more productive. Ms. Lee explained that Open Meeting rules require meeting dates to be posted on the Secretary of State website for the upcoming year no later than December 15, 2023, but they are allowed to be cancelled after that date. She went on to explain that the committee can vote on the 2024 meeting dates at the November 1, 2023 meeting. Committee members also brought up writing state protocols, and asked if it was in the purview of the committee. The committee wants to explore the possibility of both items. Ms. Lee will put the state protocol discussion on the November 1, 2023 agenda and the committee will vote on 2024 meeting dates at that time.

- February 7, 2024 – 10:00 a.m.  
Tulsa, OK
- May 1, 2024 – 10:00 a.m.  
Oklahoma City, OK
- August 7, 2024 – 10:00 a.m.  
Tulsa, OK
- November 6, 2024 – 10:00 a.m.  
Oklahoma City, OK

6. Future meeting dates for 2023

- Wednesday, November 1, 2023 – 10:00 a.m.

7. Public Comment

Dr. Cody asked if there was any public comment, and there was none.

8. Adjourn

A motion to adjourn was made by Dr. Caughell. His motion was seconded by Dr. Knoles. A roll call vote was taken and the meeting adjourned at 11:11am.

<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
David Behm, DO		
James Campbell, DO		
David Caughell, MD (1 <sup>st</sup> )		
Patrick Cody, DO		
David Gearhart, DO		
Curtis Knoles, MD (2 <sup>nd</sup> )		
Jason McElyea, DO		
R. William Worden, DO		