

OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Regular Meeting of the Medical Direction and Coordination Committee
Nicholson Conference Center
1000 NE 13th Street, Oklahoma City, Oklahoma 73104
Wednesday, August 4th, 2021 at 10:30am

Agenda

- I. Call to Order.....Jason McElyea, Chair
- II. Roll call.....Brandee Keele, Quality and Survey Analyst
- III. Introductions and Announcements.....Jason McElyea, Chair
- IV. Approval of Minutes from May 5th, 2021.....Jason McElyea, Chair
- V. Old Business
 - A. Regulatory information related to the handling of complaints received regarding medical care for patients treated or transported by EMS.....Dale Adkerson, EMS Program Manager
- VI. Business
 - A. Discussion, consideration, possible action, and vote to remove Tiffany Ferguson as a committee member due to attendance.....Jason McElyea, Chair
 - B. 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*
 - C. Discussion, consideration, possible action, and vote to approve and advance proposed Medical Director training topics to OTERAC.....Dale Adkerson, EMS Program Manager
 - D. Discussion, consideration, possible action, and vote to approve the proposed 2022 meeting dates.....Brandee Keele, Quality and Survey Analyst
 - February 2nd, 2022 at 10:30am
 - May 4th, 2022 at 10:30am
 - August 3rd, 2022 at 10:30am
 - November 2nd, 2022 at 10:30am
 - All meetings to be held at the Oklahoma State Department of Health, 123 Robert S Kerr Avenue, Oklahoma City, OK 73102
- VII. Public Comment

VIII. Next Meetings

Medical Direction and Coordination Committee

Oklahoma State Department of Health
123 Robert S Kerr Avenue, Oklahoma City, OK 73102-6406
November 3rd, 2021 at 1:00pm

OTERAC

Nicholson Conference Center
940 NE 13th Street, Oklahoma City, OK 73104
August 4th, 2021 at 1:00pm

VIII. Closing, Adjournment, and Dismissal.