

**REGULAR MEETING OF THE
OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
ODOT Training Center
5307 NE 122nd Street, Oklahoma City, Oklahoma 73131
Wednesday October 5, 2022 at 1:00 PM**

Posted at www.health.ok.gov

AGENDA

- I. Call to Order Dr David Teague, Chair**
- II. Roll Call Linda Dockery**
- III. Announcement and introductions Grace Pelley, Trauma Program Manager**
 - Melissa Gullotto, Council Member representing Critical Care Nurse
 - Tessa Cleary-Smith, EMS Administrator
- IV. Review and approval of updated June 1, 2022 meeting minutes..... Dr David Teague, Chair**
- V. OSDH Program Area Updates**
 - A. EMS Division Dale Adkerson, EMS Program Manager
 - B. ES Data Management and Research Xana Howard, Data Coordinator
 - C. Trauma Fund & EMResource Katrina Warden, Special Programs Coordinator
 - D. Trauma System Development Chris Dew, Trauma System Coordinator
 - E. Trauma Continuous Quality Improvement Heather Griffin, Quality & Survey Analyst
 - F. Trauma Transfer Referral Center (TReC) Jesse Leslie, TReC Director
 - G. Injury Prevention Service Christian Bonds, Project Coordinator
 - H. Emergency Preparedness and Response Service Elyce Holloway, State HPP Coordinator
 - I. Stroke System of Care/OSSSAC.....Alicia Webster, OSSSAC Liaison
- VI. Committee/Board Reports**
 - A. Education and Training Committee Justin Hunter, Chair
 - B. Medical Direction and Coordination Committee Dr Patrick Cody, Chair
 - C. Regional update from RTAB chair/representative
 - Region 1 Jamie McAlister, Chair
 - Region 2 Dan Dalton, Chair
 - Region 3 Lori Smith, Chair
 - Region 4 Mike Cates, Chair
 - Region 5 Pamela Cunningham, Chair
 - Region 6 Jason Likens, Chair
 - Region 7 Theresa Compos, Chair
 - Region 8 David Howerton, Chair
- VII. Business**
 - A. Chapter 642 Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund. Discussion and Possible Action on Chapter OAC 310:642.
 - a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - ii. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH.
..... Dale Adkerson, EMS Program Manager

B. Chapter 643 Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund Distribution. Discussion and Possible Action on proposed new Chapter OAC 310:643.

- a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - ii. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH.
- Dale Adkerson, EMS Program Manager

C. Chapter 645 Emergency Service District Supplemental Regulations. Discussion and Possible Action on Chapter OAC 310:645.

- a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter.
 - iii. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - iv. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH.
- Dale Adkerson, EMS Program Manager

D. Discussion, consideration, possible action, and vote to recommend consideration of the Oklahoma trauma system assessment by the American College of Surgeon, or other entities pending availability of fundingGrace Pelley, Trauma Program Manager

E. Discussion, consideration, possible action, and vote to approve 2023 meeting dates, times and location.....Grace Pelley, Trauma Program Manager

- i. February 1, 2023 at 1:00 PM
James O Goodwin Health Center, Tulsa City-County Health Department, 5051 South 129th East Avenue, Tulsa, OK 74134
- ii. May 3, 2023 at 1:00PM
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131
- iii. August 2, 2023 at 1:00 PM
James O Goodwin Health Center, Tulsa City-County Health Department, 5051 South 129th East Avenue, Tulsa, OK 74134
- iv. November 1, 2023 at 1:00 PM
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131

VIII. Comments from the Public – *those wishing to make a comment are invited to step up to the podium, introduce themselves and their affiliation. Please be concise with your comments.*

IX. Next meeting

OTERAC
February 1, 2023 at 1:00 PM

**Please refer to either the OSDH website, the Oklahoma Secretary of State website or email ESystems@health.ok.gov for any update/changes to Emergency System meetings.*

X. Adjournment