



OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Regular Meeting of the Medical Direction and Coordination Committee
Oklahoma State Department of Health
123 Robert S Kerr Ave, Oklahoma City, Oklahoma 73102
Wednesday, August 3, 2022, at 1:00 pm

Agenda

- I. Call to Order..... Dr. Patrick Cody, Chair
- II. Roll Call..... Samantha Hickson, Administrative Assistant
- III. Introductions and Announcements..... Dr. Patrick Cody, Chair
- IV. Approval of Minutes from May 4, 2022..... Dr. Patrick Cody, Chair
- V. EMS Activity Update..... Dale Adkerson, EMS Program Manager
- VI. Trauma Activity Update..... Chris Dew, Trauma System Coordinator
- VII. Business
 - A. 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*
 - B. Discussion, consideration, possible action, and vote to approve and advance proposed Medical Director development program topics to OTERAC..... Dale Adkerson, EMS Program Manager
 - C. Discussion, consideration, and possible action to approve the current components of Trauma System Regional Trauma Plans..... Grace Pelley, Trauma Program Manager
 - D. Discussion, consideration, and possible feedback regarding proposed regional stroke plan components..... Grace Pelley, Trauma Program Manager
 - E. Discussion and consideration of current Oklahoma T3 in comparison to recent update of ACS National Guideline for the Field Triage of Injured PatientsDr. Patrick Cody, Chair
 - F. Discussion and consideration of proposed 2023 meeting dates Jamie Lee, Quality and Survey Analyst
 - 1. February 1, 2023 – 1:00 pm
 - 2. May 3, 2023 – 1:00 pm
 - 3. August 2, 2023 – 1:00 pm
 - 4. November 1, 2023 – 1:00 pm

VIII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

IX. Next Meetings

- OTERAC
Oklahoma State Department of Health
123 Robert S Kerr Avenue, Oklahoma City, Oklahoma 73102-6406
October 5, 2022, at 1:00 pm
- Medical Direction and Coordination Committee
Oklahoma State Department of Health
123 Robert S Kerr Avenue, Oklahoma City, Oklahoma 73102-6406
November 2, 2022, at 1:00 pm

X. Closing, Adjournment, and Dismissal.