

**REGULAR MEETING OF THE
OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
James O Goodwin Health Center,
Tulsa City-County Health Department,
5051 South 129th East Avenue, Tulsa, Oklahoma 74134
Wednesday February 1, 2023, 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
- IV. **Review and approval of updated October 5, 2022 Meeting Minutes**.....Dr David Teague, Chair
- V. **OSDH Program Area Updates**
 - A. EMS DivisionDale 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.....Jamie Lee, 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 ServiceElyce Holloway, State HPP Coordinator
 - I. Stroke System of Care/OSSACAlicia Webster, OSSAC Liaison
- VI. **Committee/Board Reports**
 - A. Education and Training Committee.....Justin Hunter, Chair
 - B. Medical Direction and Coordination CommitteeDr James Campbell
 - C. Regional update from RTAB chair/representative
 - Region 1 Angie Clinton, Chair
 - Region 2 Heidi Gilbert, Chair
 - Region 3 Brad LanCaster, Chair
 - Region 4 Dr James Campbell, Chair
 - Region 5 Pamela Cunningham, Chair
 - Region 6 Jason Likens, Chair
 - Region 7 Krista Keuchel-Norrid, Chair
 - Region 8 David Howerton, Chair
- VII. **Business**
 - A. Discussion, consideration, possible action and vote to recommend an Oklahoma trauma system assessment by the American College of Surgeon, or other entities pending funding availabilityGrace Pelley, Trauma Program Manager
 - B. Discussion, consideration, and vote to approve appointment of Dr. Amanda Celii to Medical Direction and Coordination Committee.....Grace Pelley, Trauma Program Manager
 - C. Discussion, consideration, possible action, and vote to approve proposed update to the Oklahoma Trauma Triage Algorithm..... Dr. James Campbell

- D. Discussion, consideration, possible action, and vote to approve proposed Medical Director development program objectives..... Dale Adkerson, EMS Program Manager

- E. 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*
 - OAC 310:641-11-13 Specialty care medical control requirement*
 - OAC 310:641-11-22 Specialty care ambulance service records and files*
 - OAC 310:641-13-11 Air medical director*
 - OAC 310:641-13-21 Air ambulance service records and files*
 - OAC 310:641-15-13 Emergency medical response agency medical control requirement*
 - OAC 310:641-15-14 Emergency medical response agency operational protocols*
 - OAC 310:641-15-21 Triage, transport, and transfer protocols*

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
 May 3, 2023, at 1:00 PM
 ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131

**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 Systems meetings.*

X. Adjournment