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**OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)  
Regular Meeting of the Medical Direction and Coordination Committee  
James O Goodwin Health Center Tulsa City-County Health Department  
5051 South 129<sup>th</sup> East Avenue, Tulsa, Oklahoma 74134  
Wednesday, February 1, 2023, at 10:00 am**

**Agenda**

- I. Call to Order..... Dr. James Campbell
- II. Roll Call..... Samantha Brown, Administrative Assistant
- III. Introductions and Announcements..... Dr. James Campbell
- IV. Approval of Minutes from November 2, 2022..... Dr. James Campbell
- 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 recommendations of the updated Oklahoma Trauma Triage Algorithm working group to OTERAC  
..... Dr. James Campbell
  - B. Discussion, consideration, possible action, and vote to approve and advance proposed Medical Director development program objectives to OTERAC..... Dale Adkerson, EMS Program Manager
  - C. 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. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)



- IX. Next Meeting
  - ODOT Training Center
  - 5307 NE 122nd Street
  - Oklahoma City, OK 73131
  - May 3, 2023, at 10:00 am
  
- X. Adjournment