

**Region 8 Trauma Rotation Committee
SPECIAL MEETING
Tuesday, June 15, 2021 – 5:30 p.m.**

**INTEGRIS Baptist Medical Center
3300 NW Expressway
Oklahoma City, Oklahoma 73112**

AGENDA

- I. Call To Order.....David W. Smith, MD, Chair
- II. Roll Call.....David W. Smith, MD, Chair
- III. Approval of Minutes – March 23, 2021.....David W. Smith, MD, Chair
- IV. Reports
 - A. EMSA Statistics Report.....David Howerton
 - B. Emergency Systems Report.....Jennifer Woodrow
- V. Business
 - A. Discussion, consideration, possible action and vote to approve proposed amendments to the Trauma Rotation On Call Schedule and Region 8 Trauma Plan for recommendation to the Region 8 RTAB.....David W. Smith, MD, Chair
 - B. Discussion, consideration, possible action and vote to approve any recommendations to committee workgroups and/or needed scheduling or coverage changes regarding OMFS and Hand coverage.....David W. Smith, MD, Chair
 - C. Discussion, consideration, possible action and vote to approve recommendations to the Region 8 RTAB regarding pediatric trauma age pending review of the pediatric survey results.....David W. Smith, MD, Chair
 - D. Discussion, consideration, possible action and vote to approve recommendations regarding the Trauma Rotation on Call Schedule pending review of the Neurosurgery Workgroup report.....David W. Smith, MD, Chair
 - E. Discussion, consideration, possible action and vote to approve possible recommendations regarding Priority 2 trauma patient follow-up requirements.....David W. Smith, MD, Chair
 - F. Discussion, consideration, possible action and vote to approve proposed special and regular meeting dates for 2021 and 2022.....David W. Smith, MD, Chair
 - 1. December 14, 2021
 - 2. March 15, 2022
 - 3. June 14, 2022
 - 4. September 13, 2022
 - 5. December 13, 2022
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meeting
 - A. Region 8 Regional Trauma Advisory Board
July 13, 2021 – 1:00 p.m.
 - B. Region 8 Trauma Rotation Committee
September 14, 2021 – 5:30 p.m.
- VIII. Closing, Adjournment, and Dismissal