

**Oklahoma City Region (8) Regional Trauma Advisory Board  
Trauma Rotation Committee  
INTEGRIS Baptist Medical Center  
3300 Northwest Expressway  
Oklahoma City, OK 73112  
December 1<sup>st</sup>, 2021 – 5:30 pm**

**AGENDA**

- I. Call to Order – Dr. David Smith
- II. Roll Call – Dr. Smith
- III. Vote to approve the September 15<sup>th</sup>, 2020 meeting minutes – Dr. Smith
- IV. EMSA Statistics Report – David Howerton
- V. Trauma Referral Center (TReC) Report – Oklahoma State Department of Health
- VI. Discussion, consideration, possible action, and vote to approve the draft Metro Call Schedules February 2021 through July 2021 – Dr. Smith
- VII. Discussion, consideration, possible action, and vote to approve the next meeting date – Dr. Smith
  - a. Tuesday March 2<sup>nd</sup>, 2021 – 5:30 pm – Oklahoma State Medical Association
  - b. Tuesday March 23<sup>rd</sup>, 2021 – 5:30 pm – Oklahoma State Medical Association
  - c. Tuesday March 30<sup>th</sup>, 2021 – 5:30 pm – Oklahoma State Medical Association
- VIII. New Business – Dr. Smith  
(For matters not reasonable anticipated at least 48 hours before the meeting)
- IX. Adjournment – Dr. Smith