

**Oklahoma City Region (8) Regional Trauma Advisory Board
Trauma Rotation Committee**

<https://protect-us.mimecast.com/s/hkZzCNkRNafZmBPZcmuWry?domain=us02web.zoom.us>

Meeting ID: 830 7651 8075 Passcode: 449976

September 15th, 2020 – 5:30 pm

AGENDA

There is no physical meeting location, and the following members are participating remotely using the Zoom teleconferencing platform:

David W. Smith, MD, Chair
Roxie Albrecht, MD
Chad Borin, DO
Eric Friedman, MD
Zachary Hurwitz, MD
Thomas P. Lehman, MD
S. Ross Martin, DMD
Juan Nalagan, MD
Ryan Wicks, MD

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. VOTE TO APPROVE 05/19/2020 MINUTES - David W. Smith, MD**
- IV. EMSA STATISTICS REPORT - David Howerton**
- V. TRAUMA REFERRAL CENTER (TReC) REPORT – OSDH**
- VI. DISCUSSION, CONSIDERATION, POSSIBLE ACTION, AND VOTE TO APPROVE THE RECOMMENDATIONS FROM THE FACIAL TRAUMA WORK GROUP– Dr. Smith**
- VII. REVIEW OF TRAUMA ROTATION COMMITTEE BYLAWS – Dr. Smith**
- VIII. DISCUSSION, CONSIDERATION, POSSIBLE ACTION, AND VOTE TO APPROVE THE DRAFT METRO CALL SCHEDULES – February 2021 thru July 2021 – Dr. Smith**
 - **Note (a) Proposed Amendment – See draft wording below:**

When "on call," each hospital will arrange coverage through hospital transfer agreements or provide adult neurosurgery and facial trauma. Each hospital will arrange coverage through hospital transfer agreements or provide pediatric and adult hand trauma.
- IX. SELECTION OF THE NEXT MEETING DATE – Dr. Smith**
- X. NEW BUSINESS**
- XI. ADJOURNMENT**