

Oklahoma Emergency Response Systems Development Advisory Council

Metro Technology Center, Springlake Campus

Economic Development Center, Room 123

1900 Springlake Drive, OKC, OK

Thursday, August 16, 2012

1:00 pm

Agenda

- I. **Call to Order- Roll Call** (J. Johnson)
- II. **Introductions and Announcements** (D.Adkerson)
- III. **Minutes: Review and Approval** (J. Johnson)
 - A. May 17, 2012
- IV. **Reports**
 - A. Emergency Systems Update
 - i. Legislative Update (D. Adkerson)
 - ii. OU Protocol Update (D. Adkerson)
 - iii. OERSSIRF Update (D. Adkerson)
 - iv. OSU Extension Office and 522 Board Training (D. Adkerson)
 - v. OKEMSIS Update (M. Landsdale)
 - vi. Communications Update (C. Dew)
 - vii. NREMT Update (R. Irby)
 - viii. Training & Licensure (R. Irby/S.Lauderdale)
 - ix. Medical Direction (Dr. Cathey)
 - x. 2012 Work Groups-
 - State EMS Plan
 - Regulations
 - Data Dictionary
 - Ambulance Manufacturing
- V. **Business**
 - A. Mark King Initiative
 - B. Ambulance Manufacturing regarding NFPA 1917 Standard
 - C. 2013 Draft Oklahoma EMS Protocols-presented by Dr. Goodloe
 - D. Helicopter EMS Report- presented by Dr. Thomas
 - E. Nominations for Chair and Vice-Chair for 2013.
- VI. **Public Comment-** *(Please state your name and entity you represent when you are recognized by the Chair.)*
- VII. **Next Meeting Dates**
 - Medical Direction SC:* Wednesday, November 7, 2012 @ OSDH, Room 1102 10:00 am.
 - OERSDAC:* Thursday, November 15, 2012 @ MetroTechnology Center, Economic Development Center Room 123, OKC, OK; 1:00 pm.
 - Training and Licensure:* Thursday, November 15, 2012 @ MetroTechnology Center, Economic Development Center Room 123, OKC, OK; 10:00 am.

VIII. Adjournment-