

**Medical Direction Subcommittee
Oklahoma Emergency Response Systems Development Advisory Council
Oklahoma State Department of Health
1000 N.E. 10th Street, Room 314
Oklahoma City, OK 73117
February 15, 2011
2:00 PM
AGENDA**

- I. Call to order-Roll Call (Dr. Cathey)
- II. Introductions and Announcements (Dr. Cathey)
- III. Review and approval of Minutes: August 17, 2011 (Dr. Cathey)
November 16, 2011
- IV. Reports and updates: See Discussion and possible action (Dr. Cathey)
- V. Discussion and possible action
 - A. Update on EMS Drug Shortage (Dr. Cathey)
 - B. EMS Minimum Data Set for Medical Directors (Dr. Cathey)
 - C. OUHSC EMS Protocol Review-Contract Update (Dr. Goodloe)
 - D. EMS Medical Directors Course Contract Update (Dr. Goodloe)
 - E. Background checks for licensed and certified personnel (Dr. Sacra)
 - F. Modification of times for meetings (Dr. Cathey)
(On May 16 and November 14 from 2:00 P.M. to 10:00 A.M.)
 - G. Pediatric Hypothermia trial information (Dr. Cathey)
 - H. EMS of LeFlore County EMS STEMI Protocol Proposal (Dr. Cathey)
 - I. Specialty Care Application for St. Anthony Hospital Healthplex Transport Team- (D. Adkerson)
- VI. Public Comment
- VII. Adjournment: Next Meeting: May 16, 2012 Room 1102, OSDH Time TBD