



Oklahoma State Department of Health
Creating a State of Health

OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)

Oklahoma State Department of Health

1000 Northeast 10th Street, Oklahoma City, OK 73117-1207

Room 314

March 7th, 2018 – 1:00 pm

AGENDA

- I. **Call to Order – Roll Call**
- II. **Review and Approval of Minutes from September 6th, 2017**
- III. **Reports**
 - A. Emergency Systems
 - i) EMS Division – Dale Adkerson
 - ii) Data Management and Research – Dr Kenneth Stewart
 - Stroke Registry and Data Dictionary
 - iii) Trauma Division
 - Trauma Fund & EMResource – Marva Williamson
 - Trauma System Development & Regional CQI – Daniel Whipple
 - B. RTAB Reports – Chairs/Regional Representative
 - C. Trauma Transfer Referral Center (TReC) Update – Lisa FitzGerald
 - D. Injury Prevention Service – Dr Tracy Wendling/Avy Doran-Redus
 - E. Emergency Preparedness and Response Service – Brian Wilson
 - F. Emergency Medical Services for Children (EMS-C) – Delores Welch
- IV. **Business – For discussion and possible action**
 - A. 2018 Meeting Dates – 1st Wednesday of the 3rd month of each calendar quarter
 - June 6, 2018 at 1:00 pm*
 - September 5, 2018 at 1:00 pm*
 - December 5, 2018 at 1:00 pm*
 - B. Strategic Planning
 - i) OTERAC Resolution – Legal Protection of Quality Improvement Proceedings and Records for Time-Sensitive Medical Conditions
 - ii) Mass Casualty Response/Triage Tag
 - C. Good Samaritan Rule – Dale Adkerson
- V. **Presentation**
 - A. *Regional CQI Indicators Compared* – Daniel Whipple
 - B. *National Emergency Department Overcrowding Score (NEDOCS): Measuring Patient Volume and Throughput in Hospitals* – Kathy O'Dell, St John Medical Center
- VI. **Comments from the Board**
- VII. **Comments from the Public**
- VIII. **Next Meeting:** **June 6, 2018 at 1:00 pm**
Oklahoma State Department of Health
1000 Northeast 10th Street, Oklahoma City, OK 73117-1207
- IX. **Adjournment**

Board of Health

Brian Downs
Acting Commissioner of Health

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