



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, Oklahoma 73117-1207
Room 1102
October 3, 2018 – 1:00 pm

AGENDA

I. CALL TO ORDER – ROLL CALL

II. REVIEW AND APPROVAL OF MINUTES FROM MARCH 7, 2018

III. REPORTS

A. Introductions of OSDH Personnel

- Deputy Commissioner for Protective Health Services – Rocky McElvany, MS
- Director of Medical Facilities Service - Julie Myers, DrPH, CPHQ
- Assistant Director of Medical Facilities Service – LaTrina Frazier, PhD, MHA, RN
- Enforcement and Stroke System Program Manager – Andrea Jordan, RN

B. Emergency Systems

1. EMS Division – Dale Adkerson
 - a) Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund (OERSSIRF)
 - b) Training, development and outreach
 - c) Good Samaritan
2. Trauma Division
 - a) Trauma Fund – Marva Williamson
 - b) Trauma System Development & CQI – Daniel Whipple
 - c) Trauma Referral Center (TReC) – Lisa FitzGerald
 - d) Other projects
 - **Stop The Bleed** training and outreach, appreciation to OU Medical Center, Saint Francis Hospital, Stillwater Medical Center and Emergency Nurses Association
 - Legal protection for continuous quality improvement activities

C. Regional Trauma Advisory Board – regional chair/representatives

D. Emergency Medical Services for Children – Delores Welch

E. Injury Prevention Service – Avy Doran-Redus

F. Emergency Preparedness and Response Service – Brian Wilson

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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G. Working Group Reports

1. EMResource – Marva Williamson

IV. BUSINESS – FOR DISCUSSION AND POSSIBLE ACTION

A. Council executive members nomination and election – Chair, Vice-Chair and Secretary

B. Proposed 2019 Meeting Dates for consideration and selection

Option 1: 1st Wednesday of the 3rd month in each calendar quarter

March 6, 2019

September 4, 2019

June 5, 2019

December 4, 2019

Option 2: 1st Wednesday of February, June and October

February 6, 2019

June 5, 2019

October 2, 2019

All meetings to start at 1:00 pm at the Oklahoma State Department of Health, Central Office-Oklahoma City.

C. Establish subcommittees/working groups – to review proposals and provide recommendations to OSDH on specified areas of focus

1. Medical Direction – EMS and trauma for clinical care provided.
2. Training and Licensure – EMS training and licensure and trauma education.
3. Special Projects – special projects as needed.

D. Stroke transfer guidelines for Level III and IV stroke facilities for review and statewide recommendation

Alicia Webster, Stroke Coordinator, Comanche County Memorial Hospital

Recommendation from the Oklahoma State Stroke Systems Advisory Committee (OSSSAC).

VI. COMMENTS FROM THE BOARD

VII. COMMENTS FROM THE PUBLIC

Anyone who wish to provide a comment are invited to step up to the podium, introduce themselves and their affiliation. Please be concise with your comments.

VIII. NEXT MEETING: TO BE CONFIRMED

1:00 PM

OKLAHOMA STATE DEPARTMENT OF HEALTH

IX. ADJOURNMENT