

RTAB Region 8 Trauma Rotation Committee
Oklahoma State Medical Association
313 Northeast 50th Street
Oklahoma City, OK 73105
December 3rd, 2019 – 5:30 p.m.

AGENDA

MEMBERS:

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

STAFF:

David Howerton, RTAB Chair
Brad Smith, PA
Grace Pelley, OSDH
Daniel Whipple, OSDH

INVITED GUESTS:

INTEGRIS:

John Adams
Kurt Devaney, Director of Operations, SWMC
Ryan Fish, MD, Medical Director, Baptist ER

OU Medicine:

Charles Spicer, President/CEO
Rowdy Anthony, MBA, RN
Lindsey Lindsay, RN, Trauma Program Mgr.
Michael D. Martin, MD
Kris Wallace, RN, President, OUMC

Mercy Hospital:

Karyl James, MSN, RN, CNO

St. Anthony Hospital:

Joe Hodges, President, SSM
Tammy Powell, President, St. Anthony
Kersey Winfree, MD

Oklahoma County Medical Society

Jana Timberlake, Executive Director
Jeffrey Goodloe, MD - EMSA
Curtis Knoles, MD, TREC Medical Director

- I. CALL TO ORDER and ACCEPTANCE OF 10/29/2019 MINUTES - David W. Smith, MD**
- II. EMSA STATISTICS - David Howerton**
- III. TRAUMA REFERRAL CENTER (TReC) REPORT - OSDH**
- IV. APPROVAL OF DRAFT TRAUMA ROTATION COMMITTEE BYLAWS – Dr. Smith**
- V. DRAFT METRO CALL SCHEDULES – FEBRUARY 2020 THRU JULY 2020 – Dr. Smith**
- VI. NEXT MEETING DATES – Dr. Smith**
 - Vote on Proposed Dates – Tuesday, 5:30 p.m. at Oklahoma State Medical Association
 - February 25th, 2020
 - May 19th, 2020
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**