

**REGULAR MEETING OF  
THE OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)  
Nicholson Conference Center  
1000 Northeast 13<sup>th</sup> Street, Oklahoma City, OK 73104  
Wednesday December 8, 2021 at 1:00 PM**

Posted at [www.health.ok.gov](http://www.health.ok.gov)

**AGENDA**

- I. Call to Order.....Dr David Teague, Interim Chair**
- II. Roll Call.....Grace Pelley, Trauma Program Manager**
- III. Announcement and introductions.....Dale Adkerson, EMS Program Manager**
  - Matt Young, OTERAC member representing Emergency Medical Technician.
  - Nena West, Assistant Director, Medical Facilities Service
  - Current OSDH Organizational Chart
- IV. Review and approval of August 4, 2021 meeting minutes.....Dr David Teague, Interim Chair**
- V. OSDH activity update**
  - A. EMS Division.....Dale Adkerson, EMS Program Manager
  - B. ES Data Management and Research.....Xana Howard, Data Coordinator
  - C. Trauma Fund & EMResource.....Katrina Warden, Special Programs Coordinator
  - D. Trauma System Development.....Chris Dew, Trauma System Coordinator
  - E. Trauma Transfer Referral Center (TReC).....Jesse Leslie, TReC Director
  - F. Trauma Continuous Quality Improvement.....Jamie Lee, Quality & Survey Analyst
  - G. Injury Prevention Service.....Claire Nguyen, Injury Prevention Manager
  - H. Emergency Preparedness and Response Service.....Elyce Holloway, State HPP Coordinator
  - I. Stroke System of Care/OSSSAC.....Alicia Webster, OSSSAC Liaison
- VI. Committee/Board Reports**
  - A. Education and Training Committee.....Justin Hunter, Chair
  - B. Medical Direction and Coordination Committee.....Dr Patrick Cody, Chair
  - C. Regional update from RTAB chair/representative
    - Region 1 Jamie McAlister, Chair
    - Region 2 Dan Dalton, Chair
    - Region 3 Lori Smith, Chair
    - Region 4 Mike Cates, Chair
    - Region 5 Pamela Cunningham, Chair
    - Region 6 Jason Likens, Chair
    - Region 7 Theresa Compos, Chair
    - Region 8 David Howerton, Chair

**VII. Presentation: Physician Specialist Availability and Oklahoma Trauma Transfers 2018-2020**

- Injury Severity Scoring – Brandee Keele, Quality & Survey Analyst
- Inter and Intra-State Transfers – Grace Pelley, Trauma Program Manager
- TReC Transfers – Jesse Leslie, TReC Director
- Region 3 Transfer Plan – Brad Lancaster, REPC Chair

**VIII. New business**

- A. Discussion, consideration, possible action, and vote to create a new workgroup to review the State EMS Plan, identify necessary updates, make recommendation for implementation, and submit a report to OTERAC by the end of 2022.....Dale Adkerson, EMS Program Manager

**IX. Other comments from the Board**

**X. Comments from the Public** – *those wishing to make a comment are invited to step up to the podium, introduce themselves and their affiliation. Please be concise with your comments.*

**XI. Next meetings\***

2022 OTERAC Meeting Dates

- February 2, 2022
- June 1, 2022
- October 5, 2022

All meetings will be scheduled for 1:00 PM with final location to be determined.

Education and Training Committee  
September 15, 2021 at 9:00 AM

EMS Protocol Guidance Committee  
November 3, 2021 at 9:00 AM

Medical Direction and Coordination Committee  
November 4, 2021 at 1:00 PM

*\*Please refer to either the OSDH website, the Oklahoma Secretary of State website or email [ESystems@health.ok.gov](mailto:ESystems@health.ok.gov) for any update/changes to Emergency System meetings.*

**XII. Adjournment**