

OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)**Regular Meeting of the Medical Direction and Coordination Committee****Wednesday, May 5th, 2021 at 1:00pm****Location of Meeting Microsoft Teams**

https://teams.microsoft.com/join/19%3ameeting_OGQ2NjBINGMtMjM2MC00ZTBhLWE3MGMtNmY0YTliOGY2Njg2%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

Join by phone: 405-898-0717 United States, Oklahoma City (Toll)**Phone Conference ID: 880 437 566#**

There is no physical meeting location. All Advisory Council Members are participating remotely via the Microsoft Teams platform shown above. Advisory Council Members are Jason McElyea, Chair, Patrick Cody, Vice Chair, Roxie Albrecht, James Campbell, David Caughell, Lindsay DaVault, Tiffany Ferguson, David Gearhart, Curtis Knoles, Charles Olson, Bill Worden

Minutes

- I. Call to Order Jason McElyea
The meeting was called to order at 1:08 pm by Dr. Jason McElyea
- II. Roll call Brandee Keele
Roll was called with the following members present on Microsoft Teams: Dr. James Campbell, Dr. Patrick Cody, Dr. Lindsay DaVault, Dr. David Gearhart, Dr. Curtis Knoles, Dr. Jason McElyea, Dr. Charles Olson, and Dr. R. William Worden. The following members were absent: Dr. Roxie Albrecht, Dr. David Caughell, Dr. Tiffany Ferguson.
- III. Introductions and Announcements Jason McElyea
No introductions were made. Brandee Keele announced that the executive order that allowed virtual meetings to occur was no longer in effect, and that future meetings would be in person.
- IV. Approval of Minutes August 8th, 2020 Jason McElyea
Minutes from the August 8th, 2020 were reviewed. Dr. Cody made a motion to approve the minutes as written, it was seconded by Curtis Knoles. No further discussion was had, and the motion passed 7-0.
- V. Business
 - A. **Discussion, consideration, possible action, and vote to approve the proposed amendments to the Oklahoma 2019 Version of National Scope of Practice Interpretative Guidelines.** Dale Adkerson presented the committee with two documents for discussion. The National EMS Scope of Practice Model 2019 and the Oklahoma 2019 Version of National Scope of Practice Interpretative Guideline. Mr. Adkerson explained to the committee that these documents were being discussed in the OTERAC Education Subcommittee to evaluate the current scope of practice guidelines for each level of licensure in Oklahoma. Mr. Adkerson displayed the document to allow everyone to see the current guidelines and proposed changes from the Education Subcommittee. He went line by line through the list of proposed changes to the current scope being worked on by the education committee. Mr. Adkerson answered questions posed by various committee

members regarding what education changes would be made to support the change in scope for various topics. Mr. Adkerson informed the committee that this was a draft document that will continue to be refined. He also explained to the committee the documents purpose was a licensure, education, and regulatory tool. Mr. Adkerson entertained suggestions made by various committee members. He informed the committee that he valued their input and that the document would be brought back to the committee in future stages of the drafting process.

- B. **Discussion, consideration, possible action, and vote to approve the proposed prioritizations of the topics and recommendations to be sent to OTERAC.** Ms. Keele went over the list of topics left on the prioritization tool to be covered by the group. Ms. Keele informed the group that she was not able to secure a member of the Oklahoma Hospital Association to be in attendance.

The group briefly discussed the topic of core measures for EMS. Dr. Cody suggested there be some language included regarding EMS Core measures being used to guide Agency and Medical Director Quality Assurance and Quality Improvement activities. The committee was informed that the recommendation did not include specific core measure.

Global tracking bands were discussed, and Dr McElyea asked for volunteers to help him research the use of these bands in other states, as well as the cost and funding sources for these programs. Dr. Cody volunteered to help with the research.

The Interfacility transfer topic was tabled.

Dr. Knoles broached the topic of using the group to handle EMS complaints about medical care made by hospitals and other agencies when the patient care is severely compromised. Dr. McElyea interjected that this is not in the group's current per view, but it was a suggestion that could be sent back up to OTERAC. Dr. Knoles mentioned that it was difficult for hospitals to find EMS Medical Directors to lodge complaints. Dr. Worden stated that it would be difficult for this committee to handle related to timeliness, and that it would be more effective to promote a list of EMS Medical Directors so those complaints could be discussed at the time of the incident. The group discussed how to make this list and make it more user friendly. Mr. Adkerson stated that the Oklahoma State Department of Health was currently working on doing that.

- C. **Discussion, consideration, possible action, and vote to approve the proposed 2021 meeting dates.** Dr. Cody motioned to approve the dates listed for the remainder of the 2021 year and it was seconded by Dr. Knoles. No further discussion was had, and the motion passed 8-0.

- February 3rd, 2021 at 1:00pm
- May 5th, 2021 at 1:00pm
- August 4th, 2021 at 1:00pm
- November 3rd, 2021 at 1:00pm

VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting) There was no new business put forward for review.

VII. Public Comment- No public comments were made

- *If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.*
- *Comments will be received with people who raised a virtual hand through Teams, followed by those who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.*

- *To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.*

VIII. Next Meeting
Medical Direction and Coordination Committee
Oklahoma State Department of Health
123 Robert S Kerr Ave. Suite 1702
Oklahoma City, OK 73102-6406
August 4th, 2021 at 1:00pm

OTERAC
As called

- IX. Closing, Adjournment, and Dismissal. A motion was made to adjourn by Dr. McElyea and seconded by Dr. Cody. The meeting adjourned at 2:00pm.

Approved by:



Jason McElyea DO, Chair
Medical Direction and Coordination Subcommittee
August 4th, 2021