

**OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)**  
**Regular Meeting of the Medical Direction and Coordination Committee**  
**Nicholson Conference Center**  
**123 Robert S Kerr Ave, Oklahoma City, Oklahoma 73102**  
**Wednesday, November 3<sup>rd</sup>, 2021 at 1:00pm**

**Agenda**

- I. Call to Order.....Patrick Cody, Chair
- II. Roll call.....Brandee Keele, Quality and Survey Analyst
- III. Introductions and Announcements.....Patrick Cody, Chair
- IV. Approval of Minutes from August 4<sup>th</sup>, 2021.....Patrick Cody, Chair
- V. Presentation: EMS Medical Directors in Oklahoma.....Dale Adkerson, EMS Program Manager
- VI. Old Business
  - A. Discussion, consideration, possible action, and vote to approve and advance proposed EMS regulatory amendments regarding medical directors, quality assurance, and benchmarks to OTERAC for consideration.....Dale Adkerson, EMS Program Manager
    - OAC 310:641-1-7 Definitions*
    - OAC 310:641-3-10 License required*
    - OAC 310:641-3-24 Medical control requirement*
    - OAC 310:641-3-63 Ambulance service files*
  - B. Discussion, consideration, possible action, and vote to approve and advance proposed Medical Director training topics to OTERAC.....Dale Adkerson, EMS Program Manager
- VII. Business
  - A. Discussion, consideration, possible action, and vote to approve a mission and vision statement for the Medical Direction and Coordination Subcommittee.....Patrick Cody, Chair
- VIII. Next Meetings
  - Medical Direction and Coordination Committee**  
Oklahoma State Department of Health  
123 Robert S Kerr Avenue, Oklahoma City, OK 73102-6406  
February 2<sup>nd</sup>, 2022 at 10:30am
  - OTERAC**  
Oklahoma State Department of Health  
123 Robert S Kerr Avenue, Oklahoma City, OK 73102-6406  
December 8, 2021 at 1:00pm
- VIII. Closing, Adjournment, and Dismissal.