

**SPECIAL MEETING OF THE
OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
ODOT Training Center
5307 NE 122nd Street, Oklahoma City, Oklahoma 73131
Wednesday April 6, 2022 at 1:00 PM**

Posted at www.health.ok.gov

AGENDA

- I. Call to Order Dr David Teague, Interim Chair**
- II. Roll Call Linda Dockery**
- III. Announcement and introductions Dale Adkerson, EMS Program Manager**
 - OTERAC member representing Emergency Medical Technician.
 - Samantha Hickson, Administrative Assistant, Systems Development
- IV. Review and approval of updated August 4, 2021 meeting minutes
..... Dr David Teague, Interim Chair**
- V. Review and approval of December 8, 2021 meeting minutes
..... Dr David Teague, Interim Chair**
- VI. 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 Grace Pelley, Trauma Program Manager
 - 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 Christian Bonds, Project Coordinator
 - H. Emergency Preparedness and Response Service Elyce Holloway, State HPP Coordinator
 - I. Stroke System of Care/OSSSAC.....Alicia Webster, OSSSAC Liaison
- VII. 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

VIII. New business

- A. Discussion, consideration, possible action, and vote to create a new workgroup to review the Oklahoma Administrative Code 310:642 Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund providing recommendation to OTERAC for rule change by the end of August 2022 Dale Adkerson, EMS Program Manager
- B. Discussion, consideration, and Chair confirmation for appointments to fill vacated positions to the Medical Direction and Coordination Committee:
1. Dr David Behm, Emergency Department Physician and EMS Medical Director, Comanche County Memorial Hospital and EMS
 2. Dr Amanda Celii, Trauma Surgeon, OU Health
..... Grace Pelley, Trauma 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

- June 1, 2022
- October 5, 2022

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

Education and Training Committee
May 11, 2022 at 9:00 AM

EMS Protocol Guidance Committee
June 8, 2022 at 12:00 PM

Medical Direction and Coordination Committee
May 4, 2022 at 1:00 PM

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

XII. Adjournment