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**OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)****Regular Meeting of the Medical Direction and Coordination Committee****Oklahoma State Department of Health****123 Robert S Kerr Ave, Oklahoma City, Oklahoma 73102****Wednesday, November 2, 2022, at 1:00 pm****Agenda**

- I. Call to Order..... Dr. Patrick Cody, Chair
- II. Roll Call..... Samantha Hickson, Administrative Assistant
- III. Introductions and Announcements..... Dr. Patrick Cody, Chair
- IV. Approval of Minutes from August 3, 2022..... Dr. Patrick Cody, Chair
- V. EMS Activity Update..... Dale Adkerson, EMS Program Manager
- VI. Trauma Activity Update..... Chris Dew, Trauma System Coordinator
- VII. 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 development program objectives to OTERAC..... Dale Adkerson, EMS Program Manager
  - C. Discussion, consideration, possible action, and vote to approve and advance recommendations of the T3 Comparison working group.....Dr. Patrick Cody, Chair
  - D. Discussion and consideration of proposed 2023 meeting dates ..... Jamie Lee, Quality and Survey Analyst
    - 1. February 1, 2023 –10:00 am  
James O Goodwin Health Center, Tulsa City-County Health Department  
5051 South 129th East Avenue, Tulsa, OK 74134
    - 2. May 3, 2023 – 10:00 am  
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131
    - 3. August 2, 2023 – 10:00 am  
James O Goodwin Health Center, Tulsa City-County Health Department  
5051 South 129th East Avenue, Tulsa, OK 74134
    - 4. November 1, 2023 – 10:00 am  
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131

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VIII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

IX. Next Meetings

- Medical Direction and Coordination Committee  
Oklahoma State Department of Health  
James O Goodwin Health Center, Tulsa City-County Health Department  
5051 South 129th East Avenue, Tulsa, OK 74134  
February 1, 2022, at 10:00 am
- OTERAC  
Oklahoma State Department of Health  
James O Goodwin Health Center, Tulsa City-County Health Department  
5051 South 129th East Avenue, Tulsa, OK 74134  
February 1, 2022, at 1:00 pm

X. Closing, Adjournment, and Dismissal.