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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, May 4, 2022, at 1:00 pm**

**Agenda**

- I. Call to Order..... Dr. Patrick Cody, Chair
- II. Roll Call..... Jamie Lee, Quality and Survey Analyst
- III. Introductions and Announcements..... Dr. Patrick Cody, Chair
- IV. Approval of Minutes from November 3, 2021..... Dr. Patrick Cody, Chair
- V. EMS Activity Update..... Dale Adkerson, EMS Program Manager
- VI. Trauma Activity Update..... Chris Dew, Trauma System Coordinator
- VII. Old Business
  - A. Discussion, consideration, possible action, and vote to approve a mission and vision statement for the Medical Direction and Coordination Sub Committee ..... Dr. Patrick Cody, Chair
  - B. 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*
  - C. Discussion, consideration, possible action, and vote to approve and advance proposed Medical Director development program topics to OTERAC..... Dale Adkerson, EMS Program Manager
- VIII. Business
  - A. Discussion, consideration, and possible action to approve the current components of Trauma System Regional Trauma Plans..... Grace Pelley, Trauma Program Manager
  - B. Discussion, consideration, and possible feedback regarding proposed regional stroke plan components..... Grace Pelley, Trauma Program Manager
  - C. Discussion, Consideration, and possible action to affirm the current CQI case selection criteria..... Jamie Lee, Quality and Survey Analyst

- D. Discussion, consideration, and possible action to approve the creation of a working group to be assigned projects as needed by the group.....Dr. Patrick Cody, Chair
- E. Discussion, Consideration, and possible action to approve changing meeting times from 10:30 am to 1:00pm .....Jamie Lee, Quality and Survey Analyst

VIII. Next Meetings

Medical Direction and Coordination Committee  
Oklahoma State Department of Health  
123 Robert S Kerr Avenue, Oklahoma City, Oklahoma 73102-6406  
August 3, 2022, at 1:00 pm

OTERAC  
ODOT Training Center  
5307 NE 122nd Street, Oklahoma City, Oklahoma 73131  
June 1, 2022, at 1:00 pm

VIII. Closing, Adjournment, and Dismissal.