



Oklahoma State
Department of Health
Creating a State of Health

Medical Direction and Coordination Committee

REGULAR MEETING

Wednesday, August 2, 2023 – 10:00 a.m.

Location of Meeting: James O Goodwin Health Center
Tulsa City-County Health Department•
5051 South 129th East Avenue• Tulsa, OK 74134

The Medical Direction and Coordination Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/oterac.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/02/2022.

Agenda

1. Call to Order..... Dr. Patrick Cody, Chair
2. Roll Call..... Samantha Brown, Administrative Assistant
3. Introductions and Announcements..... Dr. Patrick Cody, Chair
4. Approval of Minutes from May 3, 2023..... Dr. Patrick Cody, Chair
5. Discussion, consideration, possible action, and vote to recommend..... Jamie Lee, Quality and Survey Analyst
 - EMResource specialty expansion
 - Revised Interfacility Trauma Triage Reference Manual including defined nomenclature
 - Proposed 2024 meeting dates and locations
 - February 7, 2024 – 10:00 a.m.
Tulsa, OK
 - May 1, 2024 – 10:00 a.m.
Oklahoma City, OK
 - August 7, 2024 – 10:00 a.m.
Tulsa, OK
 - November 6, 2024 – 10:00 a.m.
Oklahoma City, OK
6. Future meeting dates for 2023
 - Wednesday, November 1, 2023 – 10:00 a.m.
7. Public Comment
8. Adjourn