



**Oklahoma State
Department of Health
Creating a State of Health**

Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)
REGULAR MEETING
Wednesday, November 1, 2023 – 1:00 p.m.

Location of Meeting: ODOT Training Center • 5307 NE 122nd Street • Oklahoma City, OK 73131

The Oklahoma Trauma and Emergency Response Advisory Council 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 10/07/2022.

Agenda

1. Call to Order..... Dr. David Teague, Chair
2. Roll Call..... Linda Dockery, Administrative Assistant
3. Approval of Minutes from August 2, 2023..... Dr. David Teague
4. Reports
 - EMS..... Dale Adkerson, EMS Program Manager
 - Licensure
 - OKEMESIS, EMS Registry and Research
 - Trauma..... Grace Pelley, Trauma & Systems Development Program Manager
 - Status of OTERAC Recommendation to Oklahoma State Department of Health regarding American College of Surgeons state evaluation
 - Trauma Registry and Research: compliance, data accuracy and quality
 - Trauma Fund: disbursement and collection trends, event queries
 - EMResource: injury queries and informational events
 - Trauma Regional Continuous Quality Improvement: case reviews, trends
 - Injury Prevention Service: Programs and resources related to TBI prevention, falls prevention, and drug overdose prevention..... Christian Bonds, Project Coordinator
 - Emergency Preparedness and Response Service: Healthcare coalition, healthcare plans..... Elyce Holloway, HPP Coordinator
5. Trauma Transfer Referral Center (TReC): trends and frequency.....Grace Pelley
6. Committee/Regional Trauma Advisory Board Reports
 - Education and Training: EMS training, instructional guidelines, scope of practice, National Registry testing..... Dr. Justin Hunter, Committee Chair
 - Medical Direction and Coordination Committee: Trauma Triage Algorithm, Medical Director training..... Dr. Patrick Cody, Committee Chair
 - Regional Trauma Advisory Boards: trauma trends, CQI reviews, standards of patient care
 - Region 1 NW - Angie Clinton
 - Region 2 NE - Heidi Gilbert
 - Region 3 SW - Brad LanCaster
 - Region 4 EC - Dr. James Campbell
 - Region 5 SE - Pamela Cunningham
 - Region 6 Central - Jason Likens
 - Region 7 Tulsa - Krista Norrid
 - Region 8 OKC - David Howerton

7. Stroke System of Care/OSSSAC Report: regional stroke plans, national initiatives.....
..... Melody Bridges, TeleStroke Coordinator, INTEGRIS Health System
8. Business
 - A. Chapter 642 Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund. Discussion and Possible action on Chapter OAC 310:642-5-1 OERSSIRF funding priority point system
 - a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - ii. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH..... Dale Adkerson
 - B. Discussion, consideration, possible action, and vote to approve proposed update to the Oklahoma Interfacility Trauma Triage Reference Manual including defined nomenclature.....
..... Ms. Jamie Lee, Clinical Health Facility Surveyor
 - C. Discussion, consideration, possible action on nominations and election of officers for OTERAC Officers:Dr. David Teague
 - D. Discussion, consideration, possible action, and vote to approve proposed meeting dates, times, and updated locations for 2024.....Dr. David Teague
 - February 7, 2024 in Oklahoma City at 1:00 p.m.
 - May 1, 2024 in Tulsa at 1:00 p.m.
 - August 7, 2024 in Oklahoma City at 1:00 p.m.
 - November 6, 2024 in Tulsa at 1:00 p.m.
9. Public Comment
10. Adjourn