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Oklahoma State  
Department of Health  
Creating a State of Health

Medical Direction and Coordination Committee  
REGULAR MEETING  
Wednesday, February 7, 2024 – 10:00 a.m.

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

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 12/04/2023.

#### 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 November 1, 2023 ..... Dr. Patrick Cody, Chair
5. Discussion, consideration, possible action, and vote to recommend..... Dr. Patrick Cody, Chair
  - Revised Interfacility Trauma Triage Reference Manual including defined nomenclature
  - Revise and amend current State protocol guidelines
6. Next Meeting Date
  - May 1, 2024 – 10:00 a.m.
7. Public Comment
8. Adjourn