

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

Region 8 Trauma Rotation Committee
REGULAR MEETING
Monday, June 12, 2023 – 5:30 p.m.

Location of Meeting: Oklahoma County Medical Society
313 Northeast 50th Street • Oklahoma City, Oklahoma 73105

The Region 8 Trauma Rotation Committee meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-8-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 04/27/2023.

Agenda

1. Call to Order.....Dr. David Smith, Chair
2. Roll Call.....Dr. David Smith, Chair
3. Approval of Minutes from April 25, 2023.....Dr. David Smith, Chair
4. Reports
 - EMSA: Prehospital Trauma Transport Statistics – Hand, Face, and Neuro Transport Statistics.....Zachary Sinsheimer
 - TReC – Hand, Face, and Neurosurgery Transfer Statistics.....Jesse Leslie
5. Discussion, consideration, possible action, and vote to approve.....Dr. David Smith, Chair
 - Affirm the role and purpose of Trauma Rotation Committee.....Dr. David Smith, Chair
 - Affirm or recommend changes to Trauma Rotation Committee section of the Region 8 RTAB bylaws.....Dr. David Smith, Chair
 - Confirm the makeup of committee member.....Dr. David Smith, Chair
 - Affirm the recommendation for the trauma surgeon representative vacated by Dr. Roxie Albrecht.....Dr. David Smith, Chair
6. Planning discussion topics
 - Utilization of the scarce resource list, definition and its role in the trauma system.....Dr. David Smith, Chair
7. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
8. Future meeting dates for 2023
 - Tuesday, September 19, 2023 – 5:30 p.m.
 - Tuesday, December 19, 2023 – 5:30 p.m.
9. Adjourn