

**Region 8 Trauma Rotation Committee
SPECIAL MEETING
Tuesday, March 23, 2021 – 5:30 p.m.**

Location of Meeting: Microsoft Teams
https://teams.microsoft.com/join/19%3ameeting_YzI5ZTJINmQtZDM0Mi00NGNiLThkYzctMzQwMGYyZTNjNWRI%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d
Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 865 827 187#

There is no physical meeting location. All Advisory Council Members are participating remotely via the Microsoft Teams platform shown above. Advisory Council Members are:

David W. Smith, MD, Chair, Roxie Albrecht, MD, Chad Borin, DO, Eric Friedman, MD, Zachary Hurwitz, MD, Thomas P. Lehman, MD, S. Ross Martin, DMD, Juan Nalagan, MD, Ryan Wicks, MD

AGENDA

- I. Call To Order.....David W. Smith, MD, Chair
- II. Roll Call.....Jennifer Woodrow, EMS Administrator
- III. Approval of Minutes – September 15, 2020.....David W. Smith, MD, Chair
- IV. Reports
 - A. EMSA Statistics Report.....David Howerton, Division Chief
 - B. Emergency Systems Report.....Jennifer Woodrow, EMS Administrator
- V. Business
 - A. Discussion, consideration, possible action and vote to approve recommendation to the RTAB for proposed changes regarding disaster response communication pending review of the Region 8 Trauma plan and established guidelines.....David W. Smith, MD, Chair
 - B. Discussion, consideration, possible action and vote to approve any recommendations to committee workgroups and/or needed scheduling or coverage changes regarding OMFS and Hand coverage.....David W. Smith, MD, Chair
 - C. Discussion, consideration, possible action and vote to approve establishment of a Pediatric Trauma Workgroup and/or on call facility surveys pending review of OSDH data and guidelines regarding pediatric trauma age.....David W. Smith, MD, Chair
 - D. Discussion, consideration, possible action and vote to approve establishment of a Burn Workgroup pending review of the current state of Oklahoma facility capability and capacity.....David W. Smith, MD, Chair
 - E. Discussion, consideration, possible action and vote to approve reformation of the Neurosurgery Workgroup, proposed membership, data to be reviewed, and the following meeting dates.....David W. Smith, MD, Chair
 - 1. Option 1 – May 25, 2021
 - 2. Option 2 – June 1, 2021
 - F. Discussion, consideration, possible action and vote to approve the following proposed 2021 meeting dates and frequency of future meeting dates.....David W. Smith, MD, Chair
 - 1. Option 1 – June 8, 2021, Option 2 – June 15, 2021
 - 2. Option 1 – September 7, 2021, Option 2 – September 15, 2021

VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)

VII. Next Meeting

A. Region 8 Regional Trauma Advisory Board
April 13, 2021 – 1:00 p.m.

B. Oklahoma Trauma and Emergency Response Advisory Council
June 2, 2021 – 1:00 p.m.

VIII. Closing, Adjournment, and Dismissal

**If the audio is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of 15 minutes the meeting will be adjourned.*