

**Region 8 Trauma Rotation Committee
REGULAR MEETING
Tuesday, June 14, 2022 – 5:30 p.m.**

**Oklahoma County Medical Society
313 N.E. 50th Street, Suite 2
Oklahoma City, Oklahoma 73105**

AGENDA

- I. Call To Order.....David W. Smith, MD, Chair
- II. Roll Call.....David W. Smith, MD, Chair
- III. Approval of Minutes – March 29, 2022.....David W. Smith, MD, Chair
- IV. Reports
 - A. Region 8 Prehospital Trauma Transport Statistics.....David Howerton
 - B. TReC.....Jessie Leslie
 - C. Emergency Systems.....Jennifer Woodrow
- V. Business
 - A. Discussion, consideration, possible action and vote to approve any recommendations to committee workgroups and/or needed scheduling or coverage changes regarding hand, OMFS, and neurosurgery coverage.....David W. Smith, MD, Chair
 - B. Discussion, consideration, possible action and vote to approve call schedules for August 2022 through January 2023.....David W. Smith, MD, Chair
 - C. Discussion and consideration of 2023 Committee membership and solicitation of volunteers and/or nominations for membership.....David W. Smith, MD, Chair
 - D. 2023 Committee Chair Nominations.....David W. Smith, MD, Chair
 - E. Discussion and consideration of proposed 2023 regular meeting dates, times, and venue
.....David W. Smith, MD, Chair
 - 1. March 14, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
 - 2. June 13, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
 - 3. September 12, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
 - 4. December 19, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meeting
 - A. Region 8 Regional Trauma Advisory Board
July 12, 2022 – 1:00 p.m.
 - B. Region 8 Trauma Rotation Committee
September 13, 2022 – 5:30 p.m.

- C. Oklahoma Trauma and Emergency Response Advisory Council
October 5, 2022 – 1:00 p.m.

VIII. Closing, Adjournment, and Dismissal