

Region 8 Trauma Rotation Committee
REGULAR MEETING

Oklahoma County Medical Society
313 N.E. 50th Street
Oklahoma City, Oklahoma 73105
Tuesday, December 6, 2022 – 5:30 p.m.

AGENDA

- I. Call To Order.....David W. Smith, MD, Chair
- II. Roll Call.....Alison Fink
- III. Approval of Minutes – June 14, 2022, Regular Meeting, July 21, 2022, Special Meeting.....
.....David W. Smith, MD, Chair
- IV. Reports
 - A. Region 8 Prehospital Trauma Transport Statistics – Hand, Face, and Neuro Transport Statistics.....Zack Sinsheimer
 - B. TReC – Hand, Face, and Neuro Transfer Statistics.....Jessie Leslie
- V. Business
 - A. Discussion, consideration, possible action and vote to continue with the collegial agreement for Oklahoma City trauma specialty call rotation schedule.....David W. Smith, MD, Chair
 - B. Discussion, consideration, possible action and vote to approve how hospitals participate in the Oklahoma City trauma specialty call rotation for hand, neurosurgery, and facial coverage.....
.....David W. Smith, MD, Chair
 - C. Discussion, consideration, possible action and vote to approve call schedules for February 2023 through July 2023.....David W. Smith, MD, Chair
 - D. Discussion, consideration, possible action and vote to approve 2023 regular meeting dates, times, and venueDavid W. Smith, MD, Chair
 - 1. March 21, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
 - 2. June 20, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
 - 3. September 19, 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 24 hours prior to the meeting)
- VII. Next Meeting
 - A. Region 8 Regional Trauma Advisory Board
January 10, 2023 – 1:00 p.m.
 - B. Region 8 Trauma Rotation Committee
March 14, 2023 – 5:30 p.m.
- VIII. Adjournment