



Oklahoma State Department of Health
Creating a State of Health

Regular Meeting of the OTERAC Education and Training Committee
Friday, January 10, 2020, 9:00 AM
Posted at www.health.ok.gov
Oklahoma State Department of Health
1000 Northeast 10th Street, Room 1102, Oklahoma City, OK 73117

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Discussion and determination of committee members**
- V. Review, discussion and approval of Minutes for November 20, 2019 Regular Meeting**
- VI. Old Business**
 - A. Frame work of bylaws and guidelines for committee
 1. Establish maximum number of members for the sub-committee
 2. Specific make-up of membership
 3. Number of members to make a quorum
 - B. Review Prioritization Tool from November 20, 2019
- VII. New Business**
 - A. Begin Review of Sub Chapter 7
 1. General Revision and Clean-up
 2. Quality Assurance Requirements
 3. Refresher Classes vs. Continuing Education for Certification and License Renewals
 4. Scope of Practice based on 2019 Educational Guidelines
- VIII. Public Comment**

Board of Health

Gary Cox, JD
Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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IX. Next Meetings:

EMS Protocol Committee Oklahoma State Department of Health 1000 NE 10 th Street Oklahoma City, Oklahoma 73117 February 5 th , 2020 – 9:00 am	Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 NE 10 th Street Oklahoma City, Oklahoma 73117 February 12 th , 2020 – 1:00 pm
System Improvement Working Group Oklahoma State Department of Health 1000 NE 10 th Street Oklahoma City, Oklahoma 73117 February 12, 2020 - 10:00 am	Education and Training Subcommittee Oklahoma State Department of Health 1000 NE 10 th Street Oklahoma City, Oklahoma 73117 February 20, 2020 – 9:00 am

X. Adjournment