

**REVISED AGENDA**  
**RTAB Region 8 Trauma Rotation Subcommittee**  
**August 15, 2017**

313 N.W. 50<sup>th</sup> Street

5:30 p.m.

**MEMBERS:**

P. David Hunter, MD, Vice Chair  
  
Eric Friedman, MD  
  
David W. Smith, MD  
M. Lance Watson, MD

**STAFF:**

David Howerton, RTAB Chair  
Lee Martin, OSDH  
Brad Smith, PA  
Brandon Bowen, OSDH  
Grace Pelley, OSDH  
Daniel Whipple, OSDH

**INVITED GUESTS:**

**INTEGRIS:**

John Adams  
Tela Brown, ER Director, Southwest Med Ctr  
Ryan Fish, MD, Medical Director, Baptist ER  
Tim Johnsen, President, INTEGRIS Baptist

**OUMC:**

Charles Spicer, President/CEO  
Rowdy Anthony, MBA, RN  
Timothy Mapstone, MD  
Michael D. Martin, MD  
Richelle Rumford, Trauma Pgm Mgr  
Kris Wallace, RN, COO

**Mercy Hospital:**

Karyl James, MSN, RN, CNO

**St. Anthony Hospital:**

Joe Hodges, President, SSM  
Tammy Powell, President, St. Anthony  
Kersey Winfree, MD

**Oklahoma County Medical Society**

Jana Timberlake, Executive Director  
Jeffrey Goodloe, MD - EMSA

- I. CALL TO ORDER - Jay P. Cannon, MD**
- II. ACCEPTANCE OF MINUTES - 05/16/2017**
- III. EMSA STATISTICS - David Howerton**
- IV. TReC REPORTS - ???**
- V. METRO CALL SCHEDULE - Implementation of New Rotation Requirements - Dr. Cannon**
- VI. SUBCOMMITTEE RESIGNATION**
- VII. MISCELLANEOUS**
- VIII. NEXT MEETING**
- IX. ADJOURNMENT**