

OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Regular Meeting of the Medical Direction and Coordination Committee
Wednesday, May 5th, 2021 at 1:00pm

Location of Meeting Microsoft Teams

https://teams.microsoft.com/join/19%3ameeting_OGQ2NjBINGMtMjM2MC00ZTBhLWE3MGMtNmY0YTliOGY2Njg2%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: 405-898-0717 United States, Oklahoma City (Toll)

Phone Conference ID: 880 437 566#

There is no physical meeting location. All Advisory Council Members are participating remotely via the Microsoft Teams platform shown above. Advisory Council Members are: Jason McElyea, Chair, Patrick Cody, Vice Chair, Roxie Albrecht, James Campbell, David Caughell, Lindsay DaVault, Tiffany Ferguson, David Gearhart, Curtis Knoles, Charles Olson, Bill Worden

Agenda

- I. Call to Order..... Jason McElyea
- II. Roll call..... Brandee Keele
- III. Introductions and Announcements..... Jason McElyea
- IV. Approval of Minutes August 8th, 2020..... Jason McElyea
- V. Business
 - A. Discussion, consideration, possible action, and vote to approve the proposed amendments to the Oklahoma 2019 Version of National Scope of Practice Interpretative Guidelines.
 - B. Discussion, consideration, possible action, and vote to approve the proposed prioritizations of the topics and recommendations to be sent to OTERAC.
 - C. Discussion, consideration, possible action, and vote to approve the proposed 2021 meeting dates
 - February 3rd, 2021 at 1:00pm
 - May 5th, 2021 at 1:00pm
 - August 4th, 2021 at 1:00pm
 - November 3rd, 2021 at 1:00pm
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Public Comment
 - *If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.*

- *Comments will be received with people who raised a virtual hand through Teams, followed by those who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.*
- *To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.*

VIII. Next Meeting
 Medical Direction and Coordination Committee
 Oklahoma State Department of Health
 123 Robert S Kerr Ave. Suite 1702
 Oklahoma City, OK 73102-6406
 August 4th, 2021 at 1:00pm

OTERAC
 As called

IX. 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.*