

**REGULAR MEETING OF THE
OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
ODOT Training Center
5307 NE 122nd Street, Oklahoma City, Oklahoma 73131
Wednesday October 5, 2022 at 1:00 PM**

Posted at www.health.ok.gov

AGENDA

- I. Call to Order Dr David Teague, Chair**
- II. Roll Call Linda Dockery**
- III. Announcement and introductions Grace Pelley, Trauma Program Manager**
 - Melissa Gullotto, Council Member representing Critical Care Nurse
 - Tessa Cleary-Smith, EMS Administrator
- IV. Review and approval of updated June 1, 2022 meeting minutes..... Dr David Teague, Chair**
- V. OSDH Program Area Updates**
 - A. EMS Division Dale Adkerson, EMS Program Manager
 - B. ES Data Management and Research Xana Howard, Data Coordinator
 - C. Trauma Fund & EMResource Katrina Warden, Special Programs Coordinator
 - D. Trauma System Development Chris Dew, Trauma System Coordinator
 - E. Trauma Continuous Quality Improvement Heather Griffin, Quality & Survey Analyst
 - F. Trauma Transfer Referral Center (TReC) Jesse Leslie, TReC Director
 - G. Injury Prevention Service Christian Bonds, Project Coordinator
 - H. Emergency Preparedness and Response Service Elyce Holloway, State HPP Coordinator
 - I. Stroke System of Care/OSSSAC.....Alicia Webster, OSSSAC Liaison
- VI. Committee/Board Reports**
 - A. Education and Training Committee Justin Hunter, Chair
 - B. Medical Direction and Coordination Committee Dr Patrick Cody, Chair
 - C. Regional update from RTAB chair/representative
 - Region 1 Jamie McAlister, Chair
 - Region 2 Dan Dalton, Chair
 - Region 3 Lori Smith, Chair
 - Region 4 Mike Cates, Chair
 - Region 5 Pamela Cunningham, Chair
 - Region 6 Jason Likens, Chair
 - Region 7 Theresa Compos, Chair
 - Region 8 David Howerton, Chair
- VII. Business**
 - A. Chapter 642 Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund. Discussion and Possible Action on Chapter OAC 310:642.
 - a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - ii. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH.
..... Dale Adkerson, EMS Program Manager

- B. Chapter 643 Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund Distribution. Discussion and Possible Action on proposed new Chapter OAC 310:643.
- a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - ii. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH.
- Dale Adkerson, EMS Program Manager
- C. Chapter 645 Emergency Service District Supplemental Regulations. Discussion and Possible Action on Chapter OAC 310:645.
- a. Discussion and questions.
 - b. Consideration, possible action, and vote on rule Chapter.
 - iii. Possible action may include, but is not limited to, taking no action, continuing the matter, amending the Chapter, or revoking the Chapter.
 - iv. Any possible action will be taken in the Council's capacity to make recommendations to the Commissioner of OSDH.
- Dale Adkerson, EMS Program Manager
- D. Discussion, consideration, possible action, and vote to recommend consideration of the Oklahoma trauma system assessment by the American College of Surgeon, or other entities pending availability of fundingGrace Pelley, Trauma Program Manager
- E. Discussion, consideration, possible action, and vote to approve 2023 meeting dates, times and location.....Grace Pelley, Trauma Program Manager
- i. February 1, 2023 at 1:00 PM
James O Goodwin Health Center, Tulsa City-County Health Department, 5051 South 129th East Avenue, Tulsa, OK 74134
 - ii. May 3, 2023 at 1:00PM
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131
 - iii. August 2, 2023 at 1:00 PM
James O Goodwin Health Center, Tulsa City-County Health Department, 5051 South 129th East Avenue, Tulsa, OK 74134
 - iv. November 1, 2023 at 1:00 PM
ODOT Training Center, 5307 NE 122nd Street, Oklahoma City, OK 73131

VIII. Comments from the Public – *those wishing to make a comment are invited to step up to the podium, introduce themselves and their affiliation. Please be concise with your comments.*

IX. Next meeting
OTERAC
February 1, 2023 at 1:00 PM

**Please refer to either the OSDH website, the Oklahoma Secretary of State website or email ESystems@health.ok.gov for any update/changes to Emergency System meetings.*

X. Adjournment