

**Oklahoma State
Department of Health
Creating a State of Health**

Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)
REGULAR MEETING
Wednesday, August 2, 2023 – 1:00 p.m.

Location of Meeting: James O' Goodwin Health Center •
Tulsa City-County Health Department • 5051 South 129th East Avenue • Tulsa, OK 74134

The Oklahoma Trauma and Emergency Response Advisory Council meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/oterac.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 10/07/2022.

Agenda

1. Call to Order..... Dr. David Teague, Chair
2. Roll Call..... Linda Dockery, Administrative Assistant
3. Approval of Minutes from May 3, 2023..... Dr. David Teague, Chair
4. Reports
 - EMS..... Chris Dew, EMS Administrator
 - Licensure
 - OKEMSIS, EMS Registry and Research
 - Trauma..... Grace Pelley, Trauma & Systems Development Program Manager
 - Trauma Registry and Research: compliance, data accuracy and quality
 - Trauma Fund: disbursement and collection trends, event queries
 - EMResource: injury queries and informational events
 - Trauma Transfer Referral Center (TReC): trends and frequency
 - Trauma Regional Continuous Quality Improvement: case reviews, trends
 - Injury Prevention Service: Programming and resources related to TBI prevention, falls prevention, and drug overdose prevention..... Kenner Wignall, Project Coordinator
 - Emergency Preparedness and Response Service: Healthcare coalition, healthcare plans..... Elyce Holloway, HPP Coordinator
5. Stroke System of Care/OSSSAC Report: regional stroke plans, national initiatives
..... Melody Bridges, OSSSAC Liaison

6. Committee/Regional Trauma Advisory Board Reports
 - Education and Training: EMS training, instructional guidelines, scope of practice, National Registry testing..... Justin Hunter, Committee Chair
 - Medical Direction and Coordination: Trauma Triage Algorithm, Medical Director training..... Dr. Patrick Cody, Committee Chair
 - Regional Trauma Advisory Boards: trauma trends, CQI reviews, standards of patient care
 - Region 1 NW - Angie Clinton
 - Region 2 NE - Heidi Gilbert
 - Region 3 SW - Brad LanCaster
 - Region 4 EC - Dr James Campbell
 - Region 5 SE - Pamela Cunningham
 - Region 6 Central - Jason Likens
 - Region 7 Tulsa County - Krista Norrid
 - Region 8 Oklahoma County - David Howerton
7. Presentation

Oklahoma 2023 Strategic Highway Safety Plan (SHSP): a statewide coordinated safety plan to reduce fatalities and serious injuries on all public roads
..... J.Marty Farris, Oklahoma Department of Transportation
8. Business
 - A. Discussion topics
 - SHSP strategies related to EMS safety
 - Imaging exchange and teletrauma
 - EMResource specialist expansion
 - B. Discussion, consideration, and vote to approve appointment of Dr. Amanda Celii to Medical Direction and Coordination Committee.....Dr. David Teague, Chair
 - C. Discussion, consideration, possible action, and vote to approve proposed update to the Oklahoma Interfacility Trauma Triage Reference Manual including defined nomenclature..... Dr Amanda Celii, Associate Director, Trauma Services, OU Health
 - D. Discussion, consideration, possible action, and vote to recommend for consideration a state trauma system assessment by the American College of Surgeons.....Grace Pelley
 - E. Discussion, consideration, possible action, and vote to approve proposed meeting dates, times and locations for 2024.....Dr. David Teague, Chair
 - February 7, 2024 in Tulsa at 1:00 p.m.
 - May 1, 2024 in Oklahoma City at 1:00 p.m.
 - August 7, 2024 in Tulsa at 1:00 p.m.
 - November 6, 2024 in Oklahoma City at 1:00 p.m.
9. Future meeting dates for 2023

Wednesday, November 1, 2023 – 1:00 p.m. (Oklahoma City)
10. Public Comment
11. Adjourn