

**REGULAR MEETING OF
THE OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)
Nicholson Conference Center
1000 Northeast 13th Street, Oklahoma City, OK 73104
Wednesday December 8, 2021 at 1:00 PM**

Posted at www.health.ok.gov

AGENDA

- I. Call to Order.....Dr David Teague, Interim Chair**
- II. Roll Call.....Grace Pelley, Trauma Program Manager**
- III. Announcement and introductions.....Dale Adkerson, EMS Program Manager**
 - Matt Young, OTERAC member representing Emergency Medical Technician.
 - Nena West, Assistant Director, Medical Facilities Service
 - Current OSDH Organizational Chart
- IV. Review and approval of August 4, 2021 meeting minutes.....Dr David Teague, Interim Chair**
- V. OSDH activity update**
 - 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 Transfer Referral Center (TReC).....Jesse Leslie, TReC Director
 - F. Trauma Continuous Quality Improvement.....Jamie Lee, Quality & Survey Analyst
 - G. Injury Prevention Service.....Claire Nguyen, Injury Prevention Manager
 - H. Emergency Preparedness and Response Service.....Elyce Holloway, State HPP Coordinator
 - I. Stroke System of Care/OSSAC.....Alicia Webster, OSSAC 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. Presentation: Physician Specialist Availability and Oklahoma Trauma Transfers 2018-2020

- Injury Severity Scoring – Brandee Keele, Quality & Survey Analyst
- Inter and Intra-State Transfers – Grace Pelley, Trauma Program Manager
- TReC Transfers – Jesse Leslie, TReC Director
- Region 3 Transfer Plan – Brad Lancaster, REPC Chair

VIII. New business

- A. Discussion, consideration, possible action, and vote to create a new workgroup to review the State EMS Plan, identify necessary updates, make recommendation for implementation, and submit a report to OTERAC by the end of 2022.....Dale Adkerson, EMS Program Manager

IX. Other comments from the Board

- X. 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.*

XI. Next meetings*

2022 OTERAC Meeting Dates

- February 2, 2022
- June 1, 2022
- October 5, 2022

All meetings will be scheduled for 1:00 PM with final location to be determined.

Education and Training Committee
September 15, 2021 at 9:00 AM

EMS Protocol Guidance Committee
November 3, 2021 at 9:00 AM

Medical Direction and Coordination Committee
November 4, 2021 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.*

XII. Adjournment