

## Oklahoma State Department of Health Creating a State of Health

## Medical Direction and Coordination Committee REGULAR MEETING

Wednesday, November 1, 2023 - 10:00 a.m.

Location of Meeting: ODOT Training Center 5307 NE 122nd Street • Oklahoma City, OK 73131

The Medical Direction and Coordination Committee regular meeting notice was posted on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/oterac.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/oterac.html</a> as well as the Secretary of State's website located at <a href="https://www.sos.ok.gov/meetings/legacy/search.aspx">https://www.sos.ok.gov/meetings/legacy/search.aspx</a> on 11/02/2022.

## Agenda

1.	Call to Order	Dr. Patrick Cody, Chair
2.	Roll Call	Samantha Brown, Administrative Assistant
3.	Introductions and Announcements	Dr. Patrick Cody, Chair
4.	Approval of Minutes from August 2, 2023	Dr. Patrick Cody, Chair
5.	<ul> <li>Discussion, consideration, possible action, and vote to recommend.</li> <li>Revised Interfacility Trauma Triage Reference Manual including.</li> <li>Revise and amend current State protocol guidelines.</li> </ul>	

- Proposed 2024 meeting dates and locations
  - February 7, 2024 10:00 a.m.
  - Oklahoma City, OK

    o May 1, 2024 10:00 a.m.
  - Tulsa, OK

    O August 7, 2024 10:00 a.m.
    Oklahoma City, OK
  - November 6, 2024 10:00 a.m.
     Tulsa, OK
- 6. Public Comment
- 7. Adjourn