

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

## Medical Direction and Coordination Committee REGULAR MEETING

Wednesday, February 7, 2024 – 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 12/04/2023.

## Agenda

1.	Call to Order
2.	Roll Call
3.	Introductions and Announcements
4.	Approval of Minutes from November 1, 2023
5.	Discussion, consideration, possible action, and vote to recommend
6.	Next Meeting Date  • May 1, 2024 – 10:00 a.m.
7.	Public Comment

8. Adjourn