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Oklahoma State  
Department of Health  
Creating a State of Health

Region 8 Trauma Rotation Committee

SPECIAL MEETING

Tuesday, August 29, 2023 – 5:30 p.m.

Location of Meeting: Oklahoma County Medical Society  
313 Northeast 50th Street • Oklahoma City, Oklahoma 73105

The Region 8 Trauma Rotation Committee meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-8-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx>.

Agenda

1. Call to Order.....Dr. David Smith, Chair
2. Roll Call.....Dr. David Smith, Chair
3. Discussion, consideration, possible action, and vote to approve.....Dr. David Smith, Chair
  - Affirm the role and purpose of Trauma Rotation Committee
  - Affirm the makeup of committee members
  - Review of Trauma Rotation Bylaws and recommendations to RTAB
  - Review of attendance and current representatives
  - Affirm the recommendation for the trauma surgeon representative vacated by Dr. Roxie Albrecht
  - Scarce resource list and utilization
4. Planning discussion topics
  - OU Health trauma patient acceptance guidelines.....Rowdy Anthony, Vice President, Operations, OU Health
5. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
6. Future meeting dates for 2023
  - Tuesday, September 19, 2023 – 5:30 p.m.
  - Tuesday, December 19, 2023 – 5:30 p.m.
7. Adjourn