

**Region 8 Trauma Rotation Committee
SPECIAL MEETING
Tuesday, December 7, 2021 – 5:30 p.m.**

**Oklahoma County Medical Society
313 N.E. 50th Street, Suite 2
Oklahoma City, Oklahoma 73105**

AGENDA

- I. Call To Order.....David W. Smith, MD, Chair
- II. Roll Call.....David W. Smith, MD, Chair
- III. Approval of Minutes – September 14, 2021.....David W. Smith, MD, Chair
- IV. Reports
 - A. Region 8 Prehospital Trauma Transport Statistics.....David Howerton
 - B. TReC.....Jessie Leslie
 - C. Emergency Systems.....Jennifer Woodrow
- V. Business
 - A. Discussion, consideration, possible action and vote to approve any recommendations to committee workgroups and/or needed scheduling or coverage changes regarding hand, OMFS, and neurosurgery coverage.....David W. Smith, MD, Chair
 - B. Discussion, consideration, possible action and vote to approve proposed Code of Ethics and possible recommendations regarding Priority 2 trauma patient follow-up requirements...David W. Smith, MD, Chair
 - C. Discussion, consideration, possible action and vote to approve proposed Call Schedules from February 2022 through July 2022.....David W. Smith, MD, Chair
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meeting
 - A. Oklahoma Trauma and Emergency Response Advisory Council
December 8, 2022 – 1:00 p.m.
 - B. Region 8 Regional Trauma Advisory Board
January 11, 2021 – 1:00 p.m.
 - C. Region 8 Trauma Rotation Committee
March 29, 2022 – 5:30 p.m.
- VIII. Closing, Adjournment, and Dismissal