

**Region 8 Trauma Rotation Committee  
REGULAR MEETING  
Tuesday, June 14, 2022 – 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 – March 29, 2022.....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 call schedules for August 2022 through January 2023.....David W. Smith, MD, Chair
  - C. Discussion and consideration of 2023 Committee membership and solicitation of volunteers and/or nominations for membership.....David W. Smith, MD, Chair
  - D. 2023 Committee Chair Nominations.....David W. Smith, MD, Chair
  - E. Discussion and consideration of proposed 2023 regular meeting dates, times, and venue  
.....David W. Smith, MD, Chair
    - 1. March 14, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
    - 2. June 13, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
    - 3. September 12, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
    - 4. December 19, 2023 – 5:30 p.m. at the Oklahoma County Medical Society
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
- VII. Next Meeting
  - A. Region 8 Regional Trauma Advisory Board  
July 12, 2022 – 1:00 p.m.
  - B. Region 8 Trauma Rotation Committee  
September 13, 2022 – 5:30 p.m.

- C. Oklahoma Trauma and Emergency Response Advisory Council  
October 5, 2022 – 1:00 p.m.

VIII. Closing, Adjournment, and Dismissal