



Oklahoma State Department of Health
Creating a State of Health

**OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL
(OTERAC)
Regular Meeting of the EMS Protocol Guidance Committee
1000 Northeast 10th Street, Oklahoma City, OK 73117-1207
February 26th, 2020 at 9:00 AM**

AGENDA

- I. Call to order and welcome – Chris Prutzman**
- II. Roll call – Heather Cox**
- III. Approval of minutes – 12/18/19**
- IV. Selection of Committee Members – Chris Prutzman**
 - a. Discussion and selection of committee members
 - b. Framework of bylaws regarding membership and quorum
 - c. Vote on committee members
- V. Discussion and possible vote to confirm initial deliverables to OTERAC to include activity timelines – Chris Prutzman**
 - a. Strategic planning of the process to review protocols
- VI. Next meeting May 6, 2020 – Chris Prutzman**
- VII. Public comment**
- VIII. Adjournment**

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