

**Region 8 Regional Trauma Advisory Board
Trauma Rotation Committee
Zoom**

Meeting ID: 828 5284 3375

Password: 974228

May 19th, 2020 – 5:30 pm

AGENDA

Members and attendance method	
David W. Smith, MD, Chair – Zoom	Thomas P. Lehman, MD – Zoom
Roxie Albrecht, MD – Zoom	S. Ross Martin, DMD – Zoom
Chad Borin, DO – Zoom	Juan Nalagan, MD – Zoom
Eric Friedman, MD – Zoom	Ryan Wicks, MD – Zoom
Zachary Hurwitz, MD – Zoom	

- I. **CALL TO ORDER** – David W. Smith, MD
- II. **ROLL CALL AND ESTABLISHMENT OF QUORUM**
- III. **VOTE TO APPROVE MINUTES – December 3rd, 2019** – David W. Smith, MD
- IV. **REPORT OF EMSA TRAUMA STATISTICS** – David Howerton
- V. **TRAUMA REFERRAL CENTER (TReC) REPORT** – OSDH
- VI. **DISCUSSION OF SSM HEALTH ST. ANTHONY HOSPITAL – OKLAHOMA CITY FACIAL TRAUMA RESOURCES AND POSSIBLE VOTE TO APPROVE RECOMMENDATIONS** – David W. Smith, MD
- VII. **REVIEW OF DRAFT TRAUMA ROTATION COMMITTEE BYLAWS AND FEEDBACK FROM THE REGION 8 RTAB, AMENDMENT OF DRAFT BYLAWS AND POSSIBLE VOTE TO APPROVE AMENDMENTS** – David W. Smith, MD
- VIII. **VOTE TO APPROVE METRO CALL SCHEDULES – AUGUST 2020 – JANUARY 2021** – David W. Smith, MD
- IX. **SELECTION OF NEXT MEETING DATE** – David W. Smith, MD
- X. **NEW BUSINESS** – David W. Smith, MD
(For matters not reasonably anticipated 48 hours prior to the meeting)
- XI. **ADJOURNMENT**