

**Oklahoma Emergency Response Systems Development Advisory Council**  
Medical Direction Subcommittee  
University of Oklahoma School of Community Medicine  
Learning Center  
4502 41<sup>st</sup> Street, Room LC136  
Tulsa, Oklahoma

August 19, 2009  
2:00 PM

**\*\*\*\*AMENDED\*\*\*\***  
**AGENDA**

- I. Call to order
- II. Review and approval of May 20, 2009 minutes
- III. Discussion and approval of Specialty Care license applications
  - a. Eaglemed – OKC (Ground)
- IV. Discussion on Induced Hypothermia
- V. Discussion and review of Section I of the Statewide Protocols
- VI. New Business
- VII. Public Comment
- VIII. Adjournment