



Oklahoma State Department of Health  
Creating a State of Health

## Oklahoma Emergency Response Systems Development Advisory Council

Metro Technology Center, Springlake Campus  
Alpine Room-Calypso Room  
1900 Springlake Drive, OKC, OK

Thursday, November 19, 2009  
1:00 pm

### AMENDED

- |       |   |                         |
|-------|---|-------------------------|
| I.    | Call to Order- Roll Call  | (Chairman Greene)       |
| II.   | Introductions and Announcements                                   | (Chairman Greene)       |
| III.  | Minutes of Previous Meeting- August 20, 2009: Review and Approval | (Chairman Greene)       |
| IV.   | Reports   |                         |
|       | A. Emergency Systems Update                                       | (P. Greenawalt)         |
|       | B. EMS Update   | (S. Rogers)             |
|       | i. OKEMISIS Update  |                         |
|       | ii. Interim Study   |                         |
|       | iii. NHTSA Review   |                         |
|       | iv. OERSSIRF  |                         |
|       | v. Preparedness Grants  |                         |
|       | 1. NW Regional Medical Response System                            |                         |
|       | 2. REMSS  |                         |
|       | vi. State Communications Interoperability Plan (SCIP)             |                         |
|       | C. EMSC   | (P. Marmen)             |
|       | D. Subcommittee Reports   |                         |
|       | i. Medical Direction  | (Dr. Cathey, S. Rogers) |
|       | ii. Training & Licensure  | (R. Feller)             |
|       | iii. Operational Protocol   | (J. Johnson)            |
| V.    | Presentation:                 Medical Directors Course            | (Dr. Goodloe)           |
| VI.   | New Business  | (Chairman Greene)       |
| VII.  | Old Business  |                         |
|       | A. 2009 Rule Changes: Review and Discussion                       | (P. Greenawalt)         |
|       | B. 2010 Proposed Rule Changes: Review and Discussion              | (S. Rogers)             |
| VIII. | Public Comment  |                         |
| IX.   | Adjournment   |                         |

#### Board of Health