

## AGENDA

### Oklahoma Emergency Response Systems Development Advisory Council

Metro Technology Center  
Alpine Room – Calypso Room  
1900 Springlake Drive  
Oklahoma City, OK 73111

August 20, 2009

1:00 pm.

- I. Call to Order - Roll Call Chairman Greene
- II. Approval of minutes. Chairman Greene
- III. Introductions and Announcements. Chairman Greene
- IV. Emergency Systems Update: Patrice Greenawalt
  - a. EMS – Trauma Merger
  - b. Statewide System Update
  - c. Trauma Fund
- V. EMS Division Update: Shawn Rogers
  - a. OKEMSIS update
  - b. Legislative needs
    - i. Review and Possible Approval of Draft Legislative Language Request
  - c. Interim Study
  - d. NHTSA Review
  - e. OERSSIRF
  - f. Preparedness grants
    - i. NW Regional Medical Response System
    - ii. REMSS
  - g. State Communications Interoperability Plan (SCIP)
- VI. EMSC Update- Paul Marmen
- VII. Discussion and Approval of 2010 Meeting Dates – Sharon DellaVecchio
- VIII. Sub-committee reports:
  - a. Medical Direction- Dr. Cathey / Shawn Rogers
    - i. Approval of Specialty Care License for Eaglemed and Criticare
    - ii. Presentation of the Medical Directors Course – Dr. Goodloe
  - b. Training & Licensure – Ron Feller
  - c. Operational Protocol - Chairman Greene
    - i. Discussion of draft rule changes.
- IX. New Business Chairman Greene
- X. Public Comment Chairman Greene
- XI. Adjournment