



Oklahoma State Department of Health
Creating a State of Health

Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
Room 1102
1000 NE 10th St., Oklahoma City, Oklahoma
Wednesday, September 3, 2014
1:00 pm

AGENDA

- I. Call to Order -- Roll Call
- II. Review and Approval of Previous Meeting Minutes: March 5 and June 4, 2014
- III. Reports
 - A. Emergency Systems
 - B. Administrative
 - i. Trauma Systems
 - ii. Trauma Registry
 - iii. TReC Report
 - iv. Trauma Programs
 - a. Trauma Fund
 - b. EMResource
 - C. RTAB Reports -- Chairs
 - D. Trauma System Historical Perspective Presentation -- Dr. John Sacra
- IV. Business
 - A. Workgroups -- Possible Vote
 - i. Stroke and STEMI
 - ii. Medical Direction
 - iii. Rules
 - iv. RTAB Liaison
 - v. Funding and Legislation
 - vi. Rural EMS and Hospital
 - B. Draft Rule Update
 - i. EMS
 - a. OERSSIRF Rule Change Discussion
 - ii. Trauma Fund
 - C. Discussion and Feedback Concerning Trauma Fund Special Disbursement Letter
- V. Public Comment
- VI. Next Meeting Date:
Wednesday, November 5, 2014, OSDH
Metro Technology Center, Business Conference Room I
- VII. Adjournment