



Oklahoma State Department of Health
Creating a State of Health

Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health

Central Office

Room 1102

Thursday, February 4, 2016

1:00 pm

MINUTES

I. Call to Order- by Dr. David Teague at 1:00

Roll Call by Dale Adkerson

Members Present

Greg Reid Eddie Sims Dr. David Teague Susan Watkins

Members Absent

Dr. Angela Selmon Bob Swietek Dr. Michael Thomas

OSDH Staff Present

Dr. Hank Hartsell Dale Adkerson Lee Martin

II. Business

- A. Review of Amendments to Proposed EMS Rule Changes to be presented to the Board of Health-Dr. Hartsell stated the purpose of the special meeting, and provided pertinent background regarding the rule-making process, as well as requirements for submission of proposed rules to the Board of Health.
- B. Vote to Approve/Disapprove EMS Rule Changes-Motion made by Eddie Sims and seconded by Greg Reid to approve the amendments to the proposed EMS Rule Changes and forward to the Board of Health. Motion carried by unanimous vote.
- C. By statute, OTERAC can only meet four times a year. With this special meeting today, one of the future OTERAC meetings will have to be canceled. Greg Reid moved to cancel the March 2, 2016 meeting. Eddie Sims seconded the motion, and the motion carried by unanimous roll call vote.

III. Public Comment



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IV. Next Meeting Date: June 1, 2016 at 1:00 PM

Oklahoma State Department of Health
Central Office
1000 NE 10th St., Room 1102
Oklahoma City, OK 73117

V. Adjournment

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

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