



**Oklahoma State Department of Health- Emergency Systems  
Medical Audit Committee  
Wednesday, March 20, 2013 1:00 pm  
Room 1102  
General Minutes**

**I. Call to Order by Dr. Sacra at 1:09 PM**

a) Roll Call by Dawn Plumb

**MEMBERS PRESENT**

Dr. Terrence Boring	Dr. M. Edmund Braly(1:15)	Dr. Jay Cannon
Dr. Charles Fullenwider	Dr. John Martin Hayes	Dr. Michael Ogle
Dr. John Sacra	Dr. Bruce Storms	

**MEMBERS ABSENT**

Dr. Roxie Albrecht	Dr. Jeffrey Goodloe	Dr. Johnny Griggs
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**OSDH**

Dr. Timothy Cathey	Sean Oats	Dawn Plumb
Jennifer Shaw		

b) Quorum - yes

c) Introductions and Announcements – Dr. Sacra reviewed attendance requirements for MAC members. Jennifer is going to advise each member about their attendance for the last eight meetings.

**II. Minutes of the Previous Meeting:** Review and Approval- January 16, 2013 *Motion to accept minutes made by Dr. Fullenwider and seconded by Dr. Storm. Minutes approved without revisions by unanimous roll call vote.*

**III. Reports - Emergency Systems – Sean Oats**

- a) Members were asked to review the draft Trauma Strategic Plan and send any comments to Jennifer.
- b) EMS staff update
- c) Dr. Cathey will present statewide trauma trends at upcoming RTABs.

**IV. Executive Session Case Review - *Motion made by Dr. Storms and seconded by Dr. Boring to enter Executive Session at 1:26 PM. Approved by unanimous roll call vote.***

Proposed Executive Session Pursuant to 63 O.S. Sections 1-2530.6 for Confidential Communications to Discuss Patient Record Review.

a) HEMS in Oklahoma

b) **New Cases:**

2012 11 13 (Sacra & Storms)  
2012 11 20 (Fullenwider & Braly)  
2012 11 30 (Boring & Ogle)  
2012 12 05 (Sacra & Fullenwider)  
2012 12 06 (Storms & Fullenwider)  
2012 12 07 A-D (Boring & Ogle)



2013 01 02 (Sacra & Ogle)  
2013 01 03 (Cannon & Boring)  
2013 01 04 (Braly & Storms)  
2013 01 05 A & B (Cannon & Braly)  
2013 01 20 A & B (Cannon & Sacra)

c) **Follow-up cases:**

2012 06 15  
2012 06 23

***Motion to exit Executive Session at 3:31 PM by Dr. Storms and seconded by Dr. Fullenwider. Motion approved by unanimous roll call vote.***

**V. Other business not previously anticipated** – Dr. Cathey informed the Committee about The Medical Center of Plano becoming a level two hospital and trauma patients from southern Oklahoma being transported there.

**VI. Next Meeting Date:**

Medical Audit Committee: Wednesday, May 15, 2013 1:00 pm Room 1102  
OTSIDAC: Wednesday, May 1, 2013 1:00 pm  
Metro-Technology Center, Economic Development Center  
Springlake Drive, OKC, Oklahoma

**VII. Adjournment at 3:34 PM by unanimous consent.**