

Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)
Medical Direction and Coordination Committee
REGULAR MEETING
Wednesday, February 5, 2025 – 10:00 a.m.

Location of Meeting: Oklahoma County Medical Society
313 Northeast 50th St • Oklahoma City, OK 73105

The Oklahoma Trauma and Emergency Response Advisory Council meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/oterac.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/18/2024.

Minutes

1. Call to Order.....Dr. Patrick Cody, Chair
Dr. Cody called the meeting to order at 10:01 a.m.

2. Roll Call.....Samantha Brown, EMS & Trauma Development Navigator
Samantha Brown took attendance and quorum was achieved as follows.

Present	Absent
Dr. David Behm	Dr. Amanda Celii
Dr. James Campbell	
Dr. Patrick Cody	
Dr. David Gearhart	
Dr. Curtis Knoles (arrived 10:16 a.m.)	
Dr. Jason McElyea	
Dr. William Worden	

3. Introductions and Announcements.....Dr. Patrick Cody, Chair
Dr. Cody asked if there were any announcements, and Samantha Brown told the committee about her new position as EMS & Trauma Development Navigator.

4. Approval of Minutes from November 6, 2024.....Dr. Patrick Cody, Chair
The committee looked over the draft minutes, and Dr. Worden made a motion to approve them. Dr. Gearhart seconded the motion. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
Dr. David Behm		
Dr. James Campbell		
Dr. Patrick Cody		
Dr. David Gearhart (2 nd)		
Dr. Jason McElyea		
Dr. William Worden (1 st)		

5. Discussion, consideration, possible action and vote to recommend to OTERAC to update to current state EMS protocol guidelines.....Dr. Patrick Cody, Chair
The committee needed to cover Section 10 Trauma, but Dr. Celii was unable to attend. Dr. Cody asked about Section 11 and Section 15. Samantha Brown let the committee know that was a typo and those sections had been addressed at the previous meeting. Dr. Cody elected to come back to this agenda item later in the meeting in case Dr. Celii was able to attend. The committee returned to this topic later in the meeting and discussed more changes to Section 14, and Section 16.

Section	Member Assigned	Status
Section 1 General Assessment & General Supportive Care	Dr. Curtis Knoles	Reviewed 05/01/2024
Section 2 Airway	Dr. Patrick Cody	Reviewed 05/01/2024
Section 3 Pulmonary /Respiratory	Dr. Patrick Cody	Reviewed 05/01/2024
Section 4 Cardiac Arrest	Dr. Curtis Knoles	Reviewed 05/01/2024
Section 5 Cardiac (Non-Arrest)	Dr. Patrick Cody	Reviewed 11/6/2024
Section 6 Neurologic/Altered Mental Status	Dr. Charles Olson	Reviewed 05/01/2024
Section 7 Psychiatric/Behavioral Disorders	Dr. Charles Olson	Reviewed 05/01/2024
Section 8 Toxicologic/Poisonings	Dr. Bill Worden	Reviewed 08/07/2024
Section 9 Medical	Dr. David Behm	Reviewed 08/07/2024 and 11/6/2024

Section	Member Assigned	Review Status
Section 10 Trauma	Dr. Amanda Celii	Partial Review 11/6/2024
Section 11 Environmental	Dr. David Gearhart	
Section 12 Fireground-Related	Dr. Bill Worden	Reviewed 08/07/2024
Section 13 Obstetric/Gynecologic	Dr. Amanda Celii	
Section 14 Response, Scene Issues & Patient Transportation	Dr. James Campbell	Reviewed 11/6/2024
Section 15 Mass Casualty /Disaster/Terrorist Events	Dr. David Gearhart	
Section 16 Formulary	Entire Committee	
Section 17 Reserved For Agency Specific Use	Dr. Jason McElyea	Reviewed 11/6/2024
Section 18 Reserved For Agency Specific Use - Pilot Programs/Research		
Section 19 Appendices	Dr. Jason McElyea	

6. Discussion, consideration, possible action and vote regarding filling vacancies on the Medical Direction and Coordination Committee.....Dr. Patrick Cody, Chair
Dr. Cody spoke to the committee about the three vacancies. Dr. DaVault resigned from the committee earlier in the week, and there were two previous vacancies. Dr. Cody spoke to Dr. Cassandra Clay and she is interested, so Dr. Cody would like to nominate her. Dr. Worden would like to nominate Dr. Caroline Wales, who was in attendance. The committee discussed other options for the third nominee, and asked Samantha Brown to reach out to the Region 5 RTAB chair to see if there were any interested parties. Dr. Cody asked how the nomination process worked, and Ms. Brown explained that OTERAC will likely have to approve the nominations. She will work to put the nominations on the OTERAC agenda for May, but Dr. Cody may have to email the OTERAC chair directly. Ms. Brown will get clarification and inform Dr. Cody.
7. Discussion, consideration, possible action and vote to draft a statement on CQI to OTERAC from the Medical Direction and Coordination Committee.....Dr. Patrick Cody
Dr. Cody spoke to the committee about drafting a statement regarding the current state of CQI. The committee discussed and came up with a statement that Dr. Cody will read during the Medical Direction and Coordination Committee report at OTERAC.
8. Public Comment
There was no public comment.
9. Next Meeting
 - May 7, 2025 at Tulsa County Medical Society
10. Adjourn
Dr. Campbell made a motion to adjourn, and Dr. McElyea seconded the motion. A roll call vote was taken and the meeting adjourned at 11:47 a.m.

Ayes	Nays	Abstain
Dr. David Behm		
Dr. James Campbell (1 st)		
Dr. Patrick Cody		
Dr. David Gearhart		
Dr. Curtis Knoles		
Dr. Jason McElyea (2 nd)		
Dr. Willam Worden		