

**REVISED AGENDA**  
**RTAB Region 8 Trauma Rotation Subcommittee**  
**August 7<sup>th</sup>, 2018**

313 N.E. 50<sup>th</sup> Street, Oklahoma City, OK 73105

5:30 p.m.

**MEMBERS:**

Jay P. Cannon, MD, Chair  
P. David Hunter, MD, Vice Chair  
Roxie Albrecht, MD  
Chad Borin, DO  
Eric Friedman, MD  
Thomas P. Lehman, MD  
S. Ross Martin, DMD  
Juan Nalagan, MD  
David W. Smith, MD

**STAFF:**

David Howerton, RTAB Chair  
Brad Smith, PA  
Grace Pelley, OSDH  
Daniel Whipple, OSDH

**INVITED GUESTS:**

**INTEGRIS:**

John Adams  
Tela Brown, ER Director, Southwest Med Ctr  
Ryan Fish, MD, Medical Director, Baptist ER  
Tim Johnsen, President, INTEGRIS Baptist

**OU Medicine:**

Charles Spicer, President/CEO  
Rowdy Anthony, MBA, RN  
Michael D. Martin, MD  
Richelle Rumford, Trauma Pgm Mgr  
Kris Wallace, RN, President, OUMC

**Mercy Hospital:**

Karyl James, MSN, RN, CNO

**St. Anthony Hospital:**

Joe Hodges, President, SSM  
Tammy Powell, President, St. Anthony  
Kersey Winfree, MD

**Oklahoma County Medical Society**

Jana Timberlake, Executive Director  
Jeffrey Goodloe, MD - EMSA

- I. CALL TO ORDER** - Jay P. Cannon, MD
- II. ACCEPTANCE OF MINUTES** - 03/06/2018
- III. NEDOCS - Improving EMS/Hospital Communication** - Kathy O'Dell, DNP, RN, CEN, NEA-BC, Director of Emergency and Trauma Services, St. John's Medical Center, Tulsa
- IV. EMSA STATISTICS** - David Howerton
- V. TReC REPORTS** - Cathy Smith & Lisa Fitzgerald
- VI. DRAFT TRAUMA ROTATION SUBCOMMITTEE BYLAWS** - Daniel Whipple, OSDH
- VII. HOSPITAL OPHTHALMOLOGY TRAUMA SERVICES** - Daniel Whipple, OSDH
- VIII. MISCELLANEOUS**
- IX. NEXT MEETING**
- X. ADJOURNMENT**