

**RTAB Region 8 Trauma Rotation Subcommittee**  
**Oklahoma State Medical Association**  
**313 Northeast 50<sup>th</sup> Street**  
**Oklahoma City, OK 73105**  
**November 7<sup>th</sup>, 2017 – 5:30 pm**

**AGENDA**

**MEMBERS:**

Jay P. Cannon, MD, Chair  
P. David Hunter, MD, Vice Chair  
Roxie Albrecht, MD  
Eric Friedman, MD  
Thomas P. Lehman, MD  
Juan Nalagan, MD  
David W. Smith, MD

**STAFF:**

David Howerton, RTAB Chair  
Lee Martin, OSDH  
Brandon Bowen, OSDH  
Grace Pelley, OSDH  
Daniel Whipple, OSDH  
Brad Smith, PA

**INVITED GUESTS:**

**INTEGRIS:**

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

**OUMC:**

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

**Mercy Hospital:**

Karyl James, MSN, RN, CNO

**St. Anthony Hospital:**

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

**Oklahoma County Medical Society**

Jana Timberlake, Executive Director  
Jeffrey Goodloe, MD - EMSA

- I. CALL TO ORDER AND ROLL CALL – Jay P. Cannon, MD**
- II. ACCEPTANCE OF MINUTES – August 15<sup>th</sup>, 2017**
- III. EMSA STATISTICS - David Howerton**
- IV. TReC REPORTS - Cathy Smith & Lisa Fitzgerald**
- V. REVIEW OF DRAFT METRO CALL SCHEDULES – February through July 2018 - Dr. Cannon**
- VI. GREATER OKLAHOMA CITY HOSPITAL COUNCIL MEETING - Dr. Cannon**
- VII. MISCELLANEOUS**
- VIII. NEXT MEETING**
- IX. ADJOURNMENT**