

## Northeast (2) Regional Trauma Advisory Board

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00439fdf9a93&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Optional Ways to Join 1-405-898-0717 Conference ID: 316 234 201# August 11th, 2020 - 1:00 pm

## **MINUTES**

## The following Board Members are participating remotely using the Microsoft Teams teleconferencing platform:

Alliance Health Ponca City **MESTA** 

Bartlesville Ambulance Oolagah-Talala EMS Pafford EMS

Blackwell FD EMS

Grove EMS Pawhuska Hospital Inc. Hillcrest Hospital - Claremore Perry Fire Department

Hillcrest Hospital - Pryor Ponca City FD Integris Miami Hospital Ouapaw Tribe Fire & EMS

Integris Miami EMS Stillwater Medical Center

Jane Phillips Medical Center Tulsa Life Flight

LifeNet

Mercy Regional EMS

## The following General Members are participating remotely using the Microsoft Teams teleconferencing platform:

Air Evac Lifeteam - Cushing Integris Grove Hospital

Air Evac Lifeteam 128 - Stillwater Jane Phillips Nowata Hospital, Inc.

Air Evac Lifeteam 4- Springdale Jay EMS

Mediflight of Oklahoma Arch – Medflight 1 - Joplin

Arch - Medflight 2 - Nevada, MO **MERC** 

Cleveland Area Hospital Mercy Hospital - Joplin

Cushing Fire Department/EMS Mercy Life Line Fairfax Community Hospital Midwest AeroCare

Freeman Hospital (Joplin) Miller EMS - Osage County

Hillcrest Hospital Cushing Miller EMS-Fairfax

Hominy EMS Newkirk Fire Department/EMS



Nowata EMS
Pawhuska EMS
Pawnee Fire Department/EMS
Saint Francis Hospital Vinita, Inc.
Shidler Fire Department/EMS

Stillwater Medical – Perry Stillwater Medical Blackwell Tonkawa Fire Dept./ EMS Willow Crest Hospital

Meeting notice was posted with the Oklahoma Secretary of State on November 18<sup>th</sup>, 2019 at 9:19 am and amended to reflect a virtual meeting on July 17<sup>th</sup>, 2020 at 2:44 pm.

#### I. Call to Order

The meeting was called to order by Chairperson Cory Hanebrink at 1:00 pm.

### II. Welcome and Introductions

### III. Roll Call

Roll call was taken with the quorum of Board Members met. See attached sheet for complete information.

# IV. Approval of Minutes – February 11<sup>th</sup>, 2020

A motion to approve minutes as written was made by Heidi Gilbert and seconded by Sarah Kyser. There was no discussion and the motion was passed after unanimous roll call vote.

## V. Reports/Updates

- A. Emergency Systems quarterly activity report Lori Strider provided the Emergency Systems report. She began with staffing changes that included the addition of our newest EMS Administrator, Becky Novak, and our EMResource Administrator, Anya Grether. The Governor has signed the proposed EMS rules, and they will go into effect on September 11th, 2020. Mr. Martin Lansdale has transitioned roles and is no longer managing the Oklahoma EMS Information System (OKEMSIS); a new OKEMSIS administrator is in the hiring process now. There currently are no trainings being offered for either OKEMSIS or the trauma registry, but please contact Dr. Yang Wan for trauma registry questions. The newest Trauma Fund handout is in the meeting packet; please review the submission dates to ensure that a deadline is not missed. We are hoping to offer the EMS Director training in September as scheduled, but it will be a distance session. Likewise, our scheduled Oklahoma Trauma Education Program (OTEP) offerings may be transitioned into virtual classes. The stroke registry data dictionary is in its final draft form. Since our last meeting, the Trauma Referral Center (TReC) has had its new contractor assume operations on March 1<sup>st</sup>, 2020.
- B. Regional Planning Committee quarterly activity report Sarah Kyser reported there was nothing to update, they did not meet today.
- C. Quality Improvement Committee quarterly activity report Judy Dyke reported that they reviewed 14 cases and created an escalation letter for no response to their letters.



- D. Regional Medical Response System quarterly activity report Jodie Rainwater introduced Henrietta Dreadfulwater. She reported they were having a RMRS Region 2/4 Regional Medical Planning Committee (RMPC) meeting September 10<sup>th</sup>, 2020 at 10:00 am virtual via WebEx.
- E. EMS for Children quarterly activity report No report given

#### VI. Business:

- A. Discussion, consideration, possible action, and vote to add Dr. Michael Ogle to the Quality Improvement Committee
  - A motion to approve was made by Russell Brand and seconded by Dave Davis. There was no discussion and the motion passed 11-1.
- B. Discussion, consideration, possible action, and vote to remove Dr. Mark Damon and Jim Koch from the Quality Improvement Committee

  A motion to approve was made by Dan Dalton and seconded by Josh Garde.

  Bartlesville EMS asked why we were removing Dr. Damon and Jim Koch and adding Dr. Ogle. Brandee Keele informed the committee Dr. Damon needed to be removed for lack of attendance and Jim Koch was no longer working in the State. The motion passed after unanimous roll call vote.
- C. 2021 Board Rotation Discussion
  Proposed 2021 Board Rotation was presented with no discussion.
- D. 2021 Committee Membership Discussion Proposed 2021 Committee Members were presented. Josh Garde stated he didn't think Steve Smith was with Mayes Emergency Service Trust.
- E. 2021 Board Officer Nominations
  - 1. Chair
  - 2. Vice-Chair
  - 3. Secretary/Treasurer
  - 2021 Board Officers nominated included Dan Dalton as Chair, Kelly McCauley as Vice-Chair, and Heidi Gilbert as secretary/Treasurer to be voted on for approval at the fourth quarter meeting.
- F. 2021 Board Meeting Dates, Times, and Venue Discussion
  - 1. February 9th, 2021 at Jane Phillips Medical Center at 1:00 pm
  - 2. May 11th, 2021 at Tri County Technology Center at 1:00 pm
  - 3. August 10th, 2021 at Jane Phillips Medical Center at 1:00 pm
  - 4. November 9th, 2021 at Tri County Technology Center at 1:00 pm Proposed 2021 Board Meeting dates, times, and venues were announced to be voted on for approval at the fourth quarter meeting with no conflicts identified.
- VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting). There was no new business.

## VIII. Next Meeting

A. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 North East 10<sup>th</sup> Street



- Oklahoma City, OK 73117 October 7<sup>th</sup>, 2020 – 1:00 pm
- B. Quality Improvement Committee Owasso Fire Station 4 11933 East 116<sup>th</sup> St North Collinsville, OK 74012 October 20<sup>th</sup>, 2020 – 10:00 am
- C. Regional Planning Committee
   Tri County Technology Center
   6101 South East Nowata Road
   Bartlesville, OK 74006
   November 10<sup>th</sup>, 2020 10:00 am
- D. Regional Trauma Advisory Board Tri County Technology Center 6101 South East Nowata Road Bartlesville, OK 74006 November 10<sup>th</sup>, 2020 - 1:00 pm

## IX. Adjournment

A motion to adjourn the meeting was made by Dave Davis and seconded by Russell Brand at 1:42 pm.

Approved

Cory Hanebrink, Chairperson Region 2 Regional Trauma Advisory Board

November 10<sup>th</sup>, 2020

# **Region 4 RTAB Board Members Attendance - 2020**

	Representative	1Q	2Q	3Q	4Q
Air-Evac Lifeteam 83 - Muskogee	Mark Forrest	Х		Х	
Bristow Medical Center	Francine Eastin	Х		Х	
Cherokee Nation EMS	Matthew Bonnell	Х		Х	
	Chris Russell				
Haskell County Community Hospital	Judy Hall	А		Α	
	Stuart Turner				
Hillcrest Hospital Henryetta	Andrea Dawson	Х		Х	
	Mary Fisher				
James Campbell, DO	James Campbell, DO	X		Х	
Memorial Hospital of Stilwell	Alan Adams	X		Х	
		X	1	X	
Musica as County FMC	Maria McGrew		1	V	
Muskogee County EMS	Laurel Havens	X		Х	
North and a Harlin Control	Ron Morris	X		Х	
Northeastern Health - Sequoyah	Ozalena Martinez	X	1	X	
Novthoostova Hoolth Systom	Eric Carter				
Northeastern Health System	Stephanie Collins	X	1	Х	
Northoastarn Haalth System EMS	Mike Cates	X		Х	
Northeastern Health System EMS	Mike Cates	^	1	^	
Okmulgee County EMS	Matt Young	A		Α	
Okthulgee County EWIS	Jeremy Shatswell	A		A	
Saint Francis Hospital Muskogee	Irma Walker Stacey Jarrard	X		Х	
Saint Francis Hospital Wuskogee	Kim Walton	^		^	
Wagoner Community Hospital	Jim Roberts	X		Α	
wagoner community mospital	Cindy Jarett	^			
Wagoner EMS	Jim Roberts	Х		Α	
	Jeff Patterson				
	Jeli i atteisoli	Jen raccison			
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# Region 4 RTAB General Members Attendance - 2020

	Representative	1Q	2Q 3Q	4Q
Air-Evac Lifeteam - Henryetta	Sherri McKeown	Х	X	
Checotah EMS	Jerry Lewis	Х	Х	
	Star Cudle			
Cherokee Nation W.W. Hasting Hospital	Lori Taylor	Х	А	
	Becky Boyle			
Cornerstone Hospital of Oklahoma	John Gaden	А	А	
Coweta Fire Department EMS	Aaron Culwell	X	A	
	Greg Edwards			
Drumright Regional Hospital	Susie Hinex	А	A	
	Kairie Swift			
First Flight Tahlequah	Korey Langston	X	X	
	Michael Skaggs			
Mannford Ambulance Service	Martha Sikes	A	A	
	Sally Blair			
Mercy Life Line 4	Marshall Gattis		Х	
	Jason Hahn			
Muscogee (Creek) Nation Long Term Acute		Α	А	
, , , , , , , , , , , , , , , , , , , ,				
Muscogee (Creek) Nation Medical Center –	Michelle Eartly	А	А	
	Tsianina Dunzy			
Muscogee (Creek) Nation Rehabilitation	Chuck Myers	А	A	
Pafford EMS of OK - Sequoyah County	Michael Little	X	X	
	ED Fowler			
Pafford EMS of OK – Stilwell	Michael Little	X	X	
	ED Fowler			
Tulsa Life Flight – Pryor Sub-Station	Joshua Garde	X	X	
	Teresa Snell			
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