



Northeast (2) Regional Trauma Advisory Board

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f%20%23%2f%2fmeetup-join%2f19%3ameeting_MjZmM2RIZGMtNDQxZS00ZTRhLThNjQtNmRIODVIYTRhZjMy%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%25229a307864-3e98-4f08-b90a-728b62cf32c5%2522%252c%2522Oid%2522%253a%2522463c8334-e408-4d1d-b4eb-52f4b934efe4%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=deadd6e5-15ff-46c2-a28a-00439fdf9a93&directDI=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

Bartlesville Ambulance

Blackwell FD EMS

Grove EMS

Hillcrest Hospital – Claremore

Hillcrest Hospital - Pryor

Integris Miami Hospital

Integris Miami EMS

Jane Phillips Medical Center

LifeNet

Mercy Regional EMS

MESTA

Oolagah-Talala EMS

Pafford EMS

Pawhuska Hospital Inc.

Perry Fire Department

Ponca City FD

Quapaw Tribe Fire & EMS

Stillwater Medical Center

Tulsa Life Flight

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

Air Evac Lifeteam - Cushing

Air Evac Lifeteam 128 - Stillwater

Air Evac Lifeteam 4- Springdale

Arch – Medflight 1 - Joplin

Arch – Medflight 2 - Nevada, MO

Cleveland Area Hospital

Cushing Fire Department/EMS

Fairfax Community Hospital

Freeman Hospital (Joplin)

Hillcrest Hospital Cushing

Hominy EMS

Integris Grove Hospital

Jane Phillips Nowata Hospital, Inc.

Jay EMS

Mediflight of Oklahoma

MERC

Mercy Hospital - Joplin

Mercy Life Line

Midwest AeroCare

Miller EMS - Osage County

Miller EMS- Fairfax

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 18th, 2019 at 9:19 am and amended to reflect a virtual meeting on July 17th, 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 11th, 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 1st, 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 10th, 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/Treasurer2021 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 pmProposed 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 10th Street



Oklahoma City, OK 73117

October 7th, 2020 – 1:00 pm

B. Quality Improvement Committee

Owasso Fire Station 4

11933 East 116th St North

Collinsville, OK 74012

October 20th, 2020 – 10:00 am

C. Regional Planning Committee

Tri County Technology Center

6101 South East Nowata Road

Bartlesville, OK 74006

November 10th, 2020 – 10:00 am

D. Regional Trauma Advisory Board

Tri County Technology Center

6101 South East Nowata Road

Bartlesville, OK 74006

November 10th, 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

A handwritten signature in cursive script, appearing to read "Cory Hanebrink".

Cory Hanebrink, Chairperson Region 2 Regional Trauma Advisory Board
November 10th, 2020

