

Oklahoma State Department of Health Creating a State of Health

Southwest (3) Regional Trauma Advisory Board

REGULAR MEETING

Thursday, August 1, 2024 – 10:30 a.m.

Location of Meeting: Comanche County Memorial Hospital – Outpatient Surgery 110 North West 31st Street • Lawton, OK 73505

The Southwest Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html as well as the Secretary of State's website located at https://openmeetings.ok.gov/ords/r/oma/omadev/public-html-meeting?p52 state public body id=1300&p52 meeting instance id=14799

Agenda

1.	Call to OrderBrad LanCaster, Chair
2.	Roll Call
3.	Introductions and AnnouncementsBrad LanCaster, Chair
4.	Approval of April 4, 2024 meeting minutesBrad LanCaster, Chair
5.	 Reports Emergency Medical Service: licensure/certification, inspectionsDean Henke, RTAB Coordinator System Development: System of care, TrainingDean Henke, RTAB Coordinator Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and QualityDean Henke, RTAB Coordinator
	 Quality Improvement Committee: case reviews, trends
6.	EMS for Children: grant, trainingSarah Connally, Grant Administrator



/.	Stroke System of Care: USSSAC/USSCAR, stroke plans, national					
	initiatives	Rachel	Talley,	Regional	Stroke	Liaisor

Associate Program Director

EM Residency

Comanche County Memorial Hospital

9. Discussion, consideration, possible action, and vote......Brad LanCaster, Chair

• 2025 Board Members discussion

Hospital	EMS
Comanche County Memorial Hospital	Kirks Emergency Service – 14,035 runs
Duncan Regional Hospital	Comanche County Memorial Hosp EMS – 9933 runs
Grady Memorial Hospital Authority	Southern Oklahoma Ambulance Service – 9457 runs
Mercy Hospital Ada, Inc	Mercy Hospital Ada EMS – 8047 runs
Mercy Hospital Ardmore, Inc	Mercy Health – Love County
Pauls Valley Hospital	Murray County EMS
Mangum Regional Medical Center	Fort Sill EMS
	Pauls Valley Ambulance Authority
	Survival Flight Air

- Nominations for 2025 RTAB chair, vice chair, and secretary
 - o Chair
 - o Vice Chair
 - Secretary
- 2025 Committee Members discussion

Regional Education Planning Committee	Continuous Quality Improvement
Rachel Talley	Ryan Sand
Brad Lancaster	David Behm, DO
Beth Malone	Sandra Sand
Jenalu Simpson	Jeff Taylor
Robert Stewart	Kim Tigert
Scott Tanner	Lisa Venson
Tyler Walters	Robert Worden, DO
Tre McPherson	M. Beth Malone
Tiffeny Baxter	Kenny Powers
Maisey Covington	Sonny Puletasi
Heather Carothers	Cade Webb
Cade Webb	



- Nominations for 2025 REPC chair and vice chair
 - o Chair
 - o Vice Chair
- Nominations for 2025 RTAB meeting venues, dates, and times
 - 1. February 6, 2025 10:30 a.m. Great Plains Business Development Center
 - 2. April 3, 2025 10:30 a.m. Great Plains Business Development Center
 - 3. August 7, 2025 10:30 a.m. Great Plains Business Development Center
 - 4. October 2, 2025 10:30 a.m. Great Plains Business Development Center
- Nominations for 2025 REPC meeting venues, dates, and times
 - 1. February 6, 2025 9:00 a.m. Great Plains Business Development Center
 - 2. April 3, 2025 9:00 a.m. Great Plains Business Development Center
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 - 4. October 2, 2025 9:00 a.m. Great Plains Business Development Center
- 10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- 11. Public Comment
- 12. Future meeting dates for 2024:
 - Thursday, October 5, 2024 10:30 a.m.
- 13. Adjourn