



**Oklahoma State
Department of Health
Creating a State of Health**

Southeast (5) Regional Trauma Advisory Board

REGULAR MEETING

Thursday, February 8, 2024 – 10:30 a.m.

Location of meeting: Pittsburg County Health Department •
1400 East College Avenue • McAlester, OK 74501

The Southeast 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-5-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/notices/001302/0595932311171257.htm>

On November 17, 2023

Agenda

1. Call to Order.....Pamela Cunningham, Chair
2. Roll Call.....Korey Langston, Secretary
3. Welcome, Introductions, and Announcements.....Pamela Cunningham, Chair
4. Approval of Minutes – November 9, 2023.....Pamela Cunningham, Chair
5. Reports
 - Emergency Medical Service: licensure/certifications, inspections.....Dean Henke, Regional Coordinator
 - Trauma Systems Development and Improvement: system of care....Dean Henke, Regional Coordinator
 - OKEMSIS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Dean Henke, Regional Coordinator
 - Quality Improvement Committee (QIC): case reviews, trendsNate Toews, Chair
 - Regional Educational Planning Committee: system issues, trauma plan, resource assessment, board operations, educations/training opportunities.....Kari Beggs, Chair
 - Regional Medical Response System: healthcare coalition, grant deliverables.....Kari Beggs, Director
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care OSSAC/OSSAC, stroke plans, national initiatives.....Laura Isom, Stroke Liaison
8. Discussion, consideration, possible action, and vote.....Pamela Cunningham, Chair
 - Nominations for RTAB Vice Chair for 2024

- Add Rebecca Parson – BSN, RN, CCRN, EMT-B and James Farris – BSN, NRP to the Continuous Quality Improvement Committee
 - Add Kimberley Ross to the REPC Committee
 - Recommendation to advance to OTERAC the need for statewide EMS education emphasizing appropriate documentation and appropriate application of triage for trauma patients based on trends identified through the CQI process.
9. Planning discussion topics
- Goals for 2024 RTAB, how to achieve these goals
 - i. Education for CQI completion
 - ii. Updates/review trauma plan, envenomation plan, and stroke plan
 - iii. CQI Committee look into transfers to hospitals with capabilities
 - iv. Improve CQI Committee participation from stakeholders
 - v. Look into the RTAB reviewing a CQI case
 - Pre RTAB break out session moving forward in 2024
10. New Business (for matters not reasonable anticipated 48 hours prior to the meeting)
11. Public Comment
12. Next Meeting
- May 9, 2024 at 10:30 a.m.
13. Adjournment