



Southeast Region (5) Regional Trauma Advisory Board

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Optional Ways to Join
1-405-898-0717
Conference ID: 316 466 50#
August 13th, 2020 – 10:30 am

Minutes

Meeting notice was posted with the Oklahoma Secretary of State on December 3, 2019 10:22 AM and amended to reflect a virtual meeting on July 20th, 2020 at 11:25 am.

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

- | | |
|---|-------------------------------------|
| Air Evac Lifeteam 129 Idabel | Air Methods |
| AllianceHealth Durant | Antler (City of) EMS |
| Atoka County Medical Center | Bryan County EMS |
| Choctaw Nation Health Service Authority | Coalgate Fire Department EMS |
| Eastern Oklahoma Medical Center | EMS of LeFlore County |
| Mary Hurley Hospital | McAlester Regional Air Care |
| McAlester Regional Health Center | McCurtain County EMS |
| McCurtain Memorial Hospital | Pafford EMS of Oklahoma (McAlester) |
| Pushmataha County Antlers Hospital | |

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

- | | |
|---|--|
| Air Evac Lifeteam 139 Paris, Texas | Air Evac Lifeteam 149 Ft Smith, Arkansas |
| Air Evac Lifeteam 022 Paris, Arkansas | Air Evac Lifeteam 065 Sherman, Texas |
| Air Evac Lifeteam 073 DeQueen, Arkansas | AllianceHealth Madil |
| AllianceHealth Seminole | Atoka County EMS |
| Choctaw County Ambulance Authority | Choctaw Memorial Hospital |
| Colbert EMS | Creek Nation Community Hospital |
| Creek Nation EMS | Holdenville General Hospital |
| Hughes County EMS | International Paper EMS |
| Konawa EMS | Marshall County EMS District |
| McAlester Army Ammunition Plant | McAlester Fire Department |
| Paris Regional Medical Center | Seminole Fire-Rescue |
| Weleetka Graham EMS | Wewoka Fire Department |



I. Call to Order

The meeting was called to order by Chair Terri Murdaugh at 10:31am

II. Welcome and Introductions

Dean Henke announced the housekeeping rules for muting your microphones except while talking and stating your full name during roll call, making motions, and seconding a motion. There is also a chat room and a raise your hand feature.

III. Roll Call

Roll call was taken with the following Board Members present: Air Evac Lifeteam 129 Idabel, AllianceHealth Durant, Antlers (City of) EMS, Bryan County EMS, Choctaw Nation EMS, Choctaw Nation Health Services Authority, Coalgate Fire Department EMS, EMS of LeFlore County, McAlester Regional AirCare, McAlester Regional Health Center, McCurtain Memorial Hospital, Pafford EMS of Oklahoma (McAlester), Pushmataha County Antlers Hospital. The following Board Members were absent: Air Methods, Atoka County Medical Center, Eastern Oklahoma Medical Center, and Mary Hurley Hospital. See the attached attendance sheet for

IV. Approval of Minutes – February 13th, 2020

The motion to approve the minutes from February 13th, 2020 was made by Delbert Gay and seconded by Darrell Spalding. There was no discussion and the motion passed 13-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Dean Henke provided the Emergency Systems report. He began with staffing updates 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 is no training for OKEMSIS or the Trauma Registry. 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. Marva Williamson retired on July 31st 2021. We are hoping to offer the EMS Director training in September and will most likely be a distance session. Please provide your feedback if you would prefer a 1 full day class or 2 half day classes. Likewise, our scheduled Oklahoma Trauma Education Program (OTEP) offerings may be transitioned into virtual classes. The final stroke registry data dictionary is completed and was presented to the Oklahoma State Stroke System Advisory Council (OSSSAC) at the July 15th meeting. The Trauma Referral Center (TRC) has had its new contractor assume operations on March 1st, 2020.

B. Quality Improvement Committee Quarterly Activity Report-Brandee Keele



Brandee Keele informed that letters were sent out from the 1st Quarter meeting. CQI is meeting later this day.

- C. Regional Educational Planning Committee Quarterly Activity Report –Kari Beggs**
The Stroke plan and trauma destination were discussed in the Regional Education Planning Committee meeting this morning. There will need to be more discussion at the 4th quarter REPC meeting.
- D. Regional Medical Response System Quarterly Activity Report- Kari Beggs**
Kari said thank you for updating the EMResource website daily. Please remember this helps everyone out when our agencies are updated daily.
- E. EMS for Children Quarterly Activity Report**
No report given

VI. Business

- A. Discussion, consideration, possible action, and vote to**
 - 1. Add David Bruner to the REPC**
 - 2. Add Jeff Steinkamp to the CQI committee**

A motion was made to accept the addition of David Bruner to the REPC and Jeff Steinkamp to the CQI committee by Nate Toews and was seconded by Delbert Gay. There was no discussion and the motion passed 12-0.
- B. Discussion, consideration, possible action, and vote to excuse the absence for Pafford EMS Of Oklahoma (McAlester) on November 14th, 2019**

Nate Toews asked why Pafford missed the November 14th, 2019 meeting and Mr. Henke shared it could have been an error. Delbert Gay said that Darrell Spalding is always at the meetings.

A motion was made to excuse the absence of Pafford EMS by Nate Toews and was seconded by Corey Langston. There was no further discussion and the motion passed 12-0 with Darrel Spalding abstaining.
- C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm**

Michelle Steele gave a report on behalf of the Oklahoma State Stroke Systems Advisory Committee. The level 3 Oklahoma Stroke Hospitals and level 4 thrombolytic administration algorithm were approved by OTERAC in February 2020 and are available for use. The tele stroke research list was included also. This helps connect the smaller rural hospitals to the stroke plan.

The severity based stroke triage algorithm for rural EMS attached to Oklahoma State Stroke Systems Advisory Committee will be recommended to OTERAC at the next meeting. Currently Region 5 does not have a representative at OSSAC quarterly meetings. Tammy Barnett was the representative for Region 5. It is recommended a new representative would be chosen.

A motion was made to accept the stroke algorithms by Gerrick L. Johnson and seconded by James Smith. There was no further discussion and the motion passed 14-0.



- D. Discussion, consideration, possible action, and vote on Trauma Plan destination changes**
No action was taken.
- E. Discussion, consideration, possible action, and vote to approve the following 2021 trauma systems goals for implementation by the end of November 2020.**
- 1. Decrease the average length of stay in each trauma region at Level III and Level IV Trauma Centers for Priority 1 patients (ISS \geq 16) by 3% by the end of Calendar Year 2021.**
 - 2. Decrease the number of Priority 1 patients transported inappropriately to Level III and Level IV Trauma Centers by 3% by the end of calendar year 2021.**

A motion was made to accept the 2021 Trauma System Goals by Amy Beckham and seconded by Delbert Gay. There was no further discussion and the motion passed 13-0.

- F. Discussion, consideration, possible action, and vote to add the verbiage for excused absences in the Bylaws to (**at the next scheduled meeting**)**

Section VI. Attendance Expectations/Removal of Officers

An Officer is automatically removed from office if he/she misses one posted meeting or 25% of the scheduled meetings in any year without making arrangements for a proxy to attend or arranging for a unanimous vote by the RTAB. Any member organization may request an excused absence from the Board (at the next scheduled meeting). It shall take a unanimous vote of the Board to overturn an absence.

A motion to approve the excused absence verbiage was made by Delbert Gay and seconded by Nate Toews. There was no further discussion and the motion passed 13-0.

- G. 2021 Committee Membership Discussion**

Mr. Henke shared the proposed committee members for 2021:

- David Bruner was added to the REPC.
- Charlotte Drummond requested to be removed from the Quality Improvement Committee.

- H. 2021 RTAB Board Rotation Discussion**

Mr. Henke shared that these members were selected from the 2019 attendance and call volumes for EMS.

- I. 2021 RTAB Officer Nominations**

1. Chair
2. Vice Chair
3. Secretary

The board nominated Pamela Cunningham for Chair. Darrel Spalding was nominated for Vice Chair. Corey Langston was nominated for Secretary.

- J. Dates, Times, and Venues for 2021 Board Meetings to be held at the:**

**Pittsburg County Health Department
1400 East College
McAlester, Oklahoma 74501**



1. **February 11th, 2021 – 10:30 am**
2. **May 13th, 2021 – 10:30 am**
3. **August 12th, 2021 – 10:30 am**
4. **November 11th, 2021 – 10:30 am**

A recommendation from the Regional Education Planning Committee was to select Thursday, November 4th, 2021 for the Veterans Day conflict. There was no further discussion.

VII. New Business

(For matters not reasonably anticipated 48 hours prior to the meeting)

There was no new business.

VIII. Next Meetings:

- A. Quality Improvement Committee**
August 13th, 2020 – 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council**
October 7th, 2020 – 1:00
- C. Regional Education Planning Committee**
November 12th, 2020 – 9:30 am
- D. Regional Trauma Advisory Board**
November 12th, 2020 – 10:30 am
- E. Quality Improvement Committee**
November 12th, 2020 – 1:00 pm

IX. Adjournment

A motion was made by Brian Stone to adjourn and seconded by Delbert Gay. The meeting adjourned at 11:44 am.



Corey Langston Secretary



Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 129 - IDABEL	Justin Kinkade James Smith	X		X		100
AIR METHODS	Teresa Snell Chris Meeks	X		A		50
ALLIANCEHEALTH DURANT	Amy Beckham Jay Cuesta	X		X		100
ANTLER (CITY OF) EMS	Delbert Gay Jauquetta Trotter	X		X		100
ATOKA COUNTY MEDICAL CENTER	Rusty Cole	X		A		50
BRYAN COUNTY EMS	Brian Norton Nate Toews	X		X		100
CHOCTAW NATION EMS	Gerrick L Johnson Whitney Stephens	X		X		100
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick L Johnson Whitney Stephens	X		X		100
COALGATE FIRE DEPARTMENT EMS	Lance Cartlidge Aaron Blue	A		X		50
EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond Darla Ford	X		A		50
EMS OF LEFLORE COUNTY	Keith Licky Jeff Steinkamp	X		X		100
MARY HURLEY HOSPITAL	Jessica McDaniel	X		A		50
MCALESTER REGIONAL AIRCARE	Korey Langston Nathan Eric Enlow	X		X		100
MCALESTER REGIONAL HEALTH CENTER	Tammy Barnette Terri Murdaugh	X		X		100
MCCURTAIN COUNTY EMS	Cindy Conley Wade Patterson	A		X		50
MCCURTAIN MEMORIAL HOSPITAL	Jeana Collins Pam Johnson	X		X		100
PAFFORD EMS OF OKLAHOMA (MCALESTER)	Darrell Spalding Nick Pope	X		X		100
PUSHMATAHA CO ANTLERS HOSPITAL	Jauquetta Trotter Marion Spalding	X		X		100
QUORUM		Y/N				
10 makes Quorum						

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith	X		X		100
AIR EVAC EMS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser	X		X		100
	Jerry Phillips					
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	X		X		100
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade	X		X		100
	Gloria Solomon					
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	X		X		100
ALLIANCE HEALTH MADILL	Michael Walker	X		A		50
	Cyndy Lawson					
ALLIANCE HEALTH SEMINOLE	Michelle Quinalty	X		X		100
	Reginald Wood					
ATOKA COUNTY EMS	Randy Bryant	A		A		0
	Donna Eagleberger					
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Springfield	X		A		50
	Tyler Sell					
CHOCTAW MEMORIAL HOSPITAL	Diane Barnett	X		X		100
	Darrell Spalding					
COLBERT EMS	Kolton Blakley	X		A		50
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	A		A		0
	Jeffrey Dean					
CREEK NATION EMS	Scott Randall	A		A		0
	Bradley Smith					
HOLDENVILLE GENERAL HOSPITAL	Kathy Green	X		X		100
	Connie Gober					
HUGHES COUNTY EMS	Kristy Lashbrook	X		X		100
	Chris Miller					
INTERNATIONAL PAPER EMS	David Bruner	X		A		50
	Justin Roach					
KONAWA EMS	James Lampkin	A		A		0
	Randy Bryant					
MARSHALL COUNTY EMS DISTRICT	Kenneth Allen	X		A		50
	Toni Coats					
MCALESTER ARMY AMMUNITION PLANT	Chris Morris	A		A		0
	Jeff Thompson					
MCALESTER FIRE DEPARTMENT EMS	Benny Brooks	X		X		100
	Brett Brewer					
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder	X		X		100
	Samantha McDowra					
SEMINOLE FIRE - RESCUE	Merrick Ashby	A		A		0
	Bryant Baker					
WELEETKA GRAHAM EMS	Blayne Husong	X		A		50
	Kim Brown					
WEWOKA FIRE DEPARTMENT	Kevin Green	A		X		50
	Greg Hellman					