



Central (6) Regional Planning Committee
REGULAR MEETING
Tuesday, May 18, 2021-11:00 a.m.

Location of Meeting: Microsoft Teams

<https://teams.microsoft.com/l/meetup-join/19%3ameeting-MTEwZTU0NzgtODlhZC00ZDkSLWFiOWYtMTZkYzY2YmU2OTQy%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4dld-b4eb-52f4b934efe4%22%7d>

<https://teams.microsoft.com/l/meetup-join/19%3ameeting-MTEwZTU0NzgtODlhZC00ZDkSLWFiOWYtMTZkYzY2YmU2OTQy%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4dld-b4eb-52f4b934efe4%22%7d>

Join by Phone: +1405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 244 399107# (*6 to Mute/Unmute)

The meeting notice was filed with the Oklahoma Secretary of State on March 10, 2021 at 2:15 p.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 6 RTAB on April 6, 2021 at 1:26 p.m.

MINUTES

- I. Call to Order Eddie Sims, Chair
The meeting was called to order by Chair Eddie Sims at 11:00 a.m.
- 11. Roll Call.....Eddie Sims, Chair
There was no physical meeting location with members participating remotely via the Microsoft Teams platform. Roll call was taken with the following members present: Daniel King, Elizabeth Lambert, and Eddie Sims. Julia Day and Jason likens were absent.
- III. Introductions and AnnouncementsEddie Sims, Chair
Jennifer Woodrow announced that Rebecca Novak was now the representative for Region 6. Eddie Sims announced he was retiring June 30, 2021.
- IV. Approval of Minutes - November 6, 2020..... Eddie Sims, Chair
A motion to approve the November 6, 2020 minutes as written was made by Elizabeth Lambert and seconded by Daniel King. There was no discussion and the motion passed 3-0.
- V. Business
 - A. Discussion, consideration, and possible vote to approve action pending review of the annual survey and Region 6 Trauma PlanEddie Sims, Chair
A trauma survey was completed and done prior to COVID 19. Because there were no meetings to discuss the survey last year, nothing was done about it, Mr. Sims suggested making the survey an item of discussion at the next in person meeting. This will allow the new Chair to make the next decision. The decision was made to table this discussion and there was no vote.
 - B. Discussion, consideration, and possible action and vote to approve amendments to the Region 6 Stroke Plan for recommendation to the RTABEddie Sims, Chair
Jennifer Woodrow stated that the Rural EMS Stroke Triage Algorithm was taken to Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) and was approved then taken to the Oklahoma State Department of Health EMS Administrator, Daniel Whipple for comment. Eddie Sims confirmed OTERAC approved the Rural EMS Stroke Triage Algorithm but, as of this day, the Algorithm for Rural EMS has not been addressed any further. Mr. Sims believes the Region 6 Stroke Plan is up to date with the current science but would like to know if SSM Health St. Anthony Hospital, Oklahoma City is a Level I Stroke Center and if there are any new items for stroke that should be included in the Region 6 Stroke Plan. This will be researched by Rebecca Novak and

presented at the next meeting. The decision was made to table this item and continue discussion at the next meeting. There was no vote.

- C. Discussion, consideration, and possible vote to approve action pending review of the approved RTAB 2021 Trauma Systems Goals.....Eddie Sims, Chair
The first goal is to decrease the number of Priority 1 trauma patients transported to a Level III or Level IV Trauma Center by three percent. This will require transporting one to two Priority 1 trauma patients to a Level I or Level II Trauma Center. The second goal is to decrease the length of stay by three percent for Priority 1 trauma patients that are transferred with an injury severity score (ISS) greater than 16, will require five to six Priority 1 trauma patients. Currently, no real time data is available to show how Region 6 is doing with the trauma system goals, Different regions are working out how to accomplish these goals for their region. Eddie Sims would like to get some real time data that will show if times are up or down for Region 6 prior to the next meeting. Mr. Sims stated that if, for example patients are up 6% this year, then a 3% increase in transports will be buried in the percentage of new patients. The decision was made to table this item until the next meeting and Rebecca Novak will try to get more up to date data and report the findings at the next meeting. There was no vote.

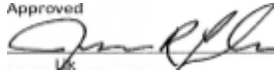
VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
Chair Eddie Sims brought up voting on a new RPC chair to replace him in June. This will be discussed in the RTAB. At this time, meetings from this day forward will be in person.

VII. Next Meeting

- A. Central (6) Regional Trauma Advisory Board
May 17, 2021-1:00 p.m.
- 8, Oklahoma Trauma and Emergency Response Advisory Council
June 2, 2021-1:00 p.m.
- C. Combined Region 6/8 Quality Improvement Committee
July 13, 2021- 10:00 a.m.
- D. Central (6) Regional Planning Committee
August 17, 2021-11:00 a.m.

VIII. Closing Adjournment and Dismissal
A motion to adjourn was made by Elizabeth Lambert and seconded by Daniel King. There was no discussion and the meeting adjourned at 11:24 a.m.

Approved



Eddie Sims, Chair
Region 6 Regional Planning Committee
August 17, 2021