

Central (6) Regional Trauma Advisory Board REGULAR MEETING Tuesday, May 18, 2021-1:00 p.m.

Location of Meeting: Microsoft Teams

https://teams.microsoft.com/l/meetup-

join/19%3ameeting NTg4MmRINmYtM2JkMS00ZWE0LTIINTgtZjZkZGQ3NDU0NjAw%40thread.v2/0?context=%7 b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Did%22%3a%22463c8334-e408-4dld-b4eb-52f4b934efe4%22%7d

Join by Phone: +1405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 809 568188# (*6 to Mute/Unmute)

The meeting notice was filed with the Oklahoma Secretary of State on April 21, 2021 at 1:59 p.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 6 RTAB on May 7, 2021 at 5:11 p.m.

MINUTES I. Call to Order......Jason Likens, Chair The meeting was called to order at 1:02 p.m. II. There was no physical meeting location with Board members participating remotely using the Microsoft Teams teleconferencing platform reflected on the attached attendance sheet. III. Jennifer Woodrow introduced Rebecca Novak as the new Region 6 representative. IV. A motion to approve the minutes as written was made by INTEGRIS Canadian Valley Hospital and seconded by Noble Fire Department. There was no discussion and the motion passed 8-0. ٧. Reports A. Emergency SystemsRebecca Novak Staff has completed the move to the new Oklahoma Commons Building with most staff still teleworking from home. There are two open positions at the Oklahoma State Department of Health (OSDH). Daniel Whipple has moved to a new position outside of the Health Department and his position is posted for a Trauma Systems Coordinator, along with a Statistical Research Specialist position for OKEMSIS. We are currently working on uploading the trauma plans to EM Resource and updating the OSDH webpage to ensure all information is available. Rebecca Novak provided contact information about future classes and how to access them. If your EMS service needs a new unit inspection, please go to the following website: https://oklahoma.gov/health/protective-health/emergency-systems/ems-division/ambulance-servicesand-emras/inspections.html. B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Eddie Sims, Council Chair OTERAC last met on October 7, 2020. The next meeting is scheduled for June 2, 2021 at 1:00 p.m. Eddie Sims announced that this will be his last RTAB meeting and he is retiring at the end of June and moving to Florida. C. Quality Improvement (QI) Committee...... Eddie Sims, Committee Chair The QI Committee met three weeks ago to discuss hospital and EMS cases, some of the cases being more than a year old. Eddie Sims stated the goal of the QI Committee was to eventually discuss cases from within a six-month period of when the call took place to discussion at the QI Committee meeting. Almost 80% of the cases reviewed will receive good job letters for a job well done.



VI. Business



quarter meeting. Both Eddie Sims and Chair Jason Likens voiced support for the amendments. A motion to approve the attached proposed Region 6 Trauma Plan amendments was made by McClain-Grady County EMS and seconded by Norman Regional. There was no discussion and themotion passed 8-0.

- VII. Presentation
- VIII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

 There are vacancies open for RTAB Vice Chair; RPC Chair, and Quality Improvement Committee which are due to a couple of people retiring. Elizabeth Lambert volunteered for the RTAB Vice Chair position. The QI Committee is looking for 2-3 people to fill spots per Jamie Lee. There is a total of 20 committee member spots in the Combined Regions 6/8 Continuous Quality Improvement Committee. Dr. Mark Keuchel from INTEGRIS Southwest Medical Center along with a gentleman from OU Health was previously interested in joining the QI Committee. Per Ms. Lee, spots in the QI Committee have been reserved for Region 6 but can be filled by Region 8. Anyone currently on the QI Committee today can volunteer for the Chair position. Chris Prutzman was nominated for QI Committee Chair by Jason likens. If anyone is interested or has a recommendation, please contact Ms. Lee or Ms. Novak for the open positions. These recommendations need to be received prior to the next meeting date.
- IX. Comments from the Board and General Members

 Per Eddie Sims, the first post pandemic live RPC and RTAB meetings will be held at Norman Regional. Chair

 Jason Likens expressed a huge thank you to Eddie Sims of EMSSTAT and Richard Robinson of McClain-Grady

 County EMS who are retiring next month, there will be huge voids in their communities and on this board.

 Enjoy Retirement!
- X. Next Meeting
 - A. Oklahoma Trauma and Emergency Response Advisory Council June 2, 2021-1:00 p.m.
 - B. Combined Region 6/8 Quality Improvement Committee July 13, 2021-10:00 a.m.
 - C. Central (6) Regional Planning Committee August 17, 2021-11:00 a.m.
 - D. Central (6) Regional Trauma Advisory Board August 17, 2021-1:00 p.m.
- XI. Closing, Adjournment, and Dismissal

A motion to adjourn was made by EMSSTAT and seconded by McClain-Grady County EMS. The meetingadjourned at 1:42 p.m.

Approved

Jason Likens, Chair

Region 6 Regional Trauma Advisory BoardAugust

17, 2021