

**REGULAR MEETING OF THE
TULSA REGION (7) REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

ASCENSION ST JOHN OWASSO
12451 East 100TH Street North
Owasso, Oklahoma 74055
Tuesday - July 19, 2022 1:00 p.m.

MINUTES

The meeting notice was filed with the Oklahoma Secretary of State on November 18, 2021 at 8:53 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on Monday, July 18, 2022 at 11:00 a.m.

- I. **Call to Order**.....KC Nickels, Vice-Chair
The meeting was called to order at 1:00 p.m. by Vice-Chair KC Nickels.
- II. **Roll Call**.....Brienne Smedley, Secretary
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. **Introductions and Announcements**.....Theresa Compos, Chair
There were no introductions or announcements.
- IV. **Review and approval of the April 19, 2022 minutes**.....Theresa Compos, Chair
A motion to accept the April 19, 2022 minutes as written was made by Mercy Regional of Oklahoma and was seconded by Ascension St. John Medical Center. There was no discussion and the motion passed 13-0.
- V. **Reports**
 - A. **Emergency Systems**.....Dean Henke, OSDH
Mr. Henke introduced the new staffing who is Heather Griffin, Quality and Survey Analyst. Katrina Warden gave a report for the Trauma Fund sharing the application deadlines and about Trauma Fund. The timeline and handout is in your packet. Ms. Warden reported for the Trauma Registry that the Oklahoma Administrative Code (OAC) 310:667-59-1(b) requires Oklahoma licensed hospitals to submit trauma cases meeting inclusion criteria on a monthly basis. She also discussed EMResource and how Juvare (EMResource parent company) transitioned away from shared accounts. The goal is for every person using EMResource to have their own unique login and password. Handouts are in your packets. Mr. Henke reported the Oklahoma Trauma and Emergency Response Advisory Council met on June 1, 2022 where Dr. David Behm was approved to serve on the Medical Direction Committee. OTERAC voted to approve support of the Oklahoma State Stroke System Advisory Committee recommendation for possible change to OAC 310:667-59-20(c) (1) (F). Next OTERAC meeting is October 5, 2022 at 1:00 p.m.
 - B. **Quality Improvement Committee**.....Russell Martin, CQI Committee
Mr. Martin reported the committee last met on July 6th and they reviewed 10 cases and sent out response letters and they reviewed response letter that were returned.
 - C. **Regional Planning Committee**.....Kenneth Nickels, RPC Chair
Mr. Nickels reported the committee is going to review the rough draft of the Trauma Plan edits to be presented to the RTAB.



- D. **Regional Medical Response System**.....Melinda Belcher, RMRS
Ms. Belcher reported that Tulsa is currently rated at high risk for Covid-19 and will be updating all the plans.
- E. **Stroke**.....Kevin Ahl, Region 7 Stroke Liaison
No report given.
- F. **EMS for Children**.....Bobby Keith, EMSC
No report given.

VI. Business

- A. **Discussion, consideration, possible action of diagnostic testing for inter-facility transfers of Priority 1 and priority 2 patients**.....Theresa Compos, Chair
Jesse Leslie with Trauma Transfer and Referral Center (TReC) shared that the goal of trauma patients is to meet the Golden Hour and Level IV hospitals are being asked by the Tulsa Trauma hospitals to do diagnostic testing prior to transport which delays patient transports. Dr. Michael Charles – Medical Director over Ascension St John Medical Group Trauma Surgery asked if there were any specific hospitals being asked to perform the diagnostic testing. Dr. Charles feels that the problem may be with the transfer calls being routed to a specialist instead of to a trauma center. Mr. Henke asked that each hospital to go back to their facility and discuss the topic and bring feedback to the next RTAB meeting.
- B. **Discussion, consideration, possible action and vote to approve the addition of Vanessa Bearden – Saint Francis Hospital, Nathan Phillips – Saint Francis Hospital, Paula Kaplan - Ascension St John Sapulpa, and Jeremy McLemore – Miller EMS Owasso to the Region 7 Regional Planning Committee**.....Theresa Compos, Chair
A motion was made to approve Vanessa Bearden, Nathan Phillips, and Jeremy McLemore to the planning committee and move Paula Kaplan approval to the 4th Quarter RTAB meeting by EMSA East and seconded by Air Evac Lifeteam Claremore. There was no further discussion and the motion passed 16-0.
- C. **Discussion, consideration, possible action and vote to approve the addition of Dr. John Marc Shellenberger and Krista Keuchel-Norrid to the Region 7 Continuous Quality Improvement Committee**.....Theresa Compos, Chair
A motion was made to approve the addition of Dr. John Marc Shellenberger and Krista Keuchel-Norrid to the Region 7 Continuous Quality Improvement Committee by Air Evac Lifeteam Claremore and seconded by Broken Arrow Fire Department. There was no further discussion and the motion passed 16-0.
- D. **Discussion, consideration, possible action and vote to approve the changes to Attachment A for RTAB Board rotation**.....Theresa Compos, Chair
A motion was made to approve the changes to Attachment A for the Tulsa Region (7) Bylaws by Owasso Fire Department and seconded by EMSA East. There was no further discussion and the motion passed 16-0.
- E. **Discussion of the 2023 RTAB Board Rotation**.....Theresa Compos, Chair
No action taken.



- F. **2023 RTAB Board Officers Nominations**.....Theresa Compos, Chair
 - 1. Chair – Krista Norrid
 - 2. Vice Chair – KC Nickels
 - 3. Secretary – Brianne Smedley

- G. **Discussion of the Region (7) Committee Members**.....Theresa Compos, Chair
No action taken.

- H. **Dates, Times, and Solicitation of Venues for the 2023 RTAB Board meetings:**
 - 1. January 17, 2023 – 1:00 p.m. – EMSA East
 - 2. April 18, 2023 – 1:00 p.m. – Ascension St John Medical Center
 - 3. July 18, 2023 – 1:00 p.m. – Ascension St John Owasso
 - 4. October 17, 2023 – 1:00 p.m. – Ascension St John Broken Arrow

- VII. **New Business**
(For matters not reasonably anticipated 48 hours prior to the meeting).....Theresa Compos, Chair
There was no new business.

- VIII. **Next Meetings**.....Theresa Compos, Chair

- A. **Regional Planning Committee**
JULY 19, 2022 2:30 p.m.
ASCENSION ST JOHN OWASSO
12451 EAST 100TH STREET NORTH
OWASSO, OKLAHOMA 74055
- B. **Regional Trauma Advisory Board**
OCTOBER 18, 2022 1:00 p.m.
ASCENSION ST JOHN BROKEN ARROW
1000 BOISE CIRCLE
BROKEN ARROW, OKLAHOMA 74012
- C. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**
Wednesday October 5, 2022 – 1:00 p.m.

- IX. **Adjournment**.....Theresa Compos, Chair
A motion to adjourn was made by EMSA East and seconded by Air Evac Lifeteam Claremore. The meeting adjourned at 1:40 p.m.

Theresa Compos
Theresa Compos, Chair

10-19-22
Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM	Judy Dyke		X	X		100
	Ben McFarland					
ASCENSION ST. JOHN BROKEN ARROW	Theresa Compos		X	X		100
	Gina Newby					
ASCENSION ST. JOHN MEDICAL CENTER	Krista Norrid		X	X		100
ASCENSION ST. JOHN OWASSO	Leslie Skalla		X	X		100
	Tim Castoe					
ASCENSION ST. JOHN SAPULPA	Paula Kaplan		X	A		50
	Alaina Watts					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus		A	X		50
	Brandi Glasscock					
BROKEN ARROW FIRE DEPARTMENT	KC Nickels		X	X		100
	Tony McGill					
COLLINSVILLE FIRE DEPARTMENT	Harold Call		X	A		50
EMSA—EAST DIVISION	Russell Martin		X	X		100
	Mike Kisler					
HILLCREST HOSPITAL SOUTH	Russell Anderson		X	X		100
	Becky Abshier					
HILLCREST MEDICAL CENTER	Jeff Johnson MD		X	X		100
	Robin Kowalik					
MERCY REGIONAL OF OKLAHOMA	Brianne Smedley		X	X		100
	Larry Burrows					
MILLER EMS	Lisa FitzGerald		X	X		100
	Jeremy Mcemore					
OSU MEDICAL CENTER	David Gearhart D.O.		X	X		100
	Amber Griffin					
OWASSO FIRE DEPARTMENT	Michael Blevins		X	X		100
	Matt Nicholson					
PARKSIDE PSYCHIATRIC HOSPITAL	Darren Sanchez		X	X		100
	Mary Whiteshirt					
SAINT FRANCIS HOSPITAL	Nathan Phillips		X	X		100
	Mary Johnson					
SAINT FRANCIS HOSPITAL SOUTH	Eric Flowers		X	X		100
	Dan Hall					
SKIATOOK FIRE AND EMS	James L. Annas Jr.		A	X		50
	Sam Little					
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vlanich		X	X		100

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REGIONAL TRAUMA ADVISORY BOARD

ATTENDANCE

July 19, 2022

GENERAL MEMBERS	NAME	1Q	2Q	3Q	4Q	YTD
AIR EMS, INC	Justin Graves		X	X		100
	Angela Hall					
BROOKHAVEN HOSPITAL	Debra Allen		A	X		50
	Coby Nirider					
CENTER FOR ORTHOPAEDIC RECONSTRUCTION AND EXCELLENCE	Cathy McClure		A	A		0
	Amanda Campbell					
COUNTRY CORNER FIRE	Laurie Williamson		A	X		50
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Dewayne Graham		X	X		100
	Boomer Ritter					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson		A	A		0
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe		A	A		0
OKLAHOMA SURGICAL HOSPITAL	Aaron Burns		X	X		100
	Tim Foutch					
POST-ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Jorge Castaneda		A	A		0
	Kimberly Vessels					
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Anthony Young		A	A		0
	CJ Daley					
REGION 7 RIVERS/MERC	Bobby Benn		X	X		100
	Melinda Belcher					
SELECT SPECIALTY HOSPITAL	Audrey Pittman		A	A		0
ST. JOHN REHABILITATION ENCOMPASS	Thomas Price		A	A		0
	David Nicholas					