



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Oklahoma State
Department of Health
Creating a State of Health

Oklahoma City Area (8) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday, April 11, 2023 – 1:00 p.m.

Location of Meeting: Mercy Hospital Oklahoma City •
4300 West Memorial Road • Oklahoma City, OK 73120

The Oklahoma City Area (8) Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards/-region-8-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/17/2022.

Agenda

1. Call to Order.....David Howerton, Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....David Howerton, Chair
4. Approval of January 10, 2023 meeting minutes.....David Howerton, Chair
5. Reports
 - **Emergency Systems**.....Tessa Cleary-Smith
 - **Oklahoma Trauma and Emergency Response Advisory Council**.....Brad Smith, Vice-Chair
 - **Continuous Quality Improvement Committee**.....David Gooshaw/Heather Griffin
 - **Trauma Rotation Committee**.....Dr. David Smith, Committee Chair
 - **Regional Planning Committee**.....Brad Smith, Committee Chair
 - **Regional Medical Response System**.....Heather Yazdanipour
 - **EMS for Children**.....Sarah Connally
 - **Stroke**.....Dayla Hall/Kathy Stilwell
 - **Region 8 Prehospital Trauma Transports**.....Zachary Sinsheimer
6. Presentation
 - Surgical Capabilities of Rural Oklahoma.....Dr. Lindsay DaVault
7. Discussion, consideration, possible action and vote.....Tessa Cleary-Smith
Pursuant to Title 63 of the Oklahoma Statutes, section 1-103a.1, the Advisory Council has the authority to recommend rules to the commissioner of Health. The action would affirm the advisory board's action to recommend this rule making action.
 - Regional Activity for the 2023 Trauma Awareness Month in May
8. Strategic Planning topics
 - Pediatric age limits and hospital capabilities
 - Roles and responsibilities of alternate campuses, regional trauma plans, and EMResource
 - Professional communication between Emergency Medical Services and Hospitals
9. Future meeting dates for 2023:
 - Tuesday, July 11, 2023 – 1:00 p.m.
 - Tuesday, October 10, 2023 – 1:00 p.m.
10. Public Comment
11. Adjourn