



Northwest (1) Regional Trauma Advisory Board  
Northwestern Oklahoma State University  
2007 34<sup>th</sup> Street  
Woodward, OK 73801  
January 23<sup>rd</sup>, 2018 – 10:30 am

MINUTES

- I. **Call to Order** – Check in with Remote Sites  
The meeting was called to order by Vice Chair Jamie McAlister at 10:35 am.
- II. **Welcome and Introductions**  
On behalf of Emergency Systems, Grace Pelley introduced herself as the Trauma Manager and Dean Henke and Ethan Barstow as new EMS Administrators.
- III. **Roll Call to Include Remote Sites**  
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- IV. **Approval of Minutes** – October 24<sup>th</sup>, 2017  
A motion to approve the minutes as written was made by St. Mary's Regional Medical Center and seconded by Okeene Municipal Hospital. There was no discussion and the motion passed 19-0.
- V. **Reports/Updates**
  - A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators  
Jennifer Woodrow announced the Trauma Fund Activity Timeline provided in the member packet is not the most recent version with updated handouts made available to members. The next Trauma Registry training will be held in Tulsa on February 15<sup>th</sup>, 2018 with Dr. Kenneth Stewart as the point of contact for any interested in attending. Version 2 of the Oklahoma EMS Information System (OKEMIS) is now closed with data from Version 2 still available in the report writer function found in Version 3. Questions regarding OKEMIS can be directed to Martin Lansdale of Emergency Systems. The last Oklahoma Trauma and Emergency Response Advisory Council was canceled with the next meeting scheduled for March 7<sup>th</sup>, 2018 at the Oklahoma State Department of Health. Lastly, Grace Pelley gave a review of the air ambulance positioning services on EMResource to include a brief instructional summary of how to utilize the service.
  - B. Quality Improvement Committee Quarterly Activity Report  
Grace Pelley gave a brief review of data collected regarding the approved Regional CQI Indicators to include:
    - Transfers of patients with Injury Severity Score greater or equal to 16 by Initial facility length of stay
    - Transfers with Initial Systolic BP <90 and Disposition to OR by Initial Facility Length of Stay
    - Transferred Patient Deaths within 24 Hours of Definitive Care Facility Arrival by Initial Facility Length of Stay
    - OKEMIS Reported Airway Data for Calls Originating in Region 1 January-June 2017
 Grace urged members to review the data and then make recommendations on what other data they would like reviewed pertinent to the trauma system in the State, especially within Region 1.

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General Members may attend a distance learning site of their choice or at Northwestern Oklahoma State University.

Garfield County Health Department 2501 Mercer Drive Enid, OK 73703 580-233-0650	Texas County Health Department 1410 North East Street Guymon, OK 73942 580-338-8544	Western Technology Center 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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- C. Regional Planning Committee Quarterly Activity Report  
Tamara Fisher gave an overview of the January 23<sup>rd</sup>, 2018 Regional Planning Committee (RPC) meeting at which a Draft Regional 1 Stroke Plan was proposed and thoroughly reviewed. The RPC made plans to call Region 1 facilities and agencies in order to verify that data submitted in the Northwest (1) Regional Stroke & STEMI Survey is still current. The completed survey will then be returned to the agencies/facilities for a signature and return to the RPC for review. The committee hopes to have the proposed stroke plan completed and submitted to the RTAB for approval by April of 2018.
- D. Regional Medical Response System Quarterly Activity Report  
Paulette Marshall introduced herself and requested that, if they have not received an email, to get with her to be placed on the distribution list. The next meeting will be on January 23<sup>rd</sup>, 2018 at 1:00 pm.

**VI. Business**

- A. Committee Membership
  - 1. Quality Improvement Committee – Vote to Approve Members
    - a. Angie Clinton
    - b. Derek Vermillion
    - c. Emily Powell
  - 2. Regional Planning Committee – Vote to Approve Members
    - a. Doug White

A motion was made to approve Business Items A.1 and A.2 by Miller EMS and seconded by Okeene Municipal Hospital. There was no discussion and the motion passed 19-0.
- B. Region 1 Trauma Plan and Bylaw Update – Discussion  
Due to time constraints, this discussion was tabled at the January 23<sup>rd</sup>, 2018 RPC meeting. Jennifer Woodrow announced the RPC had nothing new to report regarding updates and requested members to review both the Region 1 Trauma Plan and Bylaws. Identified updates should be submitted to either Jennifer Woodrow or Rodney Baker to bring to the next RPC meeting for review.

**VII. Presentation/Discussion**

- A. Trauma Referral Center Presentation – Lisa Fitzgerald  
Ms. Fitzgerald provided information regarding the Trauma Referral Center (TReC). She began by reviewing the purpose and goals of TReC, the statutes and regulations regarding the mandatory use of TReC, and the TReC team members. She then discussed how a new internal quality improvement process was created in which calls are reviewed to ensure trauma patients are kept at the closest facility capable of providing definitive care. To ensure the appropriate facility is contacted the first time, hospitals should update EMResource as their capabilities change. Ms. Fitzgerald then reviewed the process and expectations when contacting TReC from the pre-hospital and inter-facility aspects.

**VIII. Public Comment**

Jennifer Woodrow requested all members submit an updated RTAB Authorization Form for 2018. Grace Pelley noted that the next RPC meeting will be a strategic planning meeting and asked committee members to think about how to improve the Region 1 trauma system and ways the Region 1 RTAB can help facilitate those changes.

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**IX. Next Meeting**

- A. Quality Improvement Committee  
Woodward County Event Center  
105 Temple Houston Drive  
Woodward, OK 73801  
January 23<sup>rd</sup>, 2018 – 12:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
March 7<sup>th</sup>, 2018 – 1:00 pm
- C. Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
April 24<sup>th</sup>, 2018 – 10:30 am
- D. Regional Planning Committee – As called

**X. Adjournment**

A motion to adjourn was made by Life EMS and seconded by Okeene Municipal Hospital. The meeting adjourned at 11:35 am.

Approved

Jamie McAlister, Vice-Chair,  
Northwest Region (1) Regional Trauma Advisory Board  
April 24<sup>th</sup>, 2018

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# NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

## BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2018
<b>AllianceHealth Woodward</b>	Emily Powell	X				100%
	Shonda Logan					
<b>Apollo Medflight</b>	Brandon Leasure	X				100%
	Brett Hicks					
<b>Beaver County Memorial Hospital</b>	David Glascock	X				100%
	Lyn Sizelove					
<b>Community Ambulance</b>	Kirk Sander	X				100%
	Michael Nichols					
<b>Cordell EMS</b>	Devin W. Humphrey Landon Hise	A				0%
<b>Cordell Memorial Hospital</b>	Jenni Hierl	X				100%
	Holly Henderson					
<b>Elk City Fire Department/EMS</b>	Kyle Chervenka	X				100%
	Darren Murray					
<b>Ellis County EMS</b>	Justin Longhofer	X				100%
	Denise Longhofer					
<b>Fairview Regional Medical Center</b>	Tamara Eitzen	X				100%
	Wes Howerton					
<b>Freedom Volunteer Fire &amp; Ambulance</b>	Pebbles Luddington	X				100%
	Chad Campbell					
<b>Great Plains Regional Medical Center</b>	Angie Clinton	X				100%
<b>INTEGRIS Bass Baptist Health Center</b>	Dr. Michael Ogle	X				100%
	Jamie McAlister					
<b>INTEGRIS Bass Pavilion</b>	Dr. Michael Ogle	X				100%
	Jamie McAlister					
<b>Life EMS</b>	Jimmy Johnson	X				100%
	Derek Vermillion					
<b>Mercy Hospital Watonga</b>	Jennifer Manuel	X				100%
	Jennifer Jackson					
<b>Miller EMS</b>	Matt Miller	X				100%
	Charissa Cothran					
<b>Okeene Municipal Hospital</b>	Tamara Fischer	X				100%
	Emily Poe					
<b>Sinor EMS Clinton</b>	Michelle Addington	X				100%
	Demerie Pool					
<b>St. Mary's Regional Medical Center</b>	Valerie Schultz	X				100%
	Martha Syms					
<b>Woodward County EMS</b>	Vanessa Brewington	X				100%
	Vanessa Brewington					

                
**Quorum Met**    **Y N**    **Y N**    **Y N**    **Y N**

# NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

## GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2018
<b>Air Evac Lifeteam 122 Weatherford</b>	Doug White	X				100%
	Chad Campbell					
<b>Air Evac Lifeteam 21 Elk City</b>	Rodney Baker	X				100%
	Doug White					
<b>Air Evac Lifeteam 70 Woodward</b>	Chad Cambell	X				100%
	Adam Then					
<b>Air Eval Lifeteam 131 Kingfisher</b>	Kim Steinbach	X				100%
	Adam Then					
<b>Alfalfa County EMS</b>	Betty Meadows	X				100%
	Gene Kuepfer					
<b>AllianceHealth Clinton</b>	Sharon Sykes	A				0%
	Wade Blackwell					
<b>Alva Ambulance Service</b>	Julie Dennis	X				100%
	Brentney Loewenstein					
<b>Beaver County EMS</b>	David Glascock	X				100%
	Damon Rigdon					
<b>Buffalo EMS District</b>	Kathy Starbuck	X				100%
	Marc Hansen					
<b>Burns Flat Ambulance</b>	Jessi Perriman	X				100%
	Eric Dominguez					
<b>Butler EMS</b>	Donice Johnson	A				0%
	Kenneth Johnson					
<b>Canton-Longdale EMS</b>	John Sprunger	A				0%
	Connie Sprunger					
<b>Cheyenne &amp; Arapaho EMS</b>	Twila Wilson	X				100%
	Wilma Redbird					
<b>Cimarron County EMS</b>	Cheryl Taylor	X				100%
	Glenda Compton					
<b>Cimarron Memorial Hospital</b>	Denton Turner	A				0%
	Marlene Grazier					
<b>Erick Ambulance</b>	Tammy Miller	A				0%
	Cynthia Swaim					
<b>Goodwell Ambulance</b>	Justin Collins	A				0%
	Senech Wilson					
<b>Guymon Fire Department Ambulance</b>	Grant Wadley	X				100%
	Scott Lathrop					
<b>Harper County Community Hospital</b>	Amy Yauk	X				100%
	Mikale Inderlied					
<b>Hooker Municipal Ambulance</b>	Marilee Jacobs	X				100%
	Robbie Wayman					
<b>Keyes EMS</b>	Glen Copeland	A				0%
	Lynn Jones					
<b>Kingfisher Ambulance (City of)</b>	Anthony R. Stewart	A				0%
	Richard Butts					
<b>Laverne EMS</b>	Pauline Heinz	X				100%
	Shawn Stoddard					

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<b>Leedey EMS</b>	Kim Currier Bryan Currier	X				100%
<b>Life EMS of Hennessey</b>	Jimmy Johnson Derek Vermillion	X				100%
<b>Lifeguard Ambulance Service</b>	Jessie Myers Jaitton Balcom	X				100%
<b>LifeTeam - Liberal</b>	Lisa Baldwin - Bateman Mitch Helfferich	X				100%
<b>Major County EMS</b>	Gregg Burlison Brandon Howerton	X				100%
<b>Medford Ambulance</b>	James Shepherd Roger Cushman	A				0%
<b>Memorial Hospital of Texas County</b>	Tamara Arnold Kenda Pritchard	A				0%
<b>Mercy Hospital Kingfisher</b>	Amber Albers Hannah Powell	X				100%
<b>Newman Memorial Hospital</b>	Roxanne Sparks Mayra Estrada	X				100%
<b>Okeene EMS</b>	Arlan Newman Tammy Fisher	X				100%
<b>Pond Creek Fire &amp; Ambulance</b>	Jake Winn Shawn Svob	A				0%
<b>Region 1 RMRS</b>	Paulette Marshall	X				%
<b>Rogers Mills Ambulance</b>	Vickey Manning Dustin Batterton	X				100%
<b>Rogers Mills Memorial Hospital</b>	Ellen Kirk Robert Stephens	X				100%
<b>Sayre Community Hospital</b>	Melissa Hampton Holly Henderson	X				100%
<b>Seiling Municipal Hospital</b>	Wendy Shook Leesa Baker	A				0%
<b>Share Medical Center</b>	Regina Wilson ShiAnne Farris	A				0%
<b>Sinor EMS Sayre</b>	Michelle Addington Jeremy Pool	X				100%
<b>Sinor EMS Thomas</b>	Michelle Addington Jeremy Pool	X				100%
<b>Taloga Ambulance Service</b>	Faye Bland Sarah Hay	X				100%
<b>Vici-Camargo EMS</b>	Katrina Bryant Eric Peoples	X				100%
<b>Watonga EMS</b>	Joshua Boden Derek Vermillion	X				100%
<b>Waynoka Ambulance Service</b>	Jodell Durkee Julie Dennis	X				100%
<b>Weatherford Regional Hospital</b>	Lindsey Zimmerman Cindy Penner	X				100%