



**Northwest (1) Regional Trauma Advisory Board
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 July 24th, 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 10:45 am.

- II. Welcome and Introductions**
 There were no introductions.

- III. Roll Call to Include Remote Sites**
 All remote sites were online. The following Board Members were present: AllianceHealth Woodward; Apollo Medflight; Beaver County Memorial Hospital; Community Ambulance; Cordell Memorial Hospital; Elk City Fire Department; Ellis County EMS; Fairview Regional Medical Center; Freedom Volunteer Fire and Ambulance; Great Plains Regional Medical Center; INTEGRIS Bass Baptist Health Center; Life EMS; Okeene Municipal Hospital; St. Mary's Regional Medical Center; and Woodward County EMS. The following Board Members were absent: Cordell EMS; INTEGRIS Bass Pavilion; Mercy Hospital Watonga; Miller EMS; and Sinor EMS Clinton. See the attached roster for all member attendance.

- IV. Approval of Minutes – April 24th, 2018**
 A motion to accept the minutes was made by Jimmy Johnson and seconded by Valerie Schulz. There was no discussion, and the motion carried 15-0.

- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report**
 Daniel Whipple discussed personnel changes at OSDH to include the naming of a new Medical Facilities Service Director, Dr. Julie Myers, and Deputy Commissioner, Protective Health Service, of Rocky McElvany. He then spoke about the recent updates to the Oklahoma EMS Information System (OKEMSIS) which require trauma patients be prioritized as 1, 2, or 3 rather than other methods that have been submitted. Any files submitted after July 5th, 2018 using non-approved methods will be rejected. Another OKEMSIS update involves the revision of trauma criteria. For trauma registry training, please contact Dr. Kenneth Stewart. He then discussed other regions' activities to include Quality Improvement Committee activities of sending letters to ED Medical Directors to better document the decision to transfer time in the Trauma Registry. He then discussed the Trauma Referral Center (TReC) data from the first six months of 2018. A summary of the data reviewed included "data collection" calls where EMS agencies notified TReC of trauma patient movements into Regions 7 and 8 by both transporting agency and receiving facility as well as interfacility transfers facilitated by TReC by both sending and receiving hospitals. He re-emphasized the regulatory and statutory requirement of EMS agencies to contact TReC when trauma patients are transported into either Oklahoma or Tulsa counties. The data during the second quarter showed an overall increase in number of patients transported, but it is not clear whether this was due to better reporting to TReC or higher numbers of trauma patients. Marva Williamson, Trauma Fund Coordinator, discussed the importance of submitting trauma fund applications within the deadline in order to receive monies from the funds; there were several agencies that submitted their applications late and were unable to receive any monies for their uncompensated care.

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
 General Members may attend a distance learning site of their choice or the High Plains Technology Center.

Autry Technology Center Jaycie Conaway 1201 West Willow Enid, OK 73703 580-242-2750	Texas County Health Department Nancy Lamle 1410 North East Street Guymon, OK 73942 580-338-8544	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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MINUTES

training is to have the members provide this education to other health care providers and members of the communities in which they live.

VIII. Public Comment

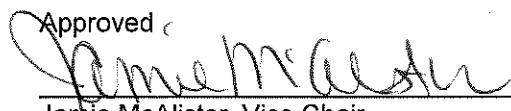
There was no public comment.

IX. Next Meeting

- A. Quality Improvement Committee
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 July 24th, 2018 – 12:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council
 Oklahoma State Department of Health
 1000 Northeast 10th Street
 Oklahoma City, OK 73117
 September 5th, 2018 – 1:00 pm
- C. Regional Trauma Advisory Board
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 October 23rd, 2018 – 10:30 am
- D. Regional Planning Committee
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 As Called

X. Adjournment

A motion to adjourn was made by Valerie Schulz and seconded by Tamara Fischer. The meeting adjourned at 11:58 am.

Approved 

 Jamie McAlister, Vice Chair
 Region 1 RTAB
 October 23rd, 2018

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NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2018
AllianceHealth Woodward	Emily Powell	X	X	X		100%
	Shonda Logan					
Apollo Medflight	Brandon Leasure	X	X	X		100%
	Brett Hicks					
Beaver County Memorial Hospital	David Glascock	X	X	X		100%
	Lyn Sizelove					
Community Ambulance	Kirk Sander	X	X	X		100%
	Thomas Ray					
Cordell EMS	Devin W. Humphrey	A	A	A		0%
Cordell Memorial Hospital	Jenni Hierl	X	X	X		100%
	Holly Henderson					
Elk City Fire Department/EMS	Kyle Chervenka	X	X	X		100%
	Darren Murray					
Ellis County EMS	Justin Longhofer	X	X	X		100%
	Denise Longhofer					
Fairview Regional Medical Center	Tamara Eitzen	X	X	X		100%
	Wes Howerton					
Freedom Volunteer Fire & Ambulance	Pebbles Luddington	X	X	X		100%
	Julie Dennis					
Great Plains Regional Medical Center	Angie Clinton	X	X	X		100%
INTEGRIS Bass Baptist Health Center	Dr. Michael Ogle	X	X	X		100%
	Jamie McAllister					
INTEGRIS Bass Pavilion	Dr. Michael Ogle	X	A	A		33%
	Jamie McAllister					
Life EMS	Jimmy Johnson	X	X	X		100%
	Derek Vermillion					
Mercy Hospital Watonga	Jennifer Manuel	X	X	A		67%
	Jennifer Jackson					
Miller EMS	Matt Miller	X	X	A		67%
	Jim Koch					
Okeene Municipal Hospital	Tamara Fischer	X	X	X		100%
	Emily Poe					
Sinor EMS Clinton	Michelle Addington	X	X	A		67%
	Demerie Pool					
St. Mary's Regional Medical Center	Valerie Schultz	X	X	X		100%
	Martha Syms					
Woodward County EMS	Pebbles Luddington	X	A	X		67%
	Woodward County EMS Employee					

Quorum Met
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NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2018
Air Evac Lifeteam 122 Weatherford	Doug White	X	X	X		100%
	Chad Campbell					
Air Evac Lifeteam 21 Elk City	Rodney Baker	X	X	X		100%
	Doug White					
Air Evac Lifeteam 70 Woodward	Chad Cambell	X	X	X		100%
	Adam Then					
Air Eval Lifeteam 131 Kingfisher	Jessie Myers	X	X	X		100%
	Chad Campbell					
Alfalfa County EMS	Betty Meadows	X	A	X		67%
	Gene Kuepfer					
AllianceHealth Clinton	Sharon Sykes	A	A	A		0%
	Wade Blackwell					
Alva Ambulance Service	Julie Dennis	X	X	X		100%
	Bridgett Gragg					
Beaver County EMS	David Glascock	X	X	X		100%
	Cathy Starbuck					
Buffalo EMS District	Kathy Starbuck	X	X	X		100%
	Marc Hansen					
Burns Flat Ambulance	Jessi Perriman	X	A	A		33%
	Eric Dominguez					
Butler EMS	Donice Johnson	A	A	A		0%
	Kenneth Johnson					
Canton-Longdale EMS	John Sprunger	A	X	X		67%
	Connie Sprunger					
Cheyenne & Arapaho EMS	Twila Wilson	X	X	X		100%
	Wilma Redbird					
Cimarron County EMS	Cheryl Taylor	X	X	X		100%
	Glenda Compton					
Cimarron Memorial Hospital	Denton Turner	A	A	A		0%
	Marlene Grazier					
Eaglemed - Kansas	Craig Isom					%
Erick Ambulance	Tammy Miller	A	A	A		0%
	Cynthia Swalm					
Goodwell Ambulance	Justin Collins	A	A	A		0%
	Senech Wilson					
Guymon Fire Department Ambulance	Grant Wadley	X	X	X		100%
	Scott Lathrop					
Harper County Community Hospital	Amy Yauk	X	X	X		100%
	Mikale Inderlied					
Hooker Municipal Ambulance	Marilee Jacobs	X	X	X		100%
	Robbie Wayman					
Keyes EMS	Glen Copeland	A	X	A		33%
	Lynn Jones					
Kingfisher Ambulance (City of)	Anthony R. Stewart	A	X	X		67%
	Richard Butts					
Laverne EMS	Pauline Heinz	X	A	A		33%
	Shawn Stoddard					
Leedey EMS	Kim Currier	X	A	A		33%
	Bryan Currier					
Life EMS of Hennessey	Jimmy Johnson	X	X	X		100%

NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

	Derek Vermillion					
Lifeguard Ambulance Service Weatherford	Jessie Myers Jaitton Balcom	X	A	X		67%
LifeTeam - Liberal	Lisa Baldwin - Bateman Mitch Helfferich	X	A	A		33%
Major County EMS	Gregg Burlison Brandon Howerton	X	X	A		67%
Medford Ambulance	James Shepherd Roger Cushman	A	X	A		33%
Memorial Hospital of Texas County	Tamara Arnold Kenda Pritchard	A	X	X		67%
Mercy Hospital Kingfisher	Amber Albers Hannah Powell	X	X	X		100%
Newman Memorial Hospital	Roxanne Sparks Jennifer Hill, LPN	X	X	A		67%
Okeene EMS	Arlan Newman Tammy Fisher	X	X	X		100%
Pond Creek Fire & Ambulance	Jake Winn Shawn Svob	A	X	A		33%
Region 1 RMRS	Paulette Marshall	X	X	X		%
Rogers Mills Ambulance	Vickey Manning Dustin Batterton	X	X	X		100%
Rogers Mills Memorial Hospital	Ellen Kirk Robert Stephens	X	X	X		100%
Selling Municipal Hospital	Wendy Shook Leesa Baker	A	X	X		67%
Share Medical Center	Regina Wilson ShiAnne Farris	A	X	X		67%
Sinor EMS Sayre	Michelle Addington Demerie Pool	X	X	A		67%
Sinor EMS Thomas	Michelle Addington Demerie Pool	X	X	A		67%
Taloga Ambulance Service	Faye Bland Sarah Hay	X	A	X		67%
Vici-Camargo EMS	Katrina Bryant Eric Peoples	X	A	A		33%
Watonga EMS	Joshua Boden Derek Vermillion	X	X	X		100%
Waynoka Ambulance Service	Thomas Ray LaJeana Hodges- Williams	X	X	X		100%
Weatherford Regional Hospital	Lindsey Zimmerman Cindy Penner	X	X	X		100%