



Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 E Frank Phillips
Bartlesville, OK 74006
February 11th, 2020 - 1:00 pm

MINUTES

The meeting notice was filed with the Oklahoma Secretary of State on November 18th, 2019 at 9:19 am. The meeting notice/agenda was physically posted at the Oklahoma State Department of Health Central Office, 1000 Northeast 10th Street, Oklahoma City, OK 73117 and the Oklahoma State Department of Health website for the Region 2 RPC on Friday, February 7th. Meeting notice was also placed at the Jane Phillips Medical Center Conference Room, 3500 E. Frank Phillips, Bartlesville, OK 74006.

I. Call to Order

The meeting was called to order by Chairperson Corey Hanebrink at 1:03 pm.

II. Welcome and Introductions

III. Roll Call

Roll was taken with the quorum of Board Members met. See attached sheet for complete information.

IV. Approval of Minutes – November 12th, 2019

A motion to approve minutes as written was made by David Davis and seconded by Rita Johnson. There was no discussion and the motion was passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems quarterly activity report

Lori Strider provided the Emergency Systems report and began with staffing updates. We are in the process of hiring an EMS Administrator for the Trauma Division, and the EMResource Administrator position has been posted this week. Dr. LaTrina Frazier is the new Medical Facilities Service Director. Veronica Palacio-Reed is our newest Administrative Assistant, and Atul Abraham is a Masters of Health Administration student who is starting with us as an intern. Trainings for the Oklahoma EMS Information System (OKEMSIS) are scheduled with a session in Sapulpa on March 19th and Oklahoma City on May 28th. Please contact Mr. Martin Lansdale if you would like to attend. Trauma Registry trainings are being scheduled for March 4th at Moore/Norman Vo-Tech, September 16th in Lawton, and November 18th in Woodward. Please contact Dr. Yang Wan for any questions regarding the Trauma Registry or to schedule training. Trauma Care Assistance Revolving Fund deadlines have been announced with the hospital application deadline being June 1st and ambulance service and physician applications are due June 15th. OSDH is hosting an EMS Director class on March 31st. The course is designed to introduce new or aspiring EMS service directors or for those who would like to review the latest information we can share with you to make your jobs easier. Oklahoma Trauma Education Program (OTEP) trainings are being scheduled around the state. OTEP classes will be provided in Region 2 on March 24th, Region 5 on June 23rd, Region 3 on September 22nd, and Region 1 on December 8th. Please reach out to our office if you are interested in attending one of these classes. The Oklahoma Trauma and Emergency Response Advisory Council reviewed draft rules pertaining to ambulance services and approved them for public comment. Progress has been made regarding the Good Samaritan Law updates and rules to implement those amendments are forthcoming. The next meeting is February 12th, 2020 at OSDH at 1:00 pm. New committees and work groups such as the Education and Training Subcommittee, Protocol Subcommittee, and Medical Direction and Coordination Subcommittee have recently had meetings. Stroke Registry is still working on the data points. TRc's goal is to be up and running by March 1st, 2020.

B. Regional Planning Committee quarterly activity report

Sarah Kyser gave an update on the mornings RPC. They have the STEMI plan for the committee to vote on today. Josh Garde called the hospitals in the Region to see the capabilities for snake bites. He will forward the data to Lori Strider to bring to the next RPC to move further with the Venomous snake plan. 13 out of the 16



- carry medication for snake bites.
- C. Quality Improvement Committee quarterly activity report
Judy Dyke talked about the cases that the Quality Improvement Committee meeting was held in December with all the other Regions. There were 10 cases they reviewed and what the committee is seeing is; we are under triaging patients that are older than 55 years old. Prioritization is still an area to work in for our Region. Judy asked for more participation in the CQI process by sending cases to the CQI committee to review. In the letters that are sent to the agencies greater than 50% are going unanswered.
 - D. Regional Medical Response System quarterly activity report
Jodie Rainwater introduced herself. She states they are in the process of staffing. Currently they are developing a pediatric annex emergency response plan. The medical and Pediatric surge plan will be completed by the end of March. They are going to start pushing EMResource more once they are fully trained. The next meeting is March 12th at Cherokee Nation Outpatient Center in Tahlequah.
 - E. EMS for Children quarterly activity report
None at this time.

VI. Business:

- A. Discussion of presentation “Trauma Systems Toolbox” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee
No action was taken at this time.
- B. Review and vote to approve STEMI plan
A motion to approve the STEMI plan was made by Heidi Gilbert and seconded by Jeff Dozier. There was no discussion and the motion was passed after unanimous roll call vote.
- C. Discussion and vote to approve 2021 trauma system goals to send to the Regional Planning Committee for planning and implementation by October 2020.
A motion to send the goals to RPC was made by Steve Smith and seconded by David Davis. There was no discussion and the motion was passed after unanimous roll call vote.
- D. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm.
A motion to send the Rural EMS Stroke Triage Algorithm to RPC was made by Heidi Gilbert and seconded by David Davis. There was no discussion and the motion was passed after unanimous roll call vote.
- E. Discussion and vote for CQI – Vote to Approve
1. Jim Koch
A motion to approve Jim Koch was made by Russell Brand and seconded by Josh Garde. There was no discussion and the motion was passed after unanimous roll call vote. At this time the announcement that Russell Brand had resigned from the CQI committee. Dr. Ogle volunteered to be on CQI.

VII. Presentation: Process Improvement – Oklahoma State Department of Health

Lori Strider spoke of process improvement steps based upon Lean Processing and Six Sigma methodologies. She began by reviewing the OSDH Emergency Systems mission statement of getting the right patient to right place getting the right treatment in the right amount of time. The main goals of Lean processing are to eliminate or reduce waste by improving process flow. This accomplished by using five principles that include: defining the expectation from the customer’s perspective and removing process steps that detract from achieving that expectation; identifying all steps in the process and removing areas that incorporate waste; making the process meet the customer’s needs; empowering employees; and creating a culture of continuous improvement. Six Sigma utilizes a mnemonic to assist with process changes: DMAIC. First, an issue must be defined; then the current state is measured; opportunities for improvement are analyzed; the process is improved by implementing those opportunities; and quality control process is used to ensure its success. Lori Strider then reviewed 2018 data pertaining to the number of Priority 1 patients that EMS delivered to Level III and IV Trauma Centers and the number of patients with Injury Severity Scores (ISS) of ≥ 16 that were transferred within Region 8. Unfortunately, Region 8 accounts for almost 20% of all transfers of patients with $ISS \geq 16$ within Oklahoma and has the highest average length of stay at the initial facility of any region in the state. Lori Strider expressed her desire for the region to use the tools discussed today to decrease the number of P-1 patients transported to Level III and IV Trauma Centers and to decrease the length of stay for transferred $ISS \geq 16$ patients by 3% by the end of 2021. She emphasized that this goal is attainable and will help set the stage to make larger changes in those numbers in the future.



VIII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 12th, 2020 @ 1:00 pm
- B. Quality Improvement Committee
EMSA – East
1417 North Lansing Avenue
Tulsa, OK 74160
April 21st, 2020 @ 10:00 am
- C. Regional Planning Committee
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 12^h, 2020 @ 10:00 am
- D. Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 12^h, 2020 @ 1:00 pm

X. Adjournment

A motion to adjourn the meeting was made by David Davis and seconded by Sarah Kyser. The meeting adjourned at 2:12 pm.

Approved

A handwritten signature in blue ink that reads "Cory Hanebrink".

Cory Hanebrink, Chairperson Region 2 Regional Trauma Advisory Board
August 11th, 2020

Region 2 RTAB Board Members Attendance - 2020

	Representative	1Q	2Q	3Q	4Q
Alliance Health Ponca City	Yolanda Ramanos	X			
Bartlesville Ambulance	Dan Dalton	X			
	Wayne Swift				
Blackwell Fire Department/ EMS	Cory Hanebrink	X			
	Clint Shultz				
Grove EMS	Jeff Dozier	X			
	Bruce Jeffers				
Hillcrest Hospital Claremore	Melisa Daugherty	X			
	Carla Sue Spence				
Hillcrest Hospital Pryor	Melanie Minor	X			
	Benjamin Stutzman				
Integrus Miami EMS	Jeff Dozier	X			
	Nathan Seward				
Integrus Miami Hospital	Sarah Kyser	X			
	Angella Conard				
Jane Phillips Memorial Medical Center, Inc.	Rita Johnson	X			
	Maggie Hadley				
LifeNet, Inc.	Kelly McCauley	X			
	Zach Harris				
Mayes Emergency Services Trust	Steve Smith	X			
	Amanda Early				
Mercy Regional EMS	Larry Burrows	X			
	Brianne Smedley				
Oologah – Talala EMS District	David Davis	X			
	Shelbie Wayman				
Pafford EMS – Oklahoma	Mechele Cruz	A			
	Ed Fowler				
Pawhuska Hospital, Inc.	Jill Gray	X			
	Angelica Burdick				
Perry Fire Department/EMS	Russell Brand	X			
	Wayne Emmons				
Ponca City Fire Department/EMS	Ken Eck	X			
	Butch Herring				
Quapaw Tribe EMS	Zack Turley	X			
	Leon Crow				
Stillwater Medical Center	Heidi Gilbert	X			
	Lori Looney				
Tulsa Life Flight – Pryor Sub-Station	Joshua Garde	X			
	Evie Steenhoek				

Region 2 RTAB General Members Attendance - 2020

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Claremore	Judy Dyke	X			
Air Evac Lifeteam - Cushing	Judy Dyke	X			
Air Evac Lifeteam 128 - Stillwater	Judy Dyke	X			
Air Evac Lifeteam 4- Springdale	Judy Dyke	X			
Arch – Medflight 1 - Joplin	Rod Pace	X			
Arch – Medflight 2 - Nevada, MO	Scott McKenzie	X			
Cleveland Area Hospital	Rod Pace	X			
Cushing Fire Department/EMS	Scott McKenzie	X			
Fairfax Community Hospital	Cassi Smith	X			
Freeman Hospital (Joplin)	Lindsey Hester	X			
Hillcrest Hospital Cushing	Daniel Myers	X			
Hominy EMS	Dalton Novotny	X			
Integrus Grove Hospital	Tracy Soutter	X			
Jane Phillips Nowata Hospital, Inc.	Mary McKenzie	X			
Jay EMS	Christine M Hoag-ApeL	X			
Medflight of Oklahoma	Michelle Wolfe	X			
MERC	Jennifer Moore	X			
Mercy Hospital - Joplin	Karen Schatz	X			
Mercy Life Line	April Thompson	X			
Midwest AeroCare	James Blackstove	X			
Miller EMS - Osage County	Joey Gregory	X			
Miller EMS- Fairfax	Bruce Jeffers	X			
Newkirk Fire Department/EMS	Wilford H Watson III	X			
Nowata EMS	Lori Walton	X			
Pawhuska EMS	Brandon Alexander	X			
Pawnee Fire Department/EMS	Dave Kersey	X			
Saint Francis Hospital Vinita, Inc.	Blake Vowel	X			
	Jodie Rainwater	X			
	Samuel Murray	X			
	Donna Hughes	X			
	Jason Graves	X			
	Chris Mattes	X			
	Jason Hahn	X			
	LeAnna Setzkorn	A			
	Jeremy Mclemore	X			
	Lisa Fitzgerald	X			
	Jeremy Mclemore	X			
	Lisa Fitzgerald	X			
	Adam Longcrier	X			
	Timothy Walker	X			
	Cole Brooks	A			
	Nancy Delmas	X			
	Kenneth Freeman	X			
	Ed Martin	X			
	Dennis Walker	X			
	Rhonda James	X			
	Dana Scott	A			

