



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74006
August 6th, 2019 – 1:00 pm

MINUTE

I. Call to Order

The meeting was called to order by Chairperson Russell Brand at 1:06 pm.

II. Welcome and Introductions

None

III. Roll Call

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

IV. Approval of Minutes –August 6th, 2019

A motion to approve minutes as written was made by Heidi Gilbert and seconded by Sarah Kyser. 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 introduced Jamie Lee the new Quality and Survey Analyst. OERSSIRF has closed for this round. Martin Lansdale is the contact person, if any questions or training needed for OKEMSIS. Xana Howard is the contact person, if any questions or training for Trauma Register. Marva Williamson is the contact person, if any questions or training for Trauma Fund,. There are some more dates for the State for OTEP training; September 17th in Ada, October 17th in Edmond, and November 1st in Elk City. The Bartlesville class was cancelled due to low number of attendants. OTERAC reviewed the working groups; Regulations workgroup, Systems Improvement, and EMResource workgroup.

B. Regional Planning Committee quarterly activity report

RPC did not meet this quarter, no update.

C. Quality Improvement Committee quarterly activity report

Jamie Lee gave an update on the cases. 2018 has all been completed and 2019 is being worked. As of November 1st CQI will not be subject to open meeting laws. We are moving to the Box method for file sharing. Brandee asked for nursing volunteer for this Region for the CQI Committee; Brenda Hearing and Rita Johnson volunteered.

D. Regional Medical Response System quarterly activity report

Nothing to report

E. EMS for Children quarterly activity report

Nothing to report

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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VI. Business:

- A. Discuss presentation “Preparing for Chemical Emergencies” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee. A motion to move to the RPC was made by Jeff Dozier and seconded by Sarah Kyser. There was no discussion and the motion was passed after unanimous roll call vote.
- B. 2020 Board Rotation Discussion
The bylaws were reviewed over attendance. If any had questions over the attendance for 2018 please contact Lori Strider.
- C. 2020 Committee Membership Discussion
Heidi Gilbert and Rita Johnson both volunteered to be on CQI.
- D. 2020 Board Officer Nominations
 - 1. Chair – Cory Hanebrink
 - 2. Vice-Chair – Yolanda Ramanos
 - 3. Secretary/Treasurer – Heidi GilbertThe chair asked for nominations for the 2020 Board officers. Russell Brand nominated Cory Hanebrink with Blackwell Fire/EMS. Judy Dyke nominated Yolanda Ramanos for Vice-Chair. Kelly McCauley nominated Heidi Gilbert for secretary/Treasurer.
- E. 2020 Board Meeting Dates, Times, and Venue Discussion
 - 1. February 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 2. May 12th, 2020 at Tri County Technology Center at 1:00 pm
 - 3. August 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 4. November 10th, 2020 at Tri County Technology Center at 1:00 pmThe proposed 2020 meeting dates, times, and venue were discussed and will be voted on at the 4th quarter RTAB meeting.

VII. Presentation:

Diagnosing & Managing Pediatric Mild Traumatic Brain Injury – Lorry-Gail Malcom, MS, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine

Due to Dr. Naina Gross being unavailable for attend the meeting, a video of her presentation was shown in which Dr. Gross spoke about how concussion results in a biomechanically induced alteration of brain function and creates a state where the brain is more vulnerable to additional injury. Forces that produce an mTBI vary from one individual to another and no specific event or energy level can be said to cause injury. A description of signs and symptoms was reviewed as well as assessment and immediate treatment tips. It is important to monitor the patient for four hours after the event and to allow “cognitive rest” without being placed in a dark room. A return to normal activities should be graduated, and the patient must be symptom free without the use of drugs before progressing to the next step. If symptoms return, the patient must return to the previous step for at least 24 hours before continuing the process. Second impact syndrome is seen where a second injury occurs while the recovery from the first event; this injury can lead to severe cerebral edema and may cause death of the patient. Dr. Gross also discussed simple linear skull fractures and reviewed The Children’s Hospital’s isolated skull fracture protocol. If symptoms persist, the injury occurs as the result of a high-risk mechanism of injury, or there is risk for non-accidental trauma, it is recommended that the patient be admitted; otherwise, these patients can be discharged home after an observation period of at least four.

VIII. New Business

None at this time

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
October 2nd, 2019 – 1:00 pm

B. Quality Improvement Committee
Saint John Medical Center
1819 East 8th Street
Tulsa, OK 74104
September 12th, 2019 – 10:30 am

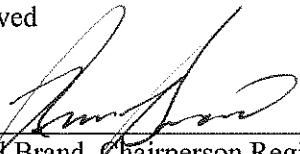
C. Regional Planning Committee
TBA

D. Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
November 12th, 2019 – 1:00 pm

X. Adjournment

A motion to adjourn the meeting was made by Judy dyke and seconded by Yolanda Ramanos.
The meeting adjourned at 1:57 pm.

Approved



Russell Brand, Chairperson Region 2 Regional Trauma Advisory Board
November 12th, 2019

Region 2 RTAB General Members Attendance - 2019

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Cushing		X	X	X	
Air Evac Lifeteam 128 - Stillwater	Wesley Johnston	X	X	X	
Air Evac Lifeteam 4- Springdale	Judy Dyke	X	X	X	
Arch – Medflight 1 - Joplin	Rod Pace	X	A	X	
	Scott McKenzie				
Arch – Medflight 2 - Nevada, MO	Rod Pace	X	A	X	
	Scott McKenzie				
Bartlesville Ambulance	Dan Dalton	X	X	X	
	Wayne Swift				
Blackwell Regional Hospital	April Edgar	X	X	X	
	Cliff Wilson				
Cleveland Area Hospital	Cassi Smith	X	X	X	
	Lindsey Hester				
Country Corner EMS	Randall Williamson	A	A	A	
Cushing Fire Department/EMS	Daniel Myers	X	X	X	
	Dalton Novotny				
Fairfax Community Hospital	Tracy Soutter	X	X	X	
	Mary McKenzie				
Freeman Hospital (Joplin)	Christine M Hoag-Apeh	X	X	X	
	Mike Ross				
Grove EMS	Jeff Dozier	X	X	X	
	Bruce Jeffers				
Hillcrest Hospital Cushing	Scott Flanagan	A	X	X	
	Karen Schatz				
Hominy EMS	April Thompson	X	X	X	
	James Blackstove				
Integrus Grove Hospital	Joey Gregory	X	X	X	
	Bruce Jeffers				
Jane Phillips Nowata Hospital, Inc.	Wilford H Watson III	X	X	X	
	Lori Walton				
Jay EMS	Brandon Alexander	X	X	X	
Mayes Emergency Services Trust	Steve Smith	X	X	X	
	Amanda Early				
MERC	Rick Garner	A	A	A	
Mercy Hospital - Joplin	Donna Hughes	X	X	X	
	Audrey Hubler				
Mercy Life Line	Chris Mattes	X	X	X	
	Roger Meadows				
Mercy Regional EMS	Curtis Lewis	A	X	A	
	Brianne Smedley				
Midwest AeroCare	LeAnna Setzkorn	A	A	A	
Miller EMS - Osage County	Larry Burrows	X	X	X	
Miller EMS- Fairfax	Jim Koch	X	X	X	
	Jerry Sanford				
Newkirk Fire Department/EMS	Adam Longcrier	X	X	X	
	Timothy Walker				
Nowata EMS	Cole Brooks	A	A	A	
	Nancy Delmas				

