



Oklahoma State Department of Health  
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Southwest (3) Regional Trauma Advisory Board (RTAB)  
 Great Plains Technology Center  
 4500 Southwest Lee Boulevard  
 Lawton, OK 73055  
 October 3<sup>rd</sup>, 2019 – 10:30 am

MINUTES

I. **Call to Order**

The meeting was called to order by Chair Lori Smith at 10:34 am.

II. **Roll Call**

Roll call was taken with members present and absent reflected on the attached attendance sheet.

III. **Introductions and Announcements**

No introductions or announcements were made.

IV. **Approval of Minutes – August 1<sup>st</sup>, 2019**

A motion to approve the August 1<sup>st</sup>, 2019 minutes as written was made by Chickasha Fire Department/EMS and seconded by Tillman County EMS District. There was no discussion and the motion passed 17-0.

V. **Reports**

A. Emergency Systems quarterly activity report

Jennifer Woodrow introduced James Rose as the new Statistical Research Specialist and Rashonda Hagar as a new Administrative Assistant for Emergency Systems. The Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) period has closed with grants awarded with 2.1 million dollars was awarded to 20 participants. Version 3.4 of the Oklahoma EMS Information System (OKEMSIS) is coming with most changes being background software changes; no implementation date has been set. Training dates for the Oklahoma Trauma Education Program (OTEP) courses were presented to include sessions in Edmond on October 17<sup>th</sup> and Elk City on November 1<sup>st</sup>. Please contact Jennifer Woodrow if you would like to attend those courses. The Stroke Registry is not live. A working group is currently revising the data elements with the next meeting scheduled on October 9<sup>th</sup>, 2019 at the Oklahoma State Department of Health (OSDH). Jennifer Woodrow noted that roll call reflected that many have not updated their authorized representatives and that RTAB Authorization Forms are needed for 2020 from all RTAB members.

B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) report from previous meeting

Jennifer Woodrow announced that OTERAC has met on October 2<sup>nd</sup>, 2019 at OSDH. Business conducted at this meeting included the following:

- The Council reviewed and approved proposed EMS ruled changes. Approved changes were primarily for EMS and Stretcher Van Services.
- Rule changes were approved that will require hospitals to submit data to a STEMI (ST-Elevation Myocardial Infarction) Registry.
- Proposed rule language was approved for implementation of the Good Samaritan Act also known as the Eddie Sims Bill.
- OTERAC and OSSSAC formalized their agreement to work together to improve stroke systems of care

The next OTERAC meeting is scheduled for February 12<sup>th</sup>, 2020. The OTERAC Systems Improvement Workgroup is scheduled to meet November 6<sup>th</sup>, 2019 and the EMResource Workgroup is scheduled to meet November 15<sup>th</sup>, 2019 at OSDH.

Board of Health

Timothy E Starkey, MBA ( <i>President</i> )	Jenny Alexopoulos, DO	R Murali Krishna, MD
Edward A Legako, MD ( <i>Vice-President</i> )	Terry R Gerard II, DO	Ronald D Osterhout
Becky Payton ( <i>Secretary</i> )	Charles W Grim, DDS, MHSA	Charles Skillings

Gary Cox, JD  
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**VI. Business**

- A. Discussion of presentation "Diagnosing & Managing Pediatric Mild Traumatic Brain Injury" and identification of need to include in regional planning and possible vote to send to Regional Education Planning Committee  
 No need to send to the REPC for regional planning was identified and the item was tabled.
- B. 2020 Board member rotation – Vote to approve
- C. 2020 Committee membership – Vote to approve
  - 1. Regional Education Planning Committee – Vote to add Dan McLeod
- D. 2020 Board Officer nominations – Vote to approve
  - 1. Chair – Lori Smith
  - 2. Vice Chair – Dan McLeod
  - 3. Secretary – Kenneth Power
- E. 2020 Board Meeting dates, times, and venues – Vote to approve
  - 1. February 6<sup>th</sup>, 2020 at Great Plains Technology Center – 10:30 am
  - 2. April 2<sup>nd</sup>, 2020 at Great Plains Technology Center – 10:30 am
  - 3. August 6<sup>th</sup>, 2020 at Great Plains Technology Center – 10:30 am
  - 4. October 1<sup>st</sup>, 2020 at Great Plains Technology Center – 10:30 am
 A motion to approve Business items B-E was made by Chickasha Fire Department/EMS and seconded by Southern Oklahoma Ambulance Service. There was no discussion and the motion passed 17-0.
- F. Review and possible vote to approve amended Region 3 Trauma Plan  
 Jennifer Woodrow noted that the EMS Provider Descriptions will be updated once information is obtained from the distributed Resource Assessment. A motion to approve the proposed amended Region 3 Trauma Plan was made by Survival Flight, Inc. and seconded by Elkview General Hospital. There was no discussion and the motion passed 17-0.
- G. Review and possible vote to approve amended Region 3 Bylaws  
 A motion to approve the proposed amended Region 3 Bylaws was made by Chickasha Fire Department/EMS and seconded by Southern Oklahoma Ambulance Service. There was no discussion and the motion passed 17-0.
- H. Review current member attendance with possible vote to approve reporting failure to participate to licensing authorities for action  
 Brad Lancaster recommended that the REPC take over the attendance review for attendance notification to facilities and report to the RTAB Chair for State recommendation of licensure action. A motion to approve this recommendation was made by Tillman County EMS District and was approved by Chickasha Fire Department/EMS. There was no discussion and the motion passed 17-0.

**VII. Presentation**

- A. Trauma Systems Toolbox – Daniel Whipple, OSDH Trauma Systems Coordinator  
 Mr. Daniel Whipple reviewed the Oklahoma Trauma System to include its history and tools used to properly implement the system. He began by speaking about the Oklahoma Trauma System Improvement and Development Act passed in 2004. This law requires numerous items to include the creation of Regional Trauma Advisory Boards (RTABs), the requirement that each RTAB performs quality improvement activities, the creation of a trauma transfer and referral center, and an expansion of monies for the Trauma Care Assistance Revolving Fund. Mr. Whipple briefly discussed the current minimum requirements for each level of Oklahoma Trauma Center by classification level. He then spoke about the purpose of the RTAB and how that body is responsible for creating solutions for patient care within its regions, educating its providers about those solutions, and using quality improvement activities to verify that the regional plans are effective. He discussed the Triage, Transport, and Transfer (T-3) algorithm and how it assigns a Priority based upon physical exam findings and recommends a destination type that is appropriate for that patient to receive definitive care.

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# SOUTHWEST (3) REGIONAL TRAUMA ADVISORY BOARD

## BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2019
American Medical Response - Duncan	Charles Grady	X	X	X	X	100%
	Mark Hale					
Chickasha Fire Department/EMS	Brian Zalewski	X	X	X	X	100%
	Tony Samanrego					
Comanche County Memorial Hospital	Rachel Talley	X	X	X	X	100%
	Nick Eimers-Mosier					
Comanche County Memorial Hospital EMS	John Phillips	X	X	X	X	100%
	Christie Timspon					
Duncan Regional Hospital, Inc.	Kim Tigert	X	X	X	X	100%
	Julie Pennypacker					
Elkview General Hospital	Jaye Hendrix	X	X	X	X	100%
	Kim Goss					
Grady Memorial Hospital Authority	Mary Beth Malone	X	X	X	X	100%
	Ryan Chester					
Grandfield Ambulance	Wayne Hull	X	X	X	A	75%
	Dereck Farris					
Jefferson County Hospital	Leah Newton	X	X	X	X	100%
	J.P. Edgar					
Kirk's Emergency Service	Bruce Crowell	X	X	X	X	100%
	Sondra Sand					
Mercy Health – Love County EMS	David Manning	X	X	X	X	100%
	Tracy Walker					
Mercy Hospital Ada	Tammy Bridgeman	X	X	A	X	75%
	James Lampkin					
Mercy Hospital Ada EMS	James Lampkin	X	X	X	X	100%
	Randy Bryant					
Mercy Hospital Ardmore, Inc	Lori Smith	X	X	X	X	100%
	Lea Brown					
Southern Oklahoma Ambulance Service	Andrea Earley	X	X	X	X	100%
	Dan McLeod					
Southwestern Medical Center	Robin Garmon	X	A	A	A	25%
	Scott Tanner					
Survival Flight Inc.	Ryan Sand	X	X	X	X	100%
	Cole Register					
The Physicians' Hospital in Anadarko	Brandi Lewis	A	X	X	X	75%
	Edwing Laracuente					
Tillman County EMS District	Ralph Washburn	X	X	X	X	100%
	Eddie Johnson					

# SOUTHWEST (3) REGIONAL TRAUMA ADVISORY BOARD

## GENERAL MEMBER ATTENDANCE

Lawton Indian Hospital PHS	Edwin Laracuente	A	X	X	X	75%
	Cleora Shunkamoloh					
Lindsay EMS	Kevin Caldwell	X	X	X	X	100%
	Anthony Adams					
Lindsay Municipal Hospital	Brianne Bray	X	X	X	X	100%
	Tandy Warren					
Mangum Regional Medical Center	Lisa Zimms	A	A	A	A	0%
	Zachary Canaday					
Medic West, LLC	Ray Simpson	A	X	A	X	50%
	Jenalu Simpson					
MERC- Lawton	Bob Stewart	X	X	X	X	100%
	Alana Pack					
Mercy Health Love County	David Manning	X	X	X	X	100%
	Tad Hall					
Mercy Hospital Healdton, Inc.	McKotah Smith	X	A	X	X	75%
	Kasye Smtih					
Mercy Hospital Tishomingo	Paul Thomas	X	X	X	X	100%
	Lori Smith					
Murray County EMS	Brad Lancaster	X	X	X	X	100%
	Joseph Morgan					
OSDH-EPRS	Sheila Lawson	X	X	A	X	75%
Pauls Valley Ambulance Authority	James Lampkin			X	X	100%
Reynolds Army Community Hospital	James Hill (Happy)	X	X	X	X	100%
	Michael Bolin					
Rolling Hills Hospital, LLC	Anthony Guild	A	A	A	A	0%
	Johnny Luttrell					
Rush Springs Fire/EMS	Kevin Trusty	X	X	X	X	100%
	Chloe Berry					
Sinor EMS (Hobart)	Teri Lankford	A	A	A	A	0%
	Lance Lankford					
Southwest Oklahoma Ambulance Authority	David Strawn	A	A	A	A	0%
	Sheila Lewis					
Stratford Response Area	James Lampkin			X	X	100%
Tuttle Fire/EMS	Bruce Anthony	X	X	X	X	100%
	Klayn Hitt					
Velma Community Ambulance	Patricia Snider	A	A	A	A	0%
Waurika EMS	Sarah Ray	A	A	A	X	25%
	Jamie Richardson					

Approved

x

  
Lori Smith, Chair

Southwest (3) Regional Trauma Advisory Board

February 6<sup>th</sup>, 2020