



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma 74501
May 10th, 2018 – 10:30 am
Minutes

I. Call to Order

The meeting was called to order by Chair Tammy Barnette at 10:32 am.

II. Welcome and Introductions

There were no introductions.

III. Roll Call

Roll call was taken with all Board Members present but Holdenville General Hospital. EMS of LeFlore County arrived at 10:47 am. Quorum was met.

IV. Approval of Minutes – February 8th, 2018

A motion to accept the minutes was made by Delbert Gay and seconded by Shaye Henderson. The motion passed 14-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report – Dean Henke

The 2018 OSDH protocols are being released. Emails have been sent and postcards are in the outgoing mail. Important updates are changes to spinal motion restriction, addition of splinting procedures, urinary catheterization and formulary additions.

Updated Trauma Fund handouts are in the packets. Trauma registry training will be conducted by Dr. Stewart on May 23rd, 2018 at OUMC from 8:30 am to 4:00 pm.

OKEMESIS has updated custom codes and Report Writer has had a recent patch that restored key functionality. The next OKEMESIS training will be May 22nd, 2018 at Kiamichi Tech McAlester from 10:00am to 4:00 pm. Contact Martin Lansdale for questions.

OTERAC last met on March 18th, 2018. The topics of discussion were the Good Samaritan rule, Triage Tags, CQI indicators for the State, and Kathy O'Dell gave a presentation on the National Emergency Department Overcrowding Score. The next OTERAC meeting is at the OSDH June 6th, 2018 at 1:00 pm.

Dan Whipple provided a presentation on Ambulance Codes, Hospital Levels, Patient Priorities, and TREC data.

B. Regional Committee Quarterly Activity Report

1. Regional Planning Committee

Kari Beggs discussed the RPC is working on a new Regional Stroke Plan which will include Motor plus VAN screening to present at the 3rd quarter RTAB meeting.

Ms. Beggs shared that the committee is working to roll out regional education to include Trauma, Sepsis, and Stroke. Ms. Beggs shared that the new CQI membership bylaws were passed making it easier to fill vacant positions.

2. Quality Improvement (CQI) Committee

The committee did not meet last quarter.

Board of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO
Charles W Grim, DDS, MHSA
Timothy E Starkey, MBA

Edward A Legako, MD
R Murali Krishna, MD
Ronald D Osterhout





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C. Regional Medical Response System Quality Activity Report

Ms. Beggs reported recently a regional surge test was conducted and there was 100% participation by the Hospitals and EMS agencies.

VI. Business

A. Review and possible vote to approve bylaw CQI member language.

Proposed language:

6. Vacancies and new requests or recommendations for committee membership
 - a. Notice of a vacancy, new request, or recommendation for committee membership shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.
 - b. Volunteers or nominations to fill the vacancy in membership or new requests for membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board.
- C. Each region shall adopt confidentiality policies for this committee.

A motion was made by Delbert Gay to accept the new CQI membership language and was seconded by David Bruner. The motion passed 16-0.

B. Discussion and election of Jerry Sanford for Vice Chair

A motion to elect Jerry Sanford for Vice Chair was made by Gerrick Johnson and was seconded by Corey Langston. The motion passed 15-0 and Jerry Sanford abstained .

VII. Presentation

A. "Trauma in the Rural Setting" – Phyllis Grady, RN, MSN; Kari Smoot, RN, BSN, TCRN – Saint Francis Hospital.

Phyllis Grady gave an overview of the rural trauma system in Oklahoma. She presented the points to have an optimal regional trauma system.

Kari Smoot discussed case reviews and process improvement. She shared how to make the process educational and systematic.

VIII. Public Comment

Delbert Gay mentioned an air ambulance service waited on scene for forty minutes so the aircrew could have lifting assistance to move the patient to the aircraft. There was a brief discussion that followed.

IX. Next Meetings

A. Quality Improvement Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 1:00 pm

B. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm

Board of Health

Tom Bates, JD
Interim Commissioner of Health

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C. Regional Education Planning Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 9:00 am

D. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 10:30 am

X. Adjournment

A motion to adjourn was made by Jeff Fishel and seconded by Jerry Sanford. The meeting adjourned at 12:14 pm.

APPROVED

Tammy Barnette Chair

Date

Board of Health

