



Oklahoma State Department of Health
Creating a State of Health

**Southeast (5) Region
Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 10:30 am**

MINUTES

I. Call to Order, roll call, and confirmation of quorum

The meeting was called to order by Vice-Chair Jerry Sanford. Roll Call was taken and all Board Members were present except for Atoka County Medical Center and International Paper EMS. Air Evac Lifeteam 129 – Idabel and EMS of LeFlore County arrived at 10:34 am. Quorum was met. See the attached attendance list for all members.

II. Introductions and Announcements

There were no introductions.

III. Approval of Minutes August 9th, 2018

A motion was made by Delbert Gay and seconded by Darrell Spalding to accept the minutes as written. There was no discussion. The motion passed 13 – 0.

IV. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Dean Henke announced staffing changes at the Oklahoma Department of Health (OSDH) to include Dr. Julie Myers as the Service Director for Medical Facilities, Dr. LaTrina Frazier as the Assistant Service Director for Medical Facilities, Rocky McElvany as the Deputy Commissioner of Protective Health Services, Andrea Jordan as the Stroke Coordinator, and Erica Buttman as the Plan Review Architect. Mr. Henke informed the group that Dr. Kenneth Stewart has left the OSDH for outside employment and to contact Dr. Yang Wan if you have any questions. For any questions relating the Oklahoma EMS Information System (OKEMSIS), please contact Martin Lansdale. The Trauma Funds Timeline is in the packets and if you have any questions please contact Marva Williamson. Activity across the State includes, Region 1, Region 3, and Region 5 are in the process of approving letters to the Emergency Department Medical Directors to track door to decision times. Region 4 is working to move St John Sapulpa to Region 7. Region 7 has approved the use of National Emergency Department Over Crowding Score (NEDOCS). Region 8 is reviewing burn data with INTEGRIS Baptist Medical Center and OU Children’s Hospital. Mr. Dan Whipple gave a report on the usage of the Trauma Referral Center (TReC) and discussed some statistics with the group. Mr. Whipple reminded EMS agencies that if they are transporting into Oklahoma County or Tulsa County, the agency needs to contact TReC, even if the Hospital has already contacted TReC.

B. Oklahoma Trauma and Emergency Response Advisory Council report from the previous meeting. Stroke and time-sensitive medical conditions were discussed. OTERAC will be moving from four planned meetings per year to three. The next OTERAC meeting will be held on December 12th, 2018.

C. Quality Improvement Committee quarterly activity report

The Committee did not meet in the 3rd Quarter but will meet latter today at 1:00 pm.

Board 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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- D. Trauma Rotation Committee report from the previous meeting
The Trauma Rotation Committee met on August 7th with Ms. Kathy O'Dell speaking about NEDOCS to the group. The committee also reviewed bylaws drafted by the Regional Planning Committee to aid with continuity in the Trauma Rotation Committee as well as a discussion of the unassigned patient definition with the regional trauma plan.
- E. Regional Educational Planning Committee (REPC) report from the previous meeting.
Ms. Kari Beggs reported the Committee voted to move forward with Option – B for the 2019 Board Members, voted to change the radio frequency for air ambulance utilization from 155.490 to 155.340 MHz, and approved the meeting dates for 2019.
- F. Regional Medical Response System report from the previous meeting
Ms. Kari Beggs reminded the group that the Earth, Wind, and Fire exercise will be held on November 15, 2018 for Region 5. Ms. Beggs would like for all Hospitals and EMS agencies to participate in the exercise. Ms. Beggs also informed the group that there will be a Coalition Surge Test in 2019 and she wanted to know if the RTAB wanted to hold this surge test on February 14th, 2018. This would allow for agencies involved attending the surge test exercise along with the RTAB meetings the same day. Times would have to be adjusted for the meetings.
- G. EMS for Children (EMSC)
Ms. Delores Welch gave a presentation on the resources available through EMSC. EMSC is a State resource office that is available to EMS agencies and Emergency Departments for pediatric services, equipment, and training. EMSC is receiving funding from the Oklahoma Office of Rural Health to provide the following courses in 6 Rural Trauma Regions. The courses are Pediatric Advanced Life Support (PALS) and Pediatric Emergency Assessment, Recognition, and Stabilization (PEARS). If you have any questions you may contact Trish Dickerson at 405-271-3307 Ext. 1 or email her at emsc@ouhsc.edu.

V. Business

- A. Vote to approve the 2019 Board Members (Option-B)
- B. Vote to approve the 2019 Board Officers
 - 1. Chair – Tammy Barnette
 - 2. Vice Chair – Jerry Sanford
 - 3. Secretary / Treasurer – Laura Lance
- C. Vote to approve 2019 Board Meeting Dates, Times and Venues
 - 1. February 14th, 2019 – 10:30 am – Pittsburg County Health Department
 - 2. May 9th, 2019 – 10:30 am – Pittsburg County Health Department
 - 3. August 8th, 2019 – 10:30 am – Pittsburg County Health Department
 - 4. November 14th, 2019 – 10:30 am – Pittsburg County Health Department
- D. Vote to approve the 2019 Committee membership
 - 1. Regional Education Planning Committee
 - 2. Quality Improvement Committee

The Chair entertained a motion to accept business items A, B, C, and D. Delbert Gay made a motion to accept business items A, B, C, and D with the exception of adding Dr. Mann to the Quality Improvement Committee and was seconded by Jeff Fishel. There was no discussion, and the motion passed 15-0.
- F. Vote to approve Paris Regional Medical Center as a General Member
A motion was made by Gerrick Johnson and seconded by Delbert Gay. There was no discussion and the motion passed 15-0.

VI. Presentation

Caring for the Geriatric Trauma Patient – St. John Medical Center Dr. Kathy O'Dell of St. John Medical Center presented information regarding patient care of the geriatric trauma patient to included Oklahoma statistics, top five leading causes of death in the geriatric population, mortality and morbidity, and data obtained from St. John Medical Center regarding geriatric trauma.

VII. Public Comment

PJ Richards from Genentech stated that the company’s activase waste program is now online to assist in the replacement of activase that is not used on a patient. It is conducted case by case to qualify.

Heather Cox with the OSDH addressed the 2018 Protocol Application and the need to get the application completed. If you have any questions regarding the protocol process, call her at the OSDH, 405-271-4027.

Keri Amis with Paris Regional Medical Center (PRMC) introduced Jynnell Elder – Trauma Program Manager – PRMC. Ms. Elder made the announcement of the services available at PRMC and that the hospital is now a Level III Trauma Center. PRMC also has a primary stroke and chest pain center.

VIII. Next Meetings

A. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm

B. Regional Education Planning Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 9:00 am

C. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 10:30 am

D. Quality Improvement Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 1:00 pm

IX. Adjournment

A motion to adjourn was made by Darrell Spalding and seconded by Scott Randal. The meeting adjourned at 11:40 am.

Tammy Barnette – Chair _____ Date: _____