



Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 13th, 2020 – 10:30 am

MINUTES

The meeting notice was filed with the Oklahoma Secretary of State on December 3rd, 2019 at 10:16 am. The meeting notice/agenda was physically posted at the Oklahoma State Department of Health Central Office, 3000 Northeast 10th Street, Oklahoma City, OK 73117 and the Oklahoma State Department of Health website for the Region 5 RTAB on Tuesday, February 11th, 2020. The meeting notice was also placed at the conference room at the Pittsburg County Health Department 1400 East College Avenue, McAlester, Oklahoma 74501.

I. Call to Order

The meeting was called to order at 10:30 am

II. Welcome and Introductions

There were no introductions

III. Roll Call

Roll Call was taken with the following Board Members present: Air Evac Lifeteam 129 – Idabel, Air Methods, AllianceHealth Durant, Antlers (City Of) EMS, Atoka County Medical Center, Bryan County EMS, Choctaw Nation EMS, Choctaw Nation Health Services Authority, Eastern Oklahoma Medical Center, EMS of LeFlore County, Mary Hurlley Hospital, McAlester Regional AirCare, McAlester Regional Health Center, McCurtain Memorial Hospital, Pafford EMS of Latimer County, Pushmataha County Antlers Hospital. Board Members not present were Coalgate Fire Department EMS and McCurtain County EMS.

See attached attendance report for complete details regarding General Members.

IV. Approval of Minutes – November 14th, 2019

A motion to approve the minutes was made by Delbert Gay and seconded by Darrell Spalding. There was no discussion and the motion passed 16-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Dean Henke 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. 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 Technology Center, 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 26th, Region 5 on June 23rd, Region 3 on September 22nd, and Region 1 on December 8th. All workgroups and training meeting dates are in your packet or there is a handout on the counter.

Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting February 12th, 2020. Eddie Sims – Chair reported the Council is looking to create a steering committee for establishing a ST-Elevated Myocardial Infarction Plan, working with the Oklahoma State Stroke System Advisory Committee in dissemination of an Interfacility Algorithm statewide, and the rules approved on October 2nd, 2019 by the rules workgroup are in the public comment session. To get the full details of the OTERAC meeting please review the minutes on our website when they are published.

B. Quality Improvement Committee Quarterly Activity Report

Brandee Keele reported they had an exciting fourth quarter meeting held in Oklahoma City. There the CQI committee had an opportunity to see how all the regions completed their reports. Darrell Spalding commented how different the regions were from the northwest corner of the state to the far southeast regions. They did learn how to work together in this statewide CQI meeting. Ms. Keele also reported that Region (5) was the most represented region from everyone who attended.

C. Regional Educational Planning Committee Quarterly Activity Report

Brian Norton – Acting Chair reported the committee is going to send out some letters in regards to attendance in the future and they will look into the bylaws on members attendance and excused absences.

D. Regional Medical Response System Quarterly Activity Report

Rachel Franklin reported that Region 5 hospitals had 100% reporting to EMResource in the PPE Ebola drill. Future events will be a redundancy drill, coalition surge test, RMPG meeting March 25th, and a REMSS conference in March. For further information contact Karl Beggs or Rachael Franklin.

E. EMS for Children Quarterly Activity Report

No report was given

VI. Business

A. Discussion, consideration, possible action, and vote to amend the 2020 Board Members by adding permanent members Bryan CO EMS and EMS of LeFlore County.

A motion to approve the amendment to the 2020 Board Members was made by Korey Langston and seconded by Pam Johnson. There was no discussion and the motion passed 16-0.

B. Discussion, consideration, possible action, and vote Dr. Lindsay DeVault to the CQI committee

A motion to approve Dr. Lindsay DeVault for the CQI committee was made by Delbert Gay and seconded by Teresa Snell. There was no discussion and the motion passed 16-0.

C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm

No Action Taken

VII. Presentation/Discussion

A. Process Improvement – OSDH Dean Henke

Dean Henke spoke of process improvement steps based upon Lean Processing and Six Sigma methodologies. He 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 the very first time. This is 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 processes are used to ensure its success. Mr. Henke

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 5. Mr. Henke expressed the need for the region to use the tools discussed today to decrease the number of P-1 patients inappropriately 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 2020. Mr. Henke shared that this goal may seem small but the purpose is to be able to see a change in the future. There were comments and feedback from Board Members that the P-1 patient needs to get to where they need to be the first time and agencies need to follow their own T-3 plans. Mr. Henke added that the Board needs to be thinking of where to go with this presentation such as starting a workgroup or sending it to the RPC.

VIII. New Business

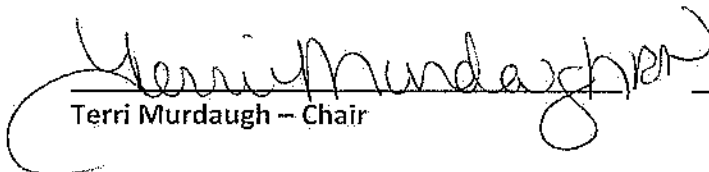
(For matters not reasonably anticipated 48 hours prior to the meeting)
 There was no new business.

IX. Next Meetings:

- A. Quality Improvement Committee**
 Pittsburg County Health Department
 1400 East College
 McAlester, OK 74501
 February 13th, 2020 – 1:00 pm
- B. Regional Education Planning Committee**
 Pittsburg County Health Department
 1400 East College
 McAlester, OK 74501
 May 14th, 2020 – 9:30 am
- C. Regional Trauma Advisory Board**
 Pittsburg County Health Department
 1400 East College
 McAlester, OK 74501
 May 14th, 2020 – 10:30 am
- D. Quality Improvement Committee**
 Pittsburg County Health Department
 1400 East College
 McAlester, OK 74501
 May 14th, 2020 – 1:00 pm
- E. Oklahoma Trauma and Emergency Response Advisory Council**
 Oklahoma State Department of Health
 1000 Northeast 10th Street
 Oklahoma City, Oklahoma 73117
 June 10th, 2020 – 1:00

X. Adjournment

A motion to adjourn was made by Delbert Gay and seconded by Corey Langston. The meeting adjourned at 11:49 am.

 8/13/20
 Terri Murdaugh – Chair Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 129 - IDABEL	Justin Kinkade James Smith	X				100
AIR METHODS	Teresa Snell Evie Stover	X				100
ALLIANCEHEALTH DURANT	Amy Beckham Jay Cuesta	X				100
ANTLER (CITY OF) EMS	Delbert Gay Jauquetta Trotter	X				100
ATOKA COUNTY MEDICAL CENTER	David Lively Rusty Cole	X				100
BRYAN COUNTY EMS	Brian Norton Nate Toews	X				100
CHOCTAW NATION EMS	Gerrick L Johnson Whitney Stephens	X				100
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick L Johnson Whitney Stephens	X				100
COALGATE FIRE DEPARTMENT EMS	Lance Cartlidge Aaron Blue	A				0
EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond Crystal Hilton	X				100
EMS OF LEFLORE COUNTY	Keith Licky Jeff Steinkamp	X				100
MARY HURLEY HOSPITAL	Jessica McDaniel	X				100
MCALESTER REGIONAL AIRCARE	Korey Langston Nathan Eric Enlow	X				100
MCALESTER REGIONAL HEALTH CENTER	Tammy Barnette Terri Murdaugh	X				100
MCCURTAIN COUNTY EMS	Cindy Conley Wade Patterson	A				0
MCCURTAIN MEMORIAL HOSPITAL	Pam Johnson	X				100
PAFFORD EMS OF LATIMER COUNTY	Max Gregory Darrell Spalding	X				100
PUSHMATAHA CO ANTLERS HOSPITAL	Jauquetta Trotter Marion Spalding	X				100
QUORUM 10 makes Quorum		Y/N				

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith	X				100
AIR EVAC EMS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser	X				100
	Jerry Phillips					
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	X				100
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade	X				100
	Gloria Solomon					
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	X				100
ALLIANCE HEALTH MADILL	Michael Walker	X				100
	Cyndy Lawson					
ALLIANCE HEALTH SEMINOLE	Michelle Quinalty	X				100
	Reginald Wood					
ATOKA COUNTY EMS	Randy Bryant	A				0
	Donna Eagleberger					
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Springfield	X				100
	Tyler Sell					
CHOCTAW MEMORIAL HOSPITAL	Diane Barnett	X				100
	Darrell Spalding					
COLBERT EMS	Kolton Blakley	X				100
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	A				0
	Jeffrey Dean					
CREEK NATION EMS	Scott Randall	A				0
	Bradley Smith					
HOLDENVILLE GENERAL HOSPITAL	Kathy Green	X				100
	Connie Gober					
HUGHES COUNTY EMS	Kristy Lashbrook	X				100
	Chris Miller					
INTERNATIONAL PAPER EMS	David Bruner	X				100
	Justin Roach					
KONAWA EMS	James Lampkin	A				0
	Randy Bryant					
MARSHALL COUNTY EMS DISTRICT	Dash Stanley	X				100
	Toni Coats					
MCALESTER ARMY AMMUNITION PLANT	Chris Morris	A				0
	Jeff Thompson					
MCALESTER FIRE DEPARTMENT EMS	Benny Brooks	X				100
	Brett Brewer					
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder	X				100
	Samantha McDowra					
SEMINOLE FIRE - RESCUE	Merrick Ashby	A				0
	Bryant Baker					
WELEETKA GRAHAM EMS	Joe Williams	X				100
	Julia Gates					
WEWOKA FIRE DEPARTMENT	Kevin Green	A				0
	Greg Hellman					

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Oklahoma State Department of Health
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Oklahoma City, Oklahoma 73117
June 10th, 2020 – 1:00

X. Adjournment

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See attached Signature page
Terri Murdaugh – Chair

Date