



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Quality Improvement Committee
Mercy Edmond I-35
2017 West I-35 Frontage Road
Oklahoma City, OK 73013
April 10th, 2018 – 10:30 am

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Eddie Sims at 10:34 am.

II. Roll call

Roll call was taken with the following members present: Ginger Castleberry, Dr. Patrick Cody, David Gooshaw, Lindsey Henson, David Howerton, Dr. Robin Mantooth, Chris Prutzman, Richard Robinson, Richelle Rumford, Eddie Sims, and Brad Smith. The following members were absent: Dr. Roxie Albrecht, Dr. John Nalagan, and Liz Web.

III. Introductions and Announcements

No introductions or announcements were given.

IV. Vote to approve minutes from the October 10th, 2017 meeting

A motion to approve the minutes as written was made by Dr. Patrick Cody and seconded by Dr. Robin Mantooth. There was no discussion and the motion passed 11-0.

V. Emergency Systems Quarterly Activity Report

Daniel Whipple provided members with information and activities regarding House Bill (HB) 3335. HB3335 is a proposed amendment to the original Oklahoma Trauma System Improvement and Development Act that contains language that will exempt any time sensitive condition quality improvement activities from the Open Meetings Act and discoverability. Eddie Simms added that the proposed legislation would also mandate a registry for STEMI patients. Dan Whipple concluded by announcing that Emergency Systems hopes to distribute medical record for case review electronically through the software Box by the third quarter meeting. Before implementation, members will need to complete and return a new confidentiality agreement form.

VI. Consideration of a motion and vote to enter Executive Session Pursuant to Title 25 Oklahoma Statute § 307(B)(7) Open Meeting Act for case review to discuss confidential patient records.

A motion to enter into executive session was made by Dr. Patrick Cody and seconded by Richelle Rumford. There was no discussion and the motion passed 11-0.

A. New Cases for Review:

- 2017 04 01 Chris Prutzman, Richelle Rumford
- 2017 04 05 David Howerton, Ginger Castleberry, Richard Robinson,
- 2017 04 06 Brad Smith PA, , Eddie Sims
- 2017 04 21 Chris Prutzman, Dr. Patrick Cody, Lindsey Henson
- 2017 04 27 Ginger Castleberry, Richelle Rumford
- 2017 05 33 Brad Smith PA, David Howerton, Dr. Patrick Cody
- 2017 05 35 David Gooshaw, Richard Robinson
- 2017 06 06 David Gooshaw, Eddie Sims, Lindsey Henson

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B. Follow-up Cases for Review:

- 2016 04 02
- 2017 02 10
- 2017 04 28
- 2017 04 30
- 2017 04 36
- 2017 05 05
- 2017 05 24

VII. Consideration of a motion and vote to return to Open Session

A motion to exit executive session was made by David Gooshaw and seconded by Lindsey Henson. There was no discussion and the motion passed 11-0.

VIII. Business

A. Discussion of the Region 6/8 Quality Improvement Trend Indicators

Dan Whipple gave a brief overview of data collected regarding the approved Regional CQI Indicators to include:

- Transferred patients in Regions 6 and 8 by emergency department minutes and half year
- Transferred patients with an injury severity score between nine and fifteen in Regions 6 and 8 by emergency department minutes and half year
- Transferred patients with an injury severity score between equal to or greater than sixteen in Regions 6 and 8 by emergency department minutes and half year
- Transferred patients with initial systolic blood pressure less than 90 in Regions 6 and 8 by emergency department minutes and half year
- Transferred patients who died at definitive care in the first 24 hours in Regions 6 and 8 by emergency department minutes and half year
- Transferred patients with initial systolic blood pressure less than 90 and disposition to the operating room in Regions 6 and 8 by emergency department minutes and half year
- Air transported patients and alive in Regions 6 and 8 by hospital hour and half year
- Interfacility air transferred patients and alive in Regions 6 and 8 by hospital hour and half year
- Traumatic Injuries by agency type in Regions 6 and 8 from January to June 2017
- Region 6 and 8 scene time by type of service requested, traumatic injury, from January to June 2017
- Region 6/8 airway data
- Trauma patients with Trauma Registry injury severity score less than 0.5 in Regions 6 and 8 by discharge status and half year
- Trauma patients with Trauma Registry injury severity score greater than 0.9 in Regions 6 and 8 by discharge status and half year
- Trauma patients with Trauma Registry injury severity score greater than 0.5 in Regions 6 and 8 by discharge status and half year

Emergency Systems will send the presentation material to all members and requested they provide feedback about how to best use the presented data.

IX. Public Comment

No public comment was given.

X. Next Meeting Dates

A. Region 6 Regional Trauma Advisory Board
Gordon Cooper Technology Center
1 John C. Bruton Boulevard
Shawnee, OK 74804
May 15th, 2018 – 1:00 pm

B. Combined Region 6/8 Quality Improvement Committee
The Children's Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 10:30 am

C. Region 8 Regional Trauma Advisory Board
The Children's Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 12:30 pm

XI. Adjournment

A motion to adjourn was made by Richelle Rumford and seconded by Lindsey Henson. The meeting adjourned at 12:24 pm.

Approved



Eddie Sims, Chair

Combined Region 6 and 8 Quality Improvement Committee
July 10th, 2018