



Oklahoma State Department of Health
Creating a State of Health

**Regional Planning Committee
Central Region (6) Trauma Advisory Board
Gordon Cooper Technology Center
1 John C. Bruton Drive
Shawnee, OK 74084
February 16th, 2016 11:30 a.m.**

MINUTES

I. Call To Order

The meeting was called to order by Daniel Whipple at 11:35 a.m.

II. Roll Call

The following RPC members were present at the start of the meeting: Valerie Austin, Celesa Green, Jason Likens, and Greg Reid. Eddie Sims arrived after roll call. Max Punneo was absent from the RPC meeting.

III. Introduction and Announcements

IV. Approval of Minutes – November 17th, 2015

Greg Reid made a motion to approve the minutes from November 17th, 2015. The motion was seconded by Valerie Austin and passed unanimously after a roll call vote.

V. Business

A. Review and vote to amend as needed CQI attendance requirements

A concern that was raised by Chair Eddie Sims was that of CQI requirements being too stringent for member physicians. He proposed that wording be added to read that members “shall be removed” after missing three consecutive scheduled meetings. A motion to accept the change in wording was made by Greg Reid and seconded by Celesa Green. The motion passed unanimously after a roll call vote.

B. Planning for stroke triage and transport

We will be contacted the Region 8 RTAB Chair, David Howerton, so that we may conduct joint planning on a stroke plan for Regions 6 and 8. This will be done so that there will be little duplication of effort as the resources for both regions will be very similar. Hopeful attendees for the joint working group include the Oklahoma State Stroke Systems Advisory Council (OSSSAC), stakeholders from regions 6 and 8, and key stakeholders that Chair Eddie Sims would like to invite. There was mention of also expanding into other time-sensitive medical conditions, such as ST elevated myocardial infarction and sepsis, as the plan reaches fruition.



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C. Vote to approve amended Regional Trauma Plan

There were several “matter-of-fact” changes to the regional trauma plan. Most of the changes involved the “Description of EMS Services” portion of the plan in order to take into account changing EMS services and ambulance availability. Several typos were also corrected to include punctuation. Since the changes were factual, it was not brought to a vote and accepted “as-is.”

VI. Public Comment

Jason Likens introduced the concept of utilizing web-based aids for announcing educational opportunities within Region 6. He described two options, one is a commercial-off-the-shelf product named EventBrite and the second would be a non-branded webpage hosted by Samaritan EMS. EventBrite allows users to display classes and assign a point of contact for them.

VII. Next Meetings

A. RTAB

February 16th, 2016 – 1:30 p.m.
Gordon Cooper Technology Center
Shawnee, OK

B. RPC

May 17th, 2016 – 11:30 a.m.
Integrus Canadian Valley Hospital
Yukon, OK

C. RTAB

May 17th, 2016 – 1:30 p.m.
Integrus Canadian Valley Hospital
Yukon, OK

D. OTERAC

June 1st, 2016 – 1:00 p.m.
Metro Technology Center
Oklahoma City, OK

VIII. Adjournment

Valerie Austin made a motion to adjourn that was seconded by Jason Likens. The meeting adjourned at 12:36 p.m.