



Oklahoma State Department of Health
Creating a State of Health

Central Region (6) Trauma Advisory Board
Gordon Cooper Technology Center
Sky Lab 1
1 John C. Bruton Drive
Shawnee, OK 74804
February 16th, 2016 1:30 p.m.
MINUTES

I. CALL TO ORDER

The meeting was called to order by Chair Greg Reid at 1:31 p.m.

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

The following Board Members not present at roll call: Air Evac, Norman Regional Hospital, and Team Health. The following General Members were absent at roll call: Cashion EMS, Cornerstone Hospital of Oklahoma – Shawnee, Crescent Ambulance District, Davenport Fire Department, Guthrie Fire Department, Noble Fire Department, and Wadley's EMS.

IV. APPROVAL OF MINUTES - November 17th, 2015

A motion was made by Eddie Sims to approve the minutes as written and seconded by Celesa Green. The motion passed unanimously after a roll call vote.

V. REPORTS

A. Emergency Systems Report – Brandon Bowen

Mr. Bowen discussed the creation of Consolidated Regional Plans that would include time-sensitive medical conditions to include stroke. He also stated that hospital stroke level self-attestations are being verified by OSDH survey teams for Level III and Level IV stroke centers.

The proposed EMS rule changes have been approved by the Board of Health. The rules are now being sent to the Secretary of State.

OSDH Emergency Systems has sent a survey to all licensed pre-hospital personnel. The survey covers topics such as work experience and demographics, physical fitness, and both physical and mental health. The surveys are completely anonymous. Please encourage all pre-hospital providers to complete the survey

Included in the meeting packet today are both the fourth quarter and annual activity reports from Emergency Systems.

B. Regional Planning Committee (RPC) – Eddie Sims

Mr. Sims stated that the RPC met today to review Continuous Quality Improvement subcommittee attendance issues. The draft language created by the RPC stated that CQI members will be removed if they miss three consecutive meetings. The language will be shared with Region 8 so that a similar draft can be created.

Also reviewed today was the stroke triage and transport plan. We are trying to meet with Region 8 and the Oklahoma State Stroke System Advisory Council (OSSSAC) within the next month. Other time-sensitive medical conditions will be added to the plan with ST-segment elevation myocardial infarction (STEMI) and sepsis coming next.

The trauma plan was reviewed, but since the changes were factual, a vote was not needed to accept the changes.

C. Region 8 Update – Eddie Sims

Brandon Bowen provided the Region 8 report. He stated that the last meeting began to look at the on-call hospital rotation. There have been numerous issues relating to the rotation to include Emergency Medical Treatment and Active Labor Act (EMTALA) violations. Another issue with the on-call rotation was the strain on EMS and hospital relations due to rotation. The rotation sub-committee will explore other options to find better alternatives.

Questions were raised about interfacility transfers due to physician capability and how they compare to EMTALA violations. A brief discussion ensued about submitting cases to the CQI committee for review as well as utilizing the Trauma Referral Center (TRC).

D. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Update – Eddie Sims

Greg Reid provided the OTERAC update and informed the group that the EMS rules were approved by the Council. The rules have been forwarded to the appropriate body for the remainder of the process. The current draft version can be reviewed, but there will be, at minimum, formatting changes done to the final copy. The next OTERAC meeting is June 1st and all are encouraged to attend.

Board of Health

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- E. Continuous Quality Improvement (CQI) Report – Heather Booher
Heather Booher reviewed two cases today. One case involved an air EMS agency and one a hospital, but both cases showed where the state trauma system was not followed. There was much discussion about how to use information contained from “good job” CQI cases and other system improvement tools to improve outcomes in cases where the system was not followed.

VI. BUSINESS

- A. 2016 Board Member rotation – Vote to approve amendments
A motion was made by Eddie Sims to accept the amended 2016 Board Member rotation. The motion was seconded by Celesa Green and passed unanimously after a roll call vote.
- B. 2016 Board Officers – Elections
i. Chair – Greg Reid
ii. Vice Chair – Celesa Green
iii. Secretary – Valerie Austin
iv. Treasurer – Sharon Holland
A motion was made by Eddie Sims to approve the ballot and seconded by Eric Chase. The motion passed unanimously after a roll call vote.
- C. Vote to add Pam Deal to Region 6/8 CQI committee
A motion was made to add Pam Deal to the CQI committee by Eddie Sims and seconded by Richard Robinson. The motion passed unanimously after a roll call vote.
- D. Appointment of Education Coordinator – Roy Smith
Jason Likes stated that he would have Roy Smith act as education coordinator for the Region. Mr. Likens reviewed three options that can be used to share knowledge about upcoming educational opportunities throughout the region. The three choices were a service named Eventbrite, a non-branded website hosted by Samaritan EMS, and FaceBook. Eventbrite and the website were the two preferred options. Eventbrite has the ability to list training events for no cost as long as there is no fee for the class. It also will notify the event coordinator when someone wishes to attend. A website would be needed in order host documents such as the Consolidated Regional Plan.
- E. Vote to approve amended Trauma Plan
The amendments made to the trauma plan were “matter-of-fact” to include updates to the “Description of EMS Services” and corrections of typos. As the changes were factual, there is not a need to vote to approve those amendments.

VII. PUBLIC COMMENT

PJ Richards from Genentech shared her contact information and announced that her company has educational material that can be provided to all agencies that will be using Activase®. She is will to perform in-services to all providers. Ms. Richards also reviewed replacement options for Activase® to include expired drugs and “mixed but not used” for certain patients.

VIII. NEXT MEETINGS

- A. Regional Planning Committee
May 17th, 2016 11:30 a.m.
Integris Canadian Valley Hospital
Yukon, OK
- B. Regional Trauma Advisory Board
May 17th, 2016 1:30 p.m.
Integris Canadian Valley Hospital
Yukon, Oklahoma
- C. OTERAC
June 1st, 2016 1:00 p.m.
Metro Technology Center
Oklahoma City, Oklahoma

The next CQI meeting will be held on the April 12th and will follow the Region 8 RTAB meeting.

IX. A DJOURNMENT

A motion to adjourn was made by Richard Robinson. The meeting was adjourned at 2:40 p.m.

| BOARD MEMBER | REPRESENTATIVE | 1Q | 2Q | 3Q | 4Q | YTD |
|-----------------------------------|---------------------|---|---|---|---|-----|
| AIR EVAC LIFETEAM 131 - YUKON | Doug White | A | | | | |
| CHANDLER FIRE/EMS | Billy Buchanan | X | | | | |
| | Bobby Buchanan | | | | | |
| EMSSTAT | Eddie Sims | X | | | | |
| | Sean Lauderdale | | | | | |
| INTEGRIS CANADIAN VALLEY HOSPITAL | Valerie Austin | X | | | | |
| | Latisha Beames | | | | | |
| MCCLAIN - GRADY COUNTY EMS | Richard Robinson | X | | | | |
| | Robin Burke | | | | | |
| MERCY EMS - EL RENO | Eric Chase | X | | | | |
| | Guy Rodolph | | | | | |
| MERCY HOSPITAL – EL RENO | Cheri Stinson | X | | | | |
| MERCY HOSPITAL – LOGAN COUNTY | Kim Hoisington | X | | | | |
| | Robin Channel | | | | | |
| NORMAN REGIONAL HEALTH SYSTEM | Gail Grego | X | | | | |
| | Eddie Sims | | | | | |
| PRAGUE COMMUNITY HOSPITAL | Sharon Holland | X | | | | |
| | Jennifer Messer | | | | | |
| PURCELL MUNICIPAL HOSPITAL | Celesa Green | X | | | | |
| | Cheryn Beck | | | | | |
| REACT EMS | Greg Reid | X | | | | |
| | Willis Snowden | | | | | |
| ST. ANTHONY SHAWNEE HOSPITAL | Pam Deal | X | | | | |
| | Brandi Parsons | | | | | |
| STROUD REGIONAL MEDICAL CENTER | Julia Day | X | | | | |
| | Tammie McElroy | | | | | |
| TEAM HEALTH | Julianna Bizzell DO | X | | | | |
| QUORUM MET | | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N | |

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REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

| GENERAL MEMBER | REPRESENTATIVE | 1Q | 2Q | 3Q | 4Q | YTD |
|--|-------------------|----|----|----|----|-----|
| CORNERSTONE HOSPITAL OF OKLAHOMA - SHAWNEE | Ivy Bowden | X | | | | |
| | Elizabeth Waytula | | | | | |
| CRESCENT AMBULANCE DISTRICT | Debra Wallace | A | | | | |
| | Linda Best | | | | | |
| DAVENPORT FD/EMS | Eric Siler | A | | | | |
| GUTHRIE FIRE EMS | Blake Braden | A | | | | |
| | Eric Harlow | | | | | |
| J.D. MCCARTY CENTER | Rebecca Melsek | X | | | | |
| | Jill Floyd | | | | | |
| NOBLE FD/ EMS | Brian Clark | X | | | | |
| | Bob Hall | | | | | |
| NORMAN SPECIALTY HOSPITAL | Linda A. Massey | X | | | | |
| SAMARITAN EMS - STROUD | Jason Likens | X | | | | |
| | Curtis Brubaker | | | | | |
| SOUTHWEST LINCOLN COUNTY EMS | Craig Martin | X | | | | |
| | Warren Welt | | | | | |
| WADLEY'S EMS, INC | Max Punneo | A | | | | |
| | Kathleen Heck | | | | | |
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