



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
OSU Medical Center
744 West 9th Street
Tulsa, OK 74127
January 16th, 2018 – 1:00 pm

MINUTES

- I. **Call to Order** The meeting was called to order at 1:03 pm by Chair Kathy O'Dell
- II. **Roll Call** Roll Call by verbal response with quorum met. See attached roster
- III. **Introductions and Announcements** None
- IV. **Approval of Minutes** – October 3rd, 2017: A motion was made by Mark Blubough, D.O. and seconded by K. C. Nickels. A roll call vote was taken, and the motion passed 15-0.
- V. **Reports**
 - A. **Emergency Systems Report** – Dan Whipple
 1. Ethan Barstow was introduced to the group. Mr. Barstow will be EMS Administrator assigned to the Region 7 RTAB.
 2. The Trauma Fund Activity Timeline was discussed and a handout provided to all present. Contact Marva Williamson with any questions.
 3. Dr. Stewart has scheduled Trauma Registry training in Tulsa at the OU Schusterman Center on February 15th, 2018. If you have someone that needs this training contact Dr. Stewart.
 4. The OKEMIS version two website is closed but you can still access version two data through Report Writer the current version. If you have issues contact Mr. Martin Lansdale.
 5. The Oklahoma Trauma Emergency Response Advisory Council (OTERAC) meeting on December 6th, 2017 was cancelled.
 6. Dan Whipple presented information regarding EMResource air ambulance position services, including instructions on how to use the system.
 7. Dan Whipple presented four of the Quality Improvement trending indicators. The goal is to move away from pure case reviews and concentrate on improving these indicators.
 - B. **Regional Committee Quarterly Activity Reports**
 1. Quality Improvement Committee – The committee is moving away from case reviews.
 2. Regional Planning Committee
 - a. Nothing to report; the committee did not meet.
 - b. Kathy O'Dell noted that the committee has not met in at least the last four quarters. She proposed a meeting of the committee be held at before the next Region 7 RTAB meeting on March 7th, 2018. She also proposed that new members be added to the committee and solicited volunteers to submit their names to Mr. Barstow in time to add them to the next RTAB meeting's agenda.
 3. Metropolitan Medical Response System – Johnna Easley stated that she had nothing to report.
 - C. **Trauma Referral Center (TRec) Quarterly Activity Report** – Lisa Fitzgerald presented information on the origin and purpose of the Trauma Referral Center and provided instructions on how to utilize the system.

Board of Health

Tom Bates
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

Timothy E Starkey, MBA
Edward A Legako, MD
R Murali Krishna, MD

VI. Business

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- A. After a motion from Melissa Kelly, seconded by Dee Crookham, the board voted to add Dr. Audrey Stanton, Russell Martin and Kari Smoot to the Quality Improvement Committee. The vote passed 14-0.
- B. Kari Smoot discussed procedural updates for the St. Francis Hospital Trauma Emergency Center. The facility is now using a "silent minute" procedure. Receiving facility staff will remain silent during the report from the EMS agency medic. Medics should speak loud enough for everyone to hear. After their report is given they should leave the area.

VII. Presentation

- A. Trauma Referral Presentation – was given during the quarterly report.

VIII. Public Comment None

- A. The board was asked if it had oversight of Mass Casualty Incident training. It does not, and the individual was introduced to the MMRS Coordinator.
- B. Bruce Kelley advised the board of concerns regarding a patient that requested transport to a different hospital after arrival in the Emergency Department but before transfer of care.
- C. Taylor Hargrove resigned from the RTAB. Nominations for his replacement as secretary of the board were solicited to be voted upon at the second quarter meeting. Melissa Kelly was nominated.

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
- B. Quality Improvement Committee Regions 2/4/7
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 8th, 2018 – 10:30 am
- C. Regional Trauma Advisory Board
Saint Francis South
10501 East 91st Street
Tulsa, OK 74133
April 17th, 2018 – 1:00 pm

X. Adjournment

- A. Motion to adjourn made by Kenneth Nickels and Seconded by Teresa Compos. The meeting adjourned at 2:10 pm

Approved

Kathy O'Dell
Chairperson Region (7) Trauma Advisory Board
January 16th, 2018

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ATTENDANCE

MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EMS, INC	Brian Howell	A				0
	Justin Graves					
AIR EVAC LIFETEAM	Judy Dyke	A				0
	Mark Forrest					
AMG SPECIALTY HOSPITAL OF TULSA	Patrick Waffle	A				0
	Kelly Rose					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus	X				100
	Vicki Hammons					
BROKEN ARROW FIRE DEPARTMENT	Ryan Lawson	X				100
	Kenneth Nickels					
BROOKHAVEN HOSPITAL	Debbie Jones	X				100
	Heather Dudley					
COLLINSVILLE FIRE DEPARTMENT	Harold Call	X				100
	Julian Miller					
CREEK COUNTY EMERGENCY AMBULANCE SERVICE DISTRICT	Taylor Hargrove	X				100
	Joe McGill					
EMSA – EAST DIVISION	Russell Martin	X				100
	Mike Kisler					
HILLCREST HOSPITAL SOUTH	Deborah Eason	X				100
	Russell Anderson					
HILLCREST MEDICAL CENTER	Jeff Dixon, MD	X				100
	Lindy Bauer					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson	X				100
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe	X				100
MERCY REGIONAL EMS OF OKLAHOMA	Brian Cook	X				100
	Brianne Smedley					
MILLER EMS	Ed Martin	A				0
	Kyle Evans					
OKLAHOMA SURGICAL HOSPITAL	Valerie Ballenger	A				0
	C.J. Daily					
OSU MEDICAL CENTER	Mark Blubough, D.O.	X				100
	Shelly Prince					
OWASSO FIRE DEPARTMENT	Matt Nicholson	X				100
	Bruce Kelley					
PARKSIDE PSYCHIATRIC HOSPITAL & CLINIC	Darren Sanchez	X				100
	Kelly Gibson					
PINNACLE SPECIALTY HOSPITAL	Mark Cravens	A				0
	Frank Thompson					
POST ACUTE MEDICAL REHABILITATION HOSPITAL OF TULSA	Patrick Waffle	A				0
	Crystal Yancey					

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REGIONAL TRAUMA ADVISORY BOARD

ATTENDANCE

POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Jim Gilbert Phyllis Moore	A	0
REGION 7 RMRS/MERC	Johna Easley	X	100
SAINT FRANCIS HOSPITAL	Kari Smoot David Duvall	X	100
SAINT FRANCIS HOSPITAL SOUTH	Dee Crookham Adrienne Harjo	X	100
SAINT JOHN MEDICAL CENTER	Kathy O'Dell Tammy Cox	X	100
SAINT JOHN OF BROKEN ARROW	Wendy VanMatre Theresa Compos	X	100
SAINT JOHN OF OWASSO	Melissa Kelly Dan Hall	X	100
SELECT SPECIALTY HOSPITAL	Dawn Goetz	A	0
SHADOW MOUNTAIN HOSPITAL	Jolene Ring Gaylen Geiger	X	100
SKIATOOK FIRE DEPARTMENT	James L. Annas Jr. Robert Nail	X	100
SOUTHWESTERN REGIONAL MEDICAL CENTER	Keith Mateychick	A	0
TULSA LIFE FLIGHT	Evie Steenhoek Jamie Edwards	A	0
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vlanich	A	0

