



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
Saint Francis South
10501 East 91st Street
Tulsa, OK 74133
October 3rd, 2017 – 1:00 pm

MINUTES

- I. **Call to Order** The meeting was called to order at 1:01 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** – July 18th, 2017: A motion was made by Ryan Lawson and Seconded by Bruce Kelley. A roll call vote was taken, and the motion passed.
- V. **Reports**
 - A. Emergency Systems Report – David Graham
 1. Emergency Systems has one new employee he is Ethan Barstow. Mr. Barstow is an EMS Administrator with regulatory. You will probably see him around when we perform inspections.
 2. Dr. Stewart has scheduled a Trauma Registry training in Lawton at Comanche County Memorial Hospital on October 17th, 2017 from 10:00 am – 4:00 pm. If you have someone that needs this training have them contact Dr. Stewart.
 3. OKEMSIS the version two website is closed but you can still access version two through Report Writer at this time if you need reports from version two. If you have issues contact Mr. Martin Lansdale.
 4. The Oklahoma Trauma Emergency Response Advisory Council (OTERAC) meet on September 6th, 2017. Some of the topics covered were.
 - a. The Good Samaritan rule update - working group is continuing to meet and work through the process to allow a non-medical person possibly exposed to a communicable disease to receive treatment if they rendered care.
 - b. Radiography exchange – The major hospitals in Tulsa and Oklahoma City have meet with each other and their respective IT departments. From these meetings this seems to be a doable project that they will work on and test.
 - c. Triage Tags – working group is looking at a common triage tag for the state so it is not as confusing when a major incident happens and the hospitals receive patients that have several different triage tags.
 - d. National Trauma Care System – this is looking at integrating military and civilian trauma systems to achieve zero preventable deaths after trauma. Oklahoma has a few hospitals that have military personnel working with them in the Emergency Rooms and Surgery to help them maintain their skills.
 - e. Dr. Cathey and Dr. Stewart will be presenting a ten year trauma review in a few minutes.

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- f. The next OTERAC meeting is December 6th, 2017 at the Oklahoma Department of Health. It starts at 1:00 pm.
- B. Regional Planning Committee – Nothing to report the committee did not met.
- C. CQI Sub – Committee – Nothing to report from the committee. We will be discussion CQI indicators that the Committee reviewed in their last meeting and voted to bring before the RTAB for approval. In the future this report will be about trends found during the CQI meetings.
- D. Metropolitan Medical Response System – No present nothing to report.

VI. Business

- A. 2018 Board Rotation – Discussion – Vote to approve: No discussion motion to approve the Board Rotation for 2018 made by Melissa Kelly and Seconded by James Annas. Roll call vote motion passed
- B. 2018 Regional Planning Committee and Continuous Quality Improvement Committee members – Discussion – Vote to approve: David Graham brought to the boards attention that the bylaws for regions 2, 4 and 7 all state to try and keep the CQI committee to no more than ten members. The committee has 13 members at this time. Region 7 would like to add three members Region 2 is looking to add one member and Region 4 is looking to add one member. This would bring the committee to 18 members and require the committee have at 10 members to meet quorum. The Board was advised this is their committee and it is up to them to decide if they would like to add the three new members. Bruce Kelley stated that the committee has not had an issue of not being able to meet quorum in the past and does not think that adding these new members will cause an issue. Bruce Kelley made the motion to approve the members listed for the Regional Planning Committee and Continuous Quality Improvement Committee, Seconded by Melissa Kelly. Roll call vote motion passed.
- C. 2018 Board Officers – Discussion – Vote to approve
- D. 2018 Board Meeting Dates – Discussion – Vote to approve Motion to approve items C and D as a slate vote made by Bruce Kelley, Seconded by Melissa Kelly. Roll call vote motion passed
- E. Continuous Quality Improvement (CQI) indicators for Regions 2, 4, 7 – Discussion – Vote to approve: Dan Whipple stated that the region 2, 4, 7 CQI committee reviewed the indicators and voted to bring them before the respective Regional Trauma Advisory Boards to approve. Motion to approve the indicators made by Katy O'Dell and Seconded by Melissa Kelly. Roll call vote motion passed.
- F. Discussion Goals for 2018 No goals were set for 2018

VII. Presentation

- A. Trauma System Ten Year Review – Dr. Cathey and Dr. Stewart presented data obtained from the trauma registry for the last 10 years. The data showed that most level III trauma centers in the northeast part of the state are treating fewer trauma patients than they did 10 years ago. The data also showed that most of the trauma being transferred is of the low acuity trauma patients. The most common pediatric transfer from level III facilities was a humorous fracture. Summary is that the data shows that a lot of trauma patients that could be treated in a level III facility keeping

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the patient closer to home are being transferred to a higher level of care. The question was asked is this the right thing to do for the patient.

VIII. Public Comment None

IX. Next Meeting

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
December 6th, 2017 – 1:00 pm

Continuous Quality Improvement Region 2/ 4/7
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
December 14th, 2017 – 10:30 am

Regional Trauma Advisory Board
OSU Medical Center
744 West 9th Street
Tulsa, OK 74127
January 17th, 2018 – 1:00 pm

Regional Planning Committee – As Called

X. Adjournment Motion to adjourn made by Teresa Compos and Seconded by Russell Martin. Meeting adjourned at 2:34 pm

Approved

Kathy O'Dell
Chairperson Region (7) Trauma Advisory Board
October 3rd, 2017

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BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EMS, INC	Brian Howell	A	A	A	X	25
	Justin Graves					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus	A	X	A	X	50
	Vicki Hammons					
BROKEN ARROW FIRE / EMS	Ryan Lawson	X	X	X	X	100
	Kenneth Nickels					
EMSA – EAST DIVISION	Russell Martin	X	X	X	X	100
	Mike Kisler					
HILLCREST HOSPITAL SOUTH	Deborah Eason	X	A	X	X	75
	Russell Anderson					
HILLCREST MEDICAL CENTER	Jeff Dixon, MD	A	X	X	X	75
	Lindy Bauer					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson	X	X	X	X	100
	Kurt VanMatre					
MERCY REGIONAL EMS	Brian Cook	X	X	X	X	100
	Brianne Smedley					
OSU MEDICAL	Mark Blubough, D.O.	A	X	X	X	75
	Shelly Prince					
OWASSO FIRE	Matt Nicholson	X	A	X	X	75
	Bruce Kelley					
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Jim Gilbert	X	X	X	X	100
	Phyllis Moore					
SAINT FRANCIS - SOUTH	Dee Crookham	A	A	X	X	50
	Adrienne Harjo					
SAINT FRANCIS HOSPITAL	Kari Smoot	X	X	X	X	100
	David Duvall					
SAINT JOHN MEDICAL CENTER	Kathy O'Dell	X	X	X	X	100
	Tammy Cox					
SAINT JOHN OF BROKEN ARROW	Wendy VanMatre	X	X	X	X	100
	Theresa Compos					
SAINT JOHN OF OWASSO	Melissa Kelly	X	X	X	X	100
	Dan Hall					
SKIATOOK FIRE/EMS	James L. Annas Jr.	A	A	X	X	50
	Robert Nail					
SOUTHWESTERN REGIONAL MEDICAL CENTER	Keith Mateychick	X	A	A	A	25
QUORUM MET		<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
		Y N	Y N	Y N	Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM	Judy Dyke Mark Forrest	X	X	X	A	75
AMG SPECIALTY HOSPITAL OF TULSA	Patrick Waffle Kelly Rose	A	A	A	X	25
BROOKHAVEN HOSPITAL	Debbie Jones Heather Dudley	X	X	A	X	75
COLLINSVILLE FIRE DEPARTMENT	Harold Call Julian Miller	X	X	A	X	75
CREEK COUNTY EMERGENCY AMBULANCE SERVICE DISTRICT	Taylor Hargrove Joe McGill	X	X	X	X	100
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe	A	X	X	X	75
MILLER EMS	Ed Martin Kyle Evans	A	A	A	X	25
OKLAHOMA SURGICAL HOSPITAL	Valerie Ballenger C.J. Daily	A	A	A	X	25
PARKSIDE PSYCHIATRIC HOSPITAL & CLINIC	Darren Sanchez Kelly Gibson	X	X	X	X	100
PINNACLE SPECIALTY HOSPITAL	Mark Cravens Frank Thompson	X	X	X	X	100
POST ACUTE MEDICAL REHABILITATION HOSPITAL OF TULSA	Patrick Waffle Crystal Yancey		X	X	X	100
REGION 7 RMRS/MERC	Johna Easley	A	X	X	A	50
SELECT SPECIALTY HOSPITAL	Dawn Goetz	A	A	A	X	25
SHADOW MOUNTAIN HOSPITAL	Jolene Ring Gaylen Geiger	A	X	A	X	50
TULSA LIFE FLIGHT	Evie Steenhoek Jamie Edwards	X	A	X	A	50
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vlanich	X	A	X	X	75