



Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

Oklahoma City Area (8) Regional Trauma Advisory Board
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
October 10th, 2017 – 12:30 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson David Howerton at 12:31 pm.

II. Welcome and Introductions

No introductions were made.

III. Roll Call

Roll call was taken with the members present and absent indicated on the attached attendance sheet.

IV. Approval of Minutes – July 11th, 2017

A motion to approve the minutes as written was made by Michelle Faulkner and seconded by Brandee Keele. There was no discussion and the motion passed after unanimous roll call vote.

V. Reports/Updates

Agenda Item G was moved before Agenda Item A due to time constraints of the presenter.

A. Emergency Systems

Dan Whipple announced Ethan Barstow has been hired as a new EMS Administrator. The newest updated handout for Trauma Fund submissions is available and was provided to members by handout. Trauma Registry training will be held October 17th, 2017 in Lawton, OK. Anyone interested in this training should contact Dr. Kenneth Stewart at Emergency Systems. In regards to the Oklahoma Emergency Information System, the Version 2 website is now official closed and agencies will no longer be able to submit data into this database. The data, however, is still accessible for review in the report writer option of the current system.

B. Oklahoma Trauma and Emergency Response Advisory Council

Eddie Sims gave an overview of the current activities of the Council to include the following: passing Good Samaritan legislation to provide protection to good samaritan's that have received an exposure while providing patient care, disaster response regarding triage tags and patient tracking, and review of regional stroke plans for acceptance.

C. Continuous Quality Improvement Committee(CQI)

The Region 8 RTAB voted at the July 11th, 2017 to approve regional CQI indicators. For the RTAB CQI presentation, case review will be replaced with review of the regional indicators once the data is processed into measurable indicators. The Committee hopes to have data processed and available to present at the 2018 Region 8 first quarter RTAB.

D. Trauma Rotation Committee

David Smith gave an overview of the August 15th, 2017 Trauma Rotation Committee meeting. The Committee continued to discuss the initiating of the new trauma rotation, effective October 1st, that calls for only hand, neuro, and oral-maxillofacial unassigned Priority 2 patients be delivered to the scheduled on call facility. Trauma Rotation guidelines can be located at the bottom of the monthly on call schedule. The expectation of the Committee is that RTAB representatives take the information provided at the RTAB back to their facilities and agencies regarding the effective changes. David Howerton made a recommendation that the Trauma Rotation Committee sent an email out to all facilities regarding the current rotation change. Dr. Nalagan noted that the Committee sent out a letter to all facilities offering education with no response or request for education received. Dr. Cathey suggested and the RTAB agreed that a message be added to EMResource regarding the change to and the current requirements of the Trauma Rotation.

E. Regional Planning Committee(RPC)

Brad Smith gave an overview of the current activities of the RPC discussed at the August 8th, 2017 meeting to include the following: Region 8 Bylaw amendments regarding attendance, board member and officer terms, proxy notification, and Board Officers; update of the Region 8 Trauma Plan; and development of a regional burn plan.

F. Regional Medical Response System (RMRS)

The RMRS is currently working on completing the first year requirements of the 5-year plan discussed at the last meeting. The fall full scale drill, Winds of Winter, is scheduled for October 11th, 2017.



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- G. **OU Medical Center Community Outreach**
 The Region 8 RTAB voted to donate the RTAB funds to OU Medical Center for the purchase of Bleeding Control Training mannequins. Richelle Rumford gave an overview of this training noting that a train the trainer training has been scheduled for the first week of November for OU Medical Center faculty. Once faculty is trained, OU Medical Center hopes to offer the course to the community. This course is worth two hours of continuing education and will be offered free of cost.

VI. Business

A motion to approve Agenda Items A, B, and C1 with the addition of Lindsey Henson to the 2018 Regional Planning Committee Membership was made by David Howerton and seconded by David Gooshaw. There was no discussion and the motion passed after unanimous roll call vote.

- A. 2018 Board Rotation – Vote to Approve
- B. 2018 Board Meeting Dates, Times, and Venues – Vote to Approve
 - 1. January 9th, 2018 at AllianceHealth Deaconess – 12:30 pm
 - 2. April 10th, 2018 at Mercy Health Center – 12:30 pm
 - 3. July 10th, 2018 at The Children’s Center – 12:30 pm
 - 4. October 9th, 2018 at OU Medical Center – 12:30 pm
- C. Committee Membership
 - 1. 2018 Committee Membership – Vote to Approve
 - 2. Continuous Quality Improvement (CQI) Committee – Discussion
 The Combined Region 6/8 CQI Committee has a vacancy, which David Gooshaw has volunteered to fill. The RTAB will vote to approve David Gooshaw to the CQI Committee at the January 9th, 2018 meeting.
- D. RTAB Requirement for Attendance and Membership – Discussion
 Members discussed Region 8 RTAB and CQI attendance expectations and requirements found in the Region 8 Bylaws. Any recommendations for bylaw amendments should be emailed to Jennifer Woodrow to be discussed at the next scheduled Region 8 Regional Planning Committee.
- E. Oklahoma City (8) Regional Trauma Plan Update – Discussion
 Any Region 8 Trauma Plan update recommendations were requested to be emailed to Jennifer Woodrow for discussion at the next scheduled Regional Planning Committee meeting. The RTAB requested a hyperlink to the Region 8 RTAB Bylaws and Trauma Plan be included in the summary email.

VII. Presentation

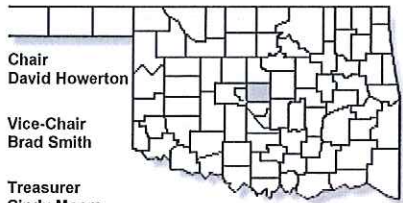
- A. **Trauma Data: Where We Were and Where We are Now – Dr. Timothy Cathey**
 Dr. Cathey presented an overview of ten years of data collected from the Trauma Registry and provided recommendations based on this data. Dr. Cathey noted that, compared to 2006 with the exception of the tertiary trauma centers, fewer hospitals are providing trauma care and almost all those that do are providing less of it.

VIII. Public Comment

PJ Richards of Genentech announced upcoming training/presentations regarding stroke.

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
 Oklahoma Department of Health
 1000 NE 10th Street
 Oklahoma City, OK 73117
 December 6th, 2017 – 1:00 pm
- B. Continuous Quality Improvement Committee
 AllianceHealth Deaconess
 5501 N Portland Avenue
 Oklahoma City, OK 73112
 January 9th, 2018 – 11:00 am



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MINUTES

- C. Regional Trauma Advisory Board
AllianceHealth Deaconess
5501 N Portland Avenue
Oklahoma City, OK 73112
January 9th, 2018 – 12:30 pm
- D. Regional Planning Committee– As Called

X. Adjournment

A motion to adjourn was made by Richelle Rumford and seconded by Courtney Myers. The meeting adjourned at 2:22 pm.

Approved

David Howerton
Chairperson, Region 8 Trauma Advisory Board
January 9th, 2018

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BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH DEACONESS	Brandee Keele Kelli Peters	X	X	X	X	100%
ALLIANCEHEALTH MIDWEST	Tesha Loven Keri Thompson	X	X	X	X	100%
AMG SPECIALTY HOSPITAL	Tina Baggett Mary Logan RN	A	X	A	X	50%
COMIMUNITY HOSPITAL	Brad Smith Terra Collie	X	X	X	X	100%
CURA HEALTH	Stephanie Tsonetokoy Shannon McCarty	A	A	X	X	50%
EMSA - WEST	David Gooshaw Stephanie Pryor	X	X	A	X	75%
INTEGRIS BAPTIST MEDICAL CENTER	Janice Statzer Kenna Wilson	A	X	X	X	75%
INTEGRIS HEALTH EDMOND	Angie Heigle Angie Kamermayer	X	X	X	X	100%
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown Jacob Lovell	X	X	X	X	100%
MEDICAL CONTROL BOARD	David Howerton Jeff Reames	X	X	X	X	100%
MERCY ER PHYSICIANS	Juan Nalagan Lance Watson	X	X	X	X	100%
MERCY HEALTH CENTER	Holli Howard RN Jennifer Bramlett	X	X	X	X	100%
MIDWEST REGIONAL EMS	Larry Terry Jeanette Thomas	A	X	X	X	75%
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer Stacy Sargent	X	X	X	X	100%
OU MEDICAL CENTER	Liz Webb Richelle Rumford	X	X	X	X	100%
SAMARITAN EMS - TINKER AFB	Jason Likens Chris Prutzman	X	X	X	X	100%
ST. ANTHONY HOSPITAL	Courtney Myers Michelle Faulkner	X	X	X	X	100%
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REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
CEDAR RIDGE		A	A	A	A	0%
EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY	Angela Selmon, MD	X	X	X	X	100%
EMS FOR CHILDREN	Delores Welch ✓	A	X	X	A	50%
INTEGRIS BAPTIST EMERGENCY PHYSICIANS	David W. Smith, MD Jeffrey Sparkman, MD	A	X	X	X	75%
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes Cheryl Smith	A	X	X	X	75%
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood Jeremy Podany	X	X	X	X	100%
MERCY REHABILITATION HOSPITAL		A	A	A	X	25%
NORTHWEST SURGICAL HOSPITAL	Jennifer McGuire Kim Johnson	X	X	X	A	75%
OKLAHOMA CRITICAL CARE TRANSPORT	Chris Dawson Brennan Williams	X	X	A	X	75%
OKLAHOMA HEART HOSPITAL	Sarah Hering Devin Hamilton	X	X	X	X	100%
OKLAHOMA HEART HOSPITAL - SOUTH	Sheila Butler Jennifer Perry	X	X	X	X	100%
OKLAHOMA SPINE HOSPITAL	Connie Furrh Sharon Copeland	X	X	X	X	100%
ONECORE HEALTH	Jennifer Mannas	A	A	A	A	0%
SELECT SPECIALTY HOSPITAL	Michelle Belote John Yakel	A	X	X	X	75%
SPECIALTY HOSPITAL OF MIDWEST CITY	Stevie Guerrero Amber Newkirk	X	A	X	X	75%
SUMMIT MEDICAL CENTER		A	A	A	A	0%
SURGICAL HOSPITAL OF OKLAHOMA	Bemitta Sherfield Katrina Sparkman	X	X	X	A	75%
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A	A	A	A	0%
THE CHILDREN'S CENTER	Amy Clevenger	X	X	X	X	100%
UNITY EMS	Brianne Boume Joe Weaver	A	A	A	A	0%
VALIR REHABILITATION HOSPITAL	Ginger Castleberry Stacy Smith	X	A	A	X	50%