

Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

Oklahoma City Area (8) Regional Trauma Advisory Board

The Children's Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 12:30 pm

MINUTES

I. Call to Order

The meeting was called to order by Chair David Howerton at 12:33 pm.

II. Welcome and Introductions

Daniel Whipple introduced Marva Williamson as the Trauma Fund Coordinator for the Oklahoma State Department of Health. Also in attendance is our guest speaker, Phyllis Grady, from Saint Francis Hospital in Tulsa.

III. Roll Call

Roll call was taken with all Board Members present and quorum met. Please see the attached attendance report for details.

IV. Approval of Minutes – April 10th, 2018

A motion to approve the minutes was made by Dr. John Nalagan and seconded by Michelle Faulkner. The motion carried 16-0 (The Children's Center did not vote).

V. Reports/Updates

A. Emergency Systems quarterly activity report

Daniel Whipple announced that Dr. Julie Myers is the interim Service Director for Medical Facilities. The 2018 State of Oklahoma protocols have been released with updates to the spinal motion restriction and extremity splinting protocols and additions of urinary catheterization protocols and formulary protocols.

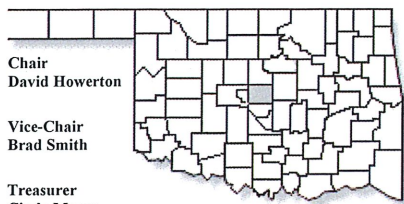
Regarding the Oklahoma EMS Information System (OKEMSIS), any run created after June 30th, 2018 that uses color-coded patient prioritization will be rejected. Custom codes on the website include "fallback" codes to ensure compliance. Mr. Lansdale has also added 22 primary impression codes relating to trauma to OKEMSIS. Mr. Lansdale has been in contact with all vendors about these updates and an announcement has been posted to the OKEMSIS website. The last OKEMSIS training of the quarter will occur on July 26th, 2018 at OU Medical Center. Please contact Mr. Lansdale to attend the course or with questions.

Activities in other regions include the sending of letters to hospitals emphasizing the need to better document the decision to transfer patients within the trauma registry; amending bylaw language to allow quicker approval for new quality improvement committee members; the review of trauma patients with Injury Severity Scores (ISS) of ≥ 16 with quality improvement committees, the review of unexpected deaths for patients with Trauma Injury Severity Scores ≥ 0.9 , and the review of burn resources within Region 8.

Ms. Marva Williamson spoke about the Trauma Care Assistance Revolving Fund (Trauma Fund). On July 25th, a webinar will be held to review Trauma Fund basics.

Dr. Smith asked about the EMS protocol approval process and expressed concern about paramedics reviewing and denying protocols that have been approved by a physician. The basic protocol approval process was outlined in that a packet arrives at OSDH, is reviewed for which option was chosen, packet completeness, QI policy, and may be approved at that time. If an agency chose to add protocols or use their own, the protocols are reviewed by EMS Administrators to ensure that scope of practice has not been exceeded. As of this time, there have been no protocols that have been rejected by any staff. Doctors Smith and Nalagan stated for the record that believe OSDH Emergency Systems should have a physician medical director that is trained in Emergency Medicine and practicing in that capacity. Mr. Howerton further stated that the physician should be Board Certified in Emergency Medicine.

Mr. Whipple then reviewed trauma patient movement data generated from the Trauma Referral Center (TReC) for the first six months of 2018. The number of trauma patient movement into Region 8 increased from the first quarter 2018 to second quarter 2018, but it is not known if this is due to better reporting to TReC, higher rates of injuries, or both. Interfacility transfers within Region 8 trended



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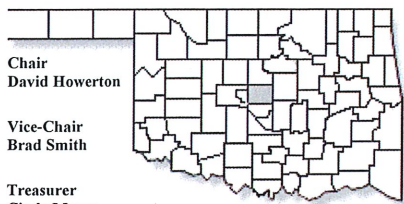
MINUTES

downward by approximately 20% from the first to second quarter

- B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting
The OTERAC meeting for June 6th, 2018 was cancelled. Eddie Sims stated that the Council is still reviewing the issues regarding the Good Samaritan law and the recommendation of a uniform pre-hospital triage system. The next meeting is scheduled for September 5th, 2018.
- C. Quality Improvement Committee quarterly activity report
Mr. Sims stated that the committee met earlier today and reviewed approximately ten cases. Many of the cases are about one year old; OSDH is looking to expedite the review of cases, especially those that are referred from individuals involved in patient care. The committee recommended a letter be sent to hospitals regarding on-call providers and the need for those physicians to perform an in-person assessment before deciding to transfer a patient.
- D. Trauma Rotation Committee
The last meeting was cancelled and will be re-scheduled in the beginning part of August.
- E. Regional Planning Committee
Mr. Howerton stated that the committee met at OUMC to discuss burn patients with representatives from OUMC and INTEGRIS Baptist Medical Center (IBMC). Unfortunately, the IBMC representative was unable to attend. At this time, there are no recommended changes in burn patient destination but the committee is still attempting to have both facilities meet to discuss capabilities and determine if the burn patient destination needs to be amended.
- F. Regional Medical Response System
Heather Yazdanipour stated that the RMRS finished budget period one and is in a supplement by the Centers for Disease Control and Prevention to extend the current budget period until June 30th, 2019 at which time the budgetary period will be for a five-year cooperative agreement. The Assistant Secretary for Preparedness and Response (ASPR) has modified the Federal deliverables of the RMRS from an entity predominantly responsible for planning to that of a response entity. Ms. Yazdanipour discussed the yearly coalition surge test and how OUMC was the facility which underwent a simulated evacuation. ASPR has required the Regional Response Plan to include both trauma and burn plans as well as responder safety and protection annex.
- G. OU Medical Center Community Outreach
Richelle Rumford introduced Lindsay Rasmussen as the Trauma Program Community Educator and Outreach Coordinator. Ms. Rasmussen has been tasked with providing Stop the Bleed training to the public. Since March, OUMC has provided Stop the Bleed training to over 800 people. OUMC has also provided informal training to groups such as the Girl Scouts of America through Geekapalooza. OUMC has also provided training to groups in Norman, Stillwater, and will be training a group in Tulsa later this month.

VI. Business

- A. Vote to approve change in meeting start time to 1:00 pm for remaining 2018 meetings
A motion to move the start time from 12:30 pm to 1:00 pm was made by Dr. John Nalagan and seconded by Michelle Faulkner. The motion passed 17-0.
- B. Vote to approve amended definition of "On-Call Facility" within the regional trauma plan
A motion to accept to the revised definition of "on-call facility" that includes verbiage indicating that patients with at least hand, neurological, or facial injuries be transported to the on-call facility was made by Richelle Rumford and seconded by Michelle Faulkner. Dr. David Smith discussed the



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definition of unassigned patient on that same page, and it was recommended to be discussed at a later meeting. The motion passed 17-0.

C. Vote to approve bylaw amendments

Mr. Howerton reviewed the bylaw amendments as drafted by the RPC. It was recommended that Section 8 Attendance Expectations/Removal of Board Members be copied from the Region 6 RTAB bylaws to require a Board Member to attend all meetings and explain how an absence may be excused. Section 3 of General Membership was also changed to reflect the same language.

A motion to approve the bylaw amendments with the above changes was made by David Howerton and seconded by Larry Terry. The motion passed 17-0.

D. 2019 Board Member Rotation – Discuss

The Board recommended that the previously approved Board Rotation be amended to reflect the bylaws that were approved at today's meeting. This will result in a change with two Board Members due to attendance issues: OneCore health will be replaced by Oklahoma Spine Hospital and TEAMHealth Physicians Southwest will be replaced by Emergency Physicians Group of Midwest City.

E. 2019 Board Officer Nominations

1. Chair –

2. Vice-Chair –

David Howerton and Brandee Keele were nominated for the Chair position, and Brad Smith and Jason Likens were nominated for Vice-Chair. Mr. Howerton, Ms. Keele, and Mr. Likens accepted the nomination. Mr. Smith was not present and unable to accept at the time of nomination.

F. 2019 Board Meeting Dates, Times, and Venues – Discuss

1. January 8th, 2019 – 1:00 pm –

2. April 9th, 2019 – 1:00 pm –

3. July 9th, 2019 – 1:00 pm –

4. October 8th, 2019 – 1:00 pm –

There was no discussion about the meeting dates and times. INTEGRIS Southwest Medical Center volunteered to host the January meeting; Mercy Hospital Oklahoma City volunteered to host the April meeting; INTEGRIS Baptist Medical Center volunteered to host the July meeting; and OU Medical Center volunteered to host the October meeting.

G. Committee Membership

1. 2019 Committee Membership – Discussion of current members

There was no discussion made regarding the individuals currently on the Quality Improvement Committee or Regional Planning Committee. Ms. Holli Howard from Mercy Hospital Oklahoma City requested to be considered for membership on the Quality Improvement Committee.

VII. Presentation

A. Trauma in the Rural Setting – Kari Smoot, RN, BSN, TCRN; Phyllis Grady, RN, MSN – Saint Francis Hospital

Ms. Grady presented information on the importance of rural hospitals quickly recognize injuries that are unable to be managed at their facilities and begin the transfer process immediately. She also discussed the need for Process Improvement and Patient Safety (PIPS) processes that include coordination with both internal and external team members, focus on system issues, and not be punitive in nature.

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VIII. Public Comment

There was no public comment.

IX. Next Meeting

A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 – 1:00 pm

B. Quality Improvement Committee
OU Medical Center
700 Northeast 13th Street
Oklahoma City, OK 73104
October 9th, 2018 – 10:30 am

C. Regional Trauma Advisory Board
OU Medical Center
700 Northeast 13th Street
Oklahoma City, OK 73104
October 9th, 2018 – 1:00 pm

D. Regional Planning Committee– As Called

X. Adjournment

A motion to adjourn was made by Richelle Rumford and seconded by Michelle Faulkner. The meeting adjourned at 2:21 pm.

Approved



David Howerton, Chair
Oklahoma City Area (8) Regional Trauma Advisory Board
October 9th, 2018

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH DEACONESS	Brandee Keele	X	X	X		100
	Kelli Peters					
ALLIANCEHEALTH MIDWEST	Erin Zajac	X	A	X		67
	Phillip Kennedy					
COMMUNITY HOSPITAL	Terra L. Collie	X	X	X		100
	Shannon Hayes					
EMSA - WEST DIVISION	David Gooshaw	X	X	X		100
	Christopher Jenkins					
INTEGRIS BAPTIST MEDICAL CENTER, INC.	Janice Statzer	X	X	X		100
	Kenna Wilson					
INTEGRIS HEALTH EDMOND, INC.	Angie Heigle	X	X	X		100
	Angie Kamermayer					
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown	X	X	X		100
	Jacob Lovell					
MEDICAL CONTROL BOARD	David Howerton	X	X	X		100
	Jeff Reames					
MERCY ER PHYSICIANS	Juan Nalagan	X	X	X		100
	Lance Watson					
MERCY HOSPITAL OKLAHOMA CITY, INC.	Holli Howard RN	X	X	X		100
	Jennifer Bramlett					
MIDWEST REGIONAL EMS	Lary Terry	X	X	X		100
	Jeanette Thomas					
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer	A	X	X		67
	Stacy Sargent					
OKLAHOMA HEART HOSPITAL, LLC	Sarah Hering	X	X	X		100
	Devin Hamilton					
OU MEDICINE	Liz Webb	X	X	X		100
	Richelle Rumford					
SAMARITAN EMS - TINKER AFB	Jason Likens	X	X	X		100
	Chris Prutzman					
SSM HEALTH ST. ANTHONY HOSPITAL - OKLAHOMA CITY	George Benard	X	X	X		100
	Michelle Faulkner					
THE CHILDREN'S CENTER, INC.	Amy Clevenger	X	X	X		100
QUORUM MET		<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
CEDAR RIDGE	Heather Jospheh	A	A	A		0
CURAHEALTH OKLAHOMA CITY	Stephanie Tsonetokoy	A	A	A		0
EDMOND - AMG SPECIALTY HOSPITAL	Erick Heflin Shana Branum	X	X	A		67
EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY	Angela Selmon, MD	X	X	X		100
EMS FOR CHILDREN	Delores Welch Trish Dickerson	X	A	X		67
INSPIRE SPECIALTY HOSPITAL	Keith Kalinich Amy Clark	X	X	X		100
INTEGRIS BAPTIST PHYSICIANS GROUP	David W. Smith, MD Jeffrey Sparkman, MD	X	X	X		100
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes Cheryl Smith	X	X	X		100
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood Jeremy Podany	X	X	X		100
MERCY REHABILITATION HOSPITAL OKLAHOMA CITY	Sharon Smeltzer	A	A	A		0
NORTHWEST SURGICAL HOSPITAL	Jennifer McGuire Kim Johnson	X	X	X		100
OAKWOOD SPRINGS, LLC						0
OKLAHOMA CRITICAL CARE TRANSPORT	Brennan Williams Nathan Kovisto	X	X	X		100
OKLAHOMA HEART HOSPITAL SOUTH, LLC	Devin Hamilton	X	X	X		100
OKLAHOMA SPINE HOSPITAL	Sharon Copeland Richard Witt	X	X	X		100
ONECORE HEALTH	Jennifer Mannas	A	A	A		0
SAMARITAN EMS (BETHANY/WARR ACRES)	Jason Likens Chris Prutzman					0
SELECT SPECIALTY HOSPITAL - OKLAHOMA CITY, INC.	John Yakel Michelle Belote	X	X	X		100
ST. ANTHONY HOSPITAL						0
SUMMIT MEDICAL CENTER	Curtis Summers	A	A	A		0
SURGICAL HOSPITAL OF OKLAHOMA	Kacy Pinnick Katrina Nicholson	A	X	X		67
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A	A	A		0

8

REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

VALIR REHABILITATION HOSPITAL OF OKC, LLC	Ginger Castleberry	A	X	X		67