

RTAB Region 8 Trauma Rotation Subcommittee
313 Northeast 50th Street
Oklahoma City, OK 73105
August 20, 2019 – 5:30 pm

AGENDA

MEMBERS:

David W. Smith, MD, Chair
Roxie Albrecht, MD
Chad Borin, DO
Jay P. Cannon, MD
Eric Friedman, MD
Zachary Hurwitz, MD
Thomas P. Lehman, MD
S. Ross Martin, DMD
Juan Nalagan, MD

STAFF:

Lisa Fitzgerald, TReC
David Howerton, RTAB Chair
Brad Smith, PA
Grace Pelley, OSDH
Daniel Whipple, OSDH

INVITED GUESTS:

INTEGRIS:

John Adams
Jacob Lovell, ER Director, Southwest Med Ctr
Ryan Fish, MD, Medical Director, Baptist ER
Tim Johnsen, President, INTEGRIS Baptist

OU Medicine:

Charles Spicer, President/CEO
Rowdy Anthony, MBA, RN
Lindsey Lindsay, RN, Trauma Program Mgr.
Michael D. Martin, MD
Kris Wallace, RN, President, OUMC

Mercy Hospital:

Karyl James, MSN, RN, CNO

St. Anthony Hospital:

Joe Hodges, President, SSM
Tammy Powell, President, St. Anthony
Kersey Winfree, MD

Oklahoma County Medical Society

Jana Timberlake, Executive Director
Jeffrey Goodloe, MD - EMSA
Curtis Knoles, MD, TREC Medical Director

- I. CALL TO ORDER and VOTE TO APPROVE 4/23/2019 MINUTES** - David W. Smith, MD
- II. NEW BOARD MEMBER ELECTION** - Ryan Wicks, MD
- III. EMSA STATISTICS** - David Howerton
- IV. TReC REPORTS** - Lisa Fitzgerald
- V. ACCURATE AND TIMELY REPORTING TO TReC** - Reporting of trauma-related capability and capacity, regardless of call rotation status, to include neuro ICU status.
- VI. REGION 8 REGIONAL PLANNING COMMITTEE REPORT OF BURN RESOURCES** – Daniel Whipple, OSDH
 - Discussion: Does this Require Rotation Schedule or TReC Communication of Available Resources
- VII. DISCUSSION OF CALL SCHEDULE NOTES AND POSSIBLE VOTE TO APPROVE AMENDMENTS** - Dr. Smith:
 - **Notes A & B** - Reflect upon the current improved state of Region 8 neurosurgery and neuro ICU coverage
 - **Note B** - Reflect upon the Priority 2 terminology used when discussing hand and maxillofacial injured patients
 - **Call Schedule Verbiage** - Modification of all call schedule verbiage based on conclusions of above discussions to reflect the subcommittee's intent for the rotation

VIII. AFFIRMATION - Region 8 Trauma Rotation Subcommittee serves as the finest Oklahoma state model for regional advanced emergency care (RAEC) coordination. We strive to remain collegial, effective and innovative in our service to the state, its citizens and the patients we represent.

IX. NEXT MEETING

X. ADJOURNMENT