



Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505

August 4, 2016 – 10:30 AM
Minutes

- I. Call to Order: Meeting called to order @ 10:34 AM by Chair Justin Miller.
- II. Roll Call: Quorum present.
- III. Introductions and Announcements None
- IV. Approval of Minutes – June 2, 2016: Motion – Lori Smith Mercy Hospital Ardmore, seconded by Brian Womack, American Medical Response. Roll call vote, motion passed unanimously.
- V. Reports
 - A. Emergency Systems Report: Grace Pelley
 1. Grace Introduced Kellie Clark. She is the Quality and Survey analyst.
 2. TReC Quick Reference Guide available for those agencies that did not receive on last quarter.
 3. Trauma Fund update we are moving up the time line for data review which is 30 days earlier. Hospital dates will be November 30th and May 30th every year. EMS and Physicians will be June 15th and December 15th every year. Also if anyone is interested and likes working with spreadsheets and numbers the Trauma Coordinator position is open, it closes this Friday.
 4. We have restarted the EMS Directors Training the first week of June in Oklahoma City. We held a second EMS Directors Training in Woodward, OK on July 27th. WE are planning on putting on EMS Directors Training in all the regions. If you are interested please contact myself or David Graham. We are currently looking for a central location for Region 3.
 5. Oklahoma Trauma and Emergency Response Advisory Council next meeting is September 7, 2016 at Metro Tech. Meeting starts at 1:00 PM. they are currently working on strategic planning. They are looking at all time sensitive matters.
 6. EMT Health and Wellness survey. We received 1,500 responses and will be putting all the data together and presenting the results in the first quarter of next year.
 7. If you have questions dealing with OKEMSIS contact Martin Lansdale
 8. If you have questions dealing with Trauma Registry contact Dr. Stewart or Dr. Wan.
 9. EMS Rules have been signed by the Governor will go into effective September 11, 2016. We will be putting it together and placing them on the web site.
 10. Grace asked the RTAB what they thought of the quarterly report and if there might be other information the region would be interested in.
 - B. Regional Sub-Committee Report
 1. Continuous Quality Improvement Sub-Committee: Heather Booher CQI did not meet this quarter. No Update to give at this time.
 2. Regional Planning Committee: Richie Bohach spoke about REPC working on prioritization of hospital facilities and working on the plan once they had all the information. The REPC is going off the Region 5 plan and hopes to have something to bring to the next RTAB.

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3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart:
OK Hospital bed survey we did about 84%, for EMS was at 77% which is slightly above the 75% threshold for the quarter. We talked last quarter about unannounced MCI drills and we were at 57% which is far below 75% which is why we had unannounced MCI drill in June July and August. The response to these drills was 57%, 52%, and 57%. There were five hospitals that did not respond to any of the drills. The Hospitals are as follows,; Carnegie Tri-County Municipal Hospital, Chickasha Nation Hospital, Jackson County Memorial Hospital, Jefferson County Hospital and Lawton Indian Hospitals. There were two hospitals that responded to one drill. Those hospital were Comanche County and Pauls Valley. RMPG this afternoon with be about active shooter with OHP dealing with the medical aspects for Hospitals and EMS. We will also be doing a review of the evacuation of Lawton Indian Hospital for flooding in June. RMPG is at 13:00 this afternoon.

VI. Business

- A. 2017 Board Rotation – Review – Discussion Explained the changes made to the rotation to include removing EMS agencies that have closed and moving Jackson County Memorial Hospital from a level III to a level IV. List in packet
- B. 2017 Committee Members – Review – Discussion explained the committee members and asked anyone interested in being a member of either committee to let us know. List is in packet.
- C. 2017 Board Officer Nominations – Review – Discussion
 1. Chair – Justin Miller
 2. Vice Chair – Lori Smith
 3. Treasurer – Brad Lancaster second Kelly Dillion
 4. Secretary – Michael Bolin
- D. 2017 Board Meeting Dates – Review – Discussion
 1. February 2, 2017 – Great Plains Tech Center
 2. April 6, 2017 – Great Plains Tech Center
 3. August 3, 2017 – Great Plains Tech Center
 4. October 5, 2017 – Great Plains Tech Center

VII. Public Comment .

Grace Pelley spoke to the RTAB before the RTAB was mandated a small group of people were meeting to try and make the region work together and make the region better. Let this group look at people they think will push this region to improve the region and place them as officers for the RTAB and plan for the future.

Ryan Sand base manager for Survival Flight 8 spoke to the RTAB advising them that they would be available September 1, 2016. They have a helicopter and fixed wing aircraft to assist the region.

VIII. Next Meeting

- A. Continuous Quality Improvement – September 1, 2016 @ 11:00 AM – Comanche County Memorial
- B. Regional Trauma Advisory Board – October 6, 2016 @ 10:30 AM – Great Plains Technology Center
- C. Regional Education Planning Committee – As Called

X. Adjournment Motion by Cheryl Simco Jackson County Memorial Hospital, Seconded by Brian Zalewski Chickasha Fire/EMS. Meeting adjourned at 11:34 AM.