

Chair
David Howerton

Vice-Chair
Brad Smith

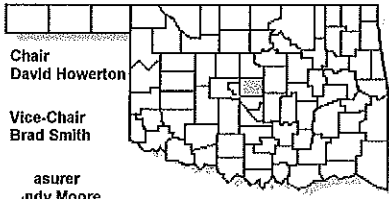
Treasurer
Lindy Moore

Secretary
Jason Likens

Oklahoma City Area (8) Regional Trauma Advisory Board
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 11th, 2017 – 12:30 pm

MINUTES

- I. **Call to Order**
The meeting was called to order by Chairperson David Howerton at 12:35 pm.
- II. **Welcome and Introductions**
Dr. Nalagan introduced Jennifer Bramlett as the new Emergency Department Director of Mercy Health Center.
- III. **Roll Call**
Roll call was taken with the members present and absent indicated on the attached attendance sheet.
- IV. **Approval of Minutes – April 11, 2017**
A motion to approve the minutes as written was made by Kelli Peters of AllianceHealth Deaconess and seconded by Brad Smith of Community Hospital. There was no discussion and the motion passed after unanimous roll call vote.
- V. **Treasurer's Report**
David Howerton requested this report be removed and replaced with a quarterly report from OU Medical Center regarding the community outreach program in which the Region 8 RTAB donated funds.
- VI. **Reports/Updates**
 - A. **Emergency Systems**
Dan Whipple announced Dean Henke from Midwest City EMS has been hired as a new EMS Administrator and Linda Dockery has been hired as the new Trauma Fund Administrative Assistant. The Oklahoma EMS Information System (OKEMSIS) recently received its latest update. Any questions regarding OKEMSIS functionality should be directed to Martin Lansdate at the Department. The latest Trauma Fund Update was made available as a handout to all RTAB members.
 - B. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**
Eddie Sims gave an overview of the current activities of the Council to include the following: passing Good Samaritan legislature to provide protection to good samaritans that have received an exposure while providing patient care, creation of a working group for the purpose of discussing triage tags and mass casualty response, and creation of working group for the purpose of discussing real time sharing of imaging for the trauma, stroke, and STEMI patients.
 - C. **Continuous Quality Improvement Subcommittee (CQI)**
Dan Whipple discussed Regional Continuous Quality Improvement Indicators that were made available in the member packet. The CQI Committee has reviewed these indicators and have suggested changes for improvement. The RTAB will discuss and vote to approve these indicators during the Business discussion of this meeting. Emergency Systems will be replacing the current CQI Update from Case Timeline Review to providing an overview of the current state of Region 8 using the approved CQI indicators.
 - D. **Trauma Rotation Subcommittee**
David Howerton gave an overview of the May 16th, 2017 Trauma Rotation Subcommittee. At this meeting, the subcommittee voted to change the on-call rotation schedule so that all Priority 2 trauma patients, with the exception of hand, face, and neuro patients, will be transported to the closest most appropriate facility. Hand, face, and neuro patients will be transported the scheduled on-call facility. The subcommittee also discussed the need for education prior to implementation, which will be rolled out prior to RTAB vote for approval in October. Emergency Systems plans to visit with the leadership of surrounding Level III Trauma Centers to let them know they may potentially be seeing an increase in trauma patients, as well as higher acuity trauma patients.
 - E. **Regional Planning Committee (RPC)**
An RPC meeting has been scheduled for August 8th, 2017 at OU Medical Center with lunch served at 1:00 pm and the meeting beginning at 2:00 pm.
 - F. **RMRS Update**
Mike Murphy discussed the Homeland Security's new 5 year Cooperative Agreement for Preparedness effective July 1st, 2017 to include the requirements regarding the formalization and participation of EMS and hospitals in coalitions, membership, strategy gap analysis required in the 1st year schedule, and funding. Mr. Murphy also discussed the Centers for Medicare and Medicaid Services conditions of participation. With increased responsibility, the RMRS is currently taking on new staff members and looking for office space. They are also working on developing an RMRS website and newsletter.
 - G. **OUMC Community Outreach**
Liz Webb provided an overview of current community outreach being offered by OU Medical Center.



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VII. Presentation

A. Oklahoma County Region (8) Call Rotation Statistics

Dan Whipple presented the RTAB with Oklahoma County call rotation statistics which included a review of which hospitals participate in the call rotation schedule, the number of trauma patients received by the hospitals participating, the number of patients received by participating facility's by Injury Severity Score, and review of transfers of trauma patients within Region 8. Members discussed possible reasons for the data presented and how a change to the trauma rotation on call system may improve the numbers. Dr. Cathey and Dr. Kenneth Stewart will be presenting a 10-year lookback, which may help answer questions regarding the presented data.

VIII. Business

A. Regional CQI Indicators – Discussion and Vote to Approve

Regional CQI Indicators were presented to members by handouts. David Howerton discussed the CQI Indicators with the following amendments:

- Item 4: Transfers > 420 > 60 minutes for patients with initial SBP <90
- Item 5: Transfers > 420 > 60 minutes that dies at definitive care in the first 24 hours
- Intubations Artificial Ventilations – patients with

A motion was made by Richelle Rumford of OU Medical Center and seconded by Brad Smith of Community Hospital to approve the Regional CQI Indicators with the above amendments. There was no discussion and the motion passed after unanimous roll call vote.

B. 2018 Board Rotation

The proposed 2018 Board Rotation was presented to members by handout to be reviewed and voted on at the October 10th, 2017 RTAB meeting.

C. 2018 Board Officer Nominations

1. Chair
2. Vice Chair
3. Treasurer

Because Region 8 RTAB Board Officers serve two-year terms, this agenda item was struck from the agenda.

D. 2018 Board Meeting Dates, Times, and Venues

The following 2018 Board meeting dates, times, and venues were discussed to be voted on at the October 10th, 2017 RTAB meeting.

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

E. 2018 Subcommittee Membership

A list of current members for the below committees was presented to members by handout. Volunteers and nominations were requested to be voted on at the October 10th, 2017 RTAB meeting.

1. Continuous Quality Improvement Committee
Nomination for David Gooshaw of EMSA was received by email to be voted on at the October 10th, 2017 RTAB meeting.
2. Regional Planning Committee – Vote to Add Lindsey Henson
A motion was made by David Howerton of the Medical Control Board and seconded by Brandee Keele of AllianceHealth Deaconess to add Lindsey Henson to the Regional Planning Committee. There was no discussion and the motion passed after unanimous roll call vote.

F. 2017 Calendar Year Goals: Funding Comparison

Grace Pelley gave an overview of trauma funding discussing the following points:

- Sources of funding for trauma from various states
- Total trauma funds available by state
- Physician funding by the Oklahoma Trauma Care Assistance Revolving Fund
- Average pay for the physicians and surgeons combined in the United States
- Oklahoma Trauma and Emergency Response Advisory Council Funding and Legislation Workgroup

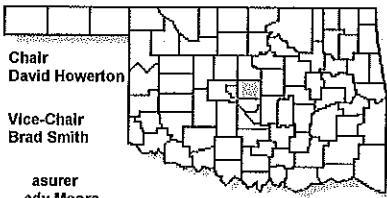
IX. Public Comment

PJ Richards of Genentech offered resources for educators.

X. Next Meeting

A. Regional Trauma Advisory Board

INTEGRIS Baptist Medical
3300 Northwest Expressway
Oklahoma City, OK 73112
October 10th, 2017 – 12:30 pm



Chair
David Howerton

Vice-Chair
Brad Smith

Asurer
Andy Moore

Secretary
Jason Likens

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MINUTES

- B. Regional Planning Subcommittee
OU Medical Center
700 NE 13th Street
Oklahoma City, OK 73104
August 8th, 2017 – 2:00 pm
 - C. Continuous Quality Improvement Subcommittee
INTEGRIS Baptist Medical
3300 Northwest Expressway
Oklahoma City, OK 73112
October 10th, 2017 – 12:30 pm
 - D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm
- XI. **Adjournment**
A motion to adjourn was made by Larry Terry of Midwest Regional EMS and seconded by Courtney Myers of St. Anthony Hospital. The meeting adjourned at 2:00 pm.

Approved

David Howerton
Chairperson, Region 8 Trauma Advisory Board
10-10-2017