

Northwest (1) Regional Trauma Advisory Board REGULAR MEETING Tuesday, July 27, 2021 – 10:30 a.m.

Location of Meeting: HIGH PLAINS TECHNOLOGY CENTER 3921 34th Street, Woodward, OK 73801

AGENDA

I.	Call to Order – Check in with Remote Sites	Jamie McAlister, Chair
П.	Roll Call to include Remote Sites	Emily Powell, Secretary/Treasurer
III.	Introductions and Announcements	Jamie McAlister, Chair
IV.	Approval of Minutes – April 27, 2021	Jamie McAlister, Chair
V.	 B. Quality Improvement Committee C. Stroke D. Regional Planning Committee E. Regional Medical Response System 	Rebecca Novak
VI.	 B. Discussion and consideration to affirm 2022 Co 1. Regional Planning Committee – Justin Miller, 2. Continuous Quality Improvement Committee C. 2022 Board Officer Nominations	Jamie McAlister, Chair mmittee Membership and solicitation of volunteers Jamie McAlister, Chair Air Evac Lifeteam – Jeremy Caudill, Lifeguard EMS Jamie McAlister, Chair s, times and venue for 2022 regular meetings Jamie McAlister, Chair Is Technology Center, Woodward echnology Center, Woodward echnology Center, Woodward
VII.		ed 48 hours prior to the meeting-board members only)
VIII.	 A. Northwest Continuous Quality Improvement Control August 11, 2021 – 9:00 a.m. via Microsoft Team 	
		e of their choice or the High Plains Technology Center. Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181



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- B. Oklahoma Trauma and Emergency Response Advisory Council August 4, 2021 1:00 p.m.
- C. Northwest Regional Planning Committee October 26, 2021 – 9:00 a.m.
- D. Northwest Regional Trauma Advisory Board October 26, 2021 – 10:30 a.m.
- IX. Closing, Adjournment, and Dismissal

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma. General Members may attend a distance learning site of their choice or the High Plains Technology Center.

Autry Technology Center	Western Technology Center
Cameron Kaiser	Colten Huntzinger
1201 West Willow	621 Sooner Drive
Enid, OK 73703	Burns Flat, OK 73624
580-242-2750	580-562-3181
Guymon OSU Texas County Extension Ashley Ming located at 301 N. Main Guymon, OK 73942 580-338-7300	



Northwest (1) Regional Trauma Advisory Board REGULAR MEETING Tuesday, April 27, 2021 – 10:30 a.m.

Location of Meeting: Microsoft Teams

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_YWYwNDIIZTAtYzgyOC00NTc4LTgwYTktNWE0NWE3Nzg5NGQ1%40thread.v2/ <u>0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-</u> <u>728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d</u> Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)

Conference ID: 819 306 152#

1 2		neeting notice was filed with the Oklahoma Secretary of State on March 12, 2021 at 4:34 p.m. The meeting Pagenda was posted on the Oklahoma State Department of Health website for the Region 1 RTAB on April 22,
2 3		at 10:48 a.m.
4 5		MINUTES
5	١.	Call to OrderJamie McAlister, Chair
6 7		The meeting was called to order at 10:30 a.m.
8 9 10 11	II.	Roll CallEmily Powell, Secretary/Treasurer There was no physical meeting location with Board members participating remotely using the Microsoft Teams teleconferencing platform reflected on the attached attendance sheet.
12 13 14	III.	Introductions and AnnouncementsJamie McAlister, Chair Jennifer Woodrow introduced Rebecca Novak as the new Region 1 representative taking her place.
15 16 17 18	IV.	Approval of Minutes – November 13, 2020Jamie McAlister, Chair A motion to approve the minutes as written was made by Watonga EMS and seconded by Life EMS. There was no discussion and the motion passed 12-0.
19 222222222222222222222222222222222222	V.	 Reports/Updates A. Emergency Systems



Northwest (1) Regional Trauma Advisory Board REGULAR MEETING Tuesday, April 27, 2021 – 10:30 a.m.

Location of Meeting: Microsoft Teams

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_YWYwNDIIZTAtYzgyOC00NTc4LTgwYTktNWE0NWE3Nzg5NGQ1%40thread.v2/ 0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll) Conference ID: 819 306 152#

48 49 50 51 52 53 54 55 56		D.	Regional Medical Response System
57		E.	EMS for Children
58			There was no representative to give a report.
59		F.	Preparing for Chemical Emergencies Ad Hoc CommitteePaulette Marshall
60		_	Paulette Marshall stated there is nothing to report.
61		G.	Trauma Plan & Bylaw Ad Hoc CommitteeJamie McAlister, Chair
62 63			Jamie McAlister announced the committee is moving forward with recommendations that will be discussed later in the meeting.
64		ц	discussed later in the meeting. Stroke Regional Planning Ad Hoc CommitteeErin Fast
65		п.	Rebecca Novak received an email from Erin Fast stating that she is no longer able to Chair this
66			committee and is stepping down effective immediately.
67			
68	VI.	Bus	siness
69		Α.	Discussion, consideration, possible action and vote to approve amendments to the Region 1 Trauma
70			Plan pending review of Medical Emergency Response center (MERC) recommendations and the
71			approved Letter Schedule of Escalation and placement within the Region 1 Trauma
72			PlanJamie McAlister, Chair
73			There were questions about the proposed Region 1 Trauma Plan amendments that MERC originally
74 75			recommended. The two recommendations were that the MERC should no longer have the authority
75 76			to deny or discontinue emergency department divert based on the need of the community as well as
77			the authority to place ambulance services on a rotating basis to avoid oversaturation. The question was if the hospital goes on emergency divert and the MERC or the designee no longer handles the
78			diversions, who will take over responsibility. After discussion with the MERC representative, Paulette
79			Marshall, the proposed amendments will be eliminated, and the MERC will continue to have the
80			authority for the two recommendations listed above. Jennifer Woodrow discussed what would be
81			voted on today regarding the updates from the last meeting by eliminating Appendix A and moving
82			the EMS provider description to just one place. It also includes the addition of the quality
83			improvement language into the Letter Schedule of Escalation process and moving the Letter Schedule
84			of Escalation into Appendix D. The vote will also include not making any changes to the MERC for
85			either hospital or EMS. Jamie Lee reiterated the proposed amendments and reviewed the placement
86 87			of the amendments within the Region 1 Trauma Plan. A motion to approve the proposed amendment changes was made by St. Mary's Regional Medical Center and seconded by AllianceHealth
88			Woodward. There was no discussion and the motion passed 12-0.
89			woodward. There was no discussion and the motion passed 12-0.
90		В.	Discussion, consideration, possible action and vote to approve the following amendments to the
91			Region 1 BylawsJamie McAlister, Chair
92			Section II. Standing Committees:
93			10. The Trauma Plan shall be reviewed/revised biennially by the Northwest (1) Regional Planning
94			Committee.



Northwest (1) Regional Trauma Advisory Board REGULAR MEETING Tuesday, April 27, 2021 – 10:30 a.m.

Location of Meeting: Microsoft Teams

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_YWYwNDIIZTAtYzgyOC00NTc4LTgwYTktNWE0NWE3Nzg5NGQ1%40thread.v2/ 0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll) Conference ID: 819 306 152#

	95		AMENDMENT OF BYLAWS
97 Committee. 98 Jamie McAlister stated that proposed changes ensure that bylaws will be reviewed biennially. A 99 motion to approve the proposed amendments to the Region 1 Bylaws was made by St. Mary's 100 Regional Medical Center and seconded by Watonga EMS. There was no discussion and the motion 101 passed 13-0. 102 VII. 103 VII. 104 A. Non-Accidental Trauma	96		Section 2. The Bylaws shall be reviewed/revised biennially by the Northwest (1) Regional Planning
99 motion to approve the proposed amendments to the Region 1 Bylaws was made by St. Mary's 100 Regional Medical Center and seconded by Watonga EMS. There was no discussion and the motion passed 13-0. 101 passed 13-0. 102 Presentation 103 VII. 104 A. Non-Accidental Trauma	97		Committee.
99 motion to approve the proposed amendments to the Region 1 Bylaws was made by St. Mary's 100 Regional Medical Center and seconded by Watonga EMS. There was no discussion and the motion 101 passed 13-0. 102 Image: Construction of the motion o	98		Jamie McAlister stated that proposed changes ensure that bylaws will be reviewed biennially. A
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 VII. Presentation A. Non-Accidental TraumaDr. Larissa Hines, M Dr. Larissa Hines of Oklahoma Children's Hospital at OU Health presented information regarding chi abuse recognition to include types of abuse, epidemiology, reporting, clinical approach and presentation, and physical examination. A child protective team provider is available 24 hours a day 7 days per week and can be reached at 405-271-3636. VIII. New Business (For matters not reasonably anticipated 48 hours prior to the meeting) Chair Jamie McAlister announced that she is calling for the Stroke, Trauma Plan and Bylaw Revision, and Preparing for Chemical Emergency work groups to be dissolved and moved back to the RPC for discussic and planning due to lack of participation and leadership. If you would like to be involved in the RPC, please contact Ms. McAlister or Ms. Novak. I16 IX. Next Meetings A. Quality Improvement Committee 122 C. Regional Planning Committee 123 July 27, 2021 – 9:00 a.m. 124 D. Regional Trauma Advisory Council 125 July 27, 2021 – 10:30 a.m. 126 X. Closing, Adjournment, and Dismissal A motion to adjourn was made by Watonga EMS and seconded by Life EMS. The meeting adjourned at 11:41 a.m. 130 Approved 134 Region 1 Regional Trauma Advisory Board 	101		passed 13-0.
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133Jamie McAlister, Chair134Region 1 Regional Trauma Advisory Board			
134 Region 1 Regional Trauma Advisory Board			
			Jamie McAlister, Chair
135 July 27, 2021			Region 1 Regional Trauma Advisory Board
	135		July 27, 2021

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR MD, LLC DBA: LIFE SAVE	Mitch Helfferich		А			0%
	Lisa Baldwin-Bateman					
ALLIANCEHEALTH WOODWARD	Emily Powell		Х			100%
	Erin Fast					
BURNS FLAT AMBULANCE			А			0%
	Debbie Bloomer					
CIMARRON MEMORIAL HOSPITAL			А			0%
	Marlene Grazier					
ELK CITY FIRE DEPARTMENT/EMS	Kyle Chervenka		Х			100%
	Darren Murray					
ERICK AMBULANCE			А			0%
	Michelle Sills					
GREAT PLAINS REGIONAL MEDICAL CENTER	Angie Clinton		А			0%
	Kevin Martin					
GUYMON FIRE DEPARTMENT AMBULANCE			Х			100%
	Grant Wadley					
INTEGRIS BASS BAPTIST HEALTH CENTER	Jamie McAlister		Х			100%
KEYES EMS	'		Х			100%
	Glen Copeland					
LIFE EMS	· · · · · ·		Х			100%
	Shawn Svob					
MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY	Tamara Arnold		А			0%
	Kenda Pritchard					
NEWMAN MEMORIAL HOSPITAL, INC.	Mayra Estrada, LPN		Х			100%
	Jean Bartow					
SEILING MUNICIPAL HOSPITAL	Melissa Bowers		Х			100%
	Sara Kelly					
SHARE MEDICAL CENTER	Mark Almack		Х			100%
	Regina Wilson					
	QUORUM MET	YN	ΥN	YN	YN	

GENERAL MEMBER ATTENDANCE

GENERALMEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
SINOR EMS CLINTON	Michelle Addington		Х			100%
	Jeremy Pool					
ST. MARY'S REGIONAL MEDICAL CENTER	Valerie Schultz		Х			100%
	Martha Syms					
WATONGA EMS	Joshua Boden		X			100%
	Kathrine Biggs					
WEATHERFORD REGIONAL HOSPITAL, INC.	Lindsey Zimmerman		Х			100%
	Kay Villines					
WOODWARD COUNTY EMS	Pebbles Luddington		Х			100%
	Julie Dennis					
AIR EVAC LIFETEAM 021 ELK CITY	Tammie James		А			0%
	Scott Moore					
AIR EVAC LIFETEAM 70 WOODWARD	Justin Miller		X			100%
	Tammie James					
AIR EVAC LIFETEAM KINGFISHER	Justin Miller		Х			100%
	Chad Campbell					
AIR EVAC LIFETEAM WEATHERFORD	Scott Moore		A			0%
	Kristina Peck					
ALFALFA COUNTY EMS	Betty Meadows		А			0%
	Scott Hofen					
ALLIANCEHEALTH CUNTON	Janae Chittum		Α			0%
	Wade Blackwell					
ALVA AMBULANCE SERVICE	Julie Dennis		Х			100%
	Bridgett Gragg					
APOLLO MEDFLIGHT	Brandon Leasure		Α			0%
	Brett Hicks					
BEAVER COUNTY EMS	Dusty Sperry		Х			100%
	Kalisa Cooper					
BEAVER COUNTY MEMORIAL HOSPITAL	Lyn Sizelove		Х			100%
	Taylor Clubb					
BUFFALO EMS DISTRICT	Evan Yauk		Х			100%
	Melissa Headlee					
CANTON-LONGDALE EMS	John Sprunger		Α			0%
	Connie Sprunger					
CHEYENNE & ARAPAHO EMS	Twila Wilson		Х			100%
	Wilma Redbird					
CIMARRON COUNTY EMS	Cheryl Taylor		Х			100%
	Glenda Compton					
COMMUNITY AMBULANCE	Kirk Sander		Х			100%
	Thomas Ray					
CORDELL EMS	Devin W. Humphrey		Α			0%

GENERAL MEMBER ATTENDANCE

CORDELL MEMORIAL HOSPITAL	James Glover	X	100%
	Melinda Laird		
EAGLEMED-KANSAS	Chad Pore	A	0%
	Craig Isom		
ELLIS COUNTY EMS	Justin Longhofer	X	100%
	Denise Longhofer		
FAIRVIEW REGIONAL MEDICAL CENTER AUTHORITY	Tamara Eitzen	X	100%
	Wes Howerton		
FREEDOM VOLUNTEER FIRE & AMBULANCE	Felicia Green	X	100%
	Shelly Oliphant		
GOODWELLAMBULANCE	Ashley Ming	A	0%
	Senech Wilson		
HARPER COUNTY COMMUNITY HOSPITAL	Amy Yauk	X	100%
	Melissa Headlee		
HOOKER MUNICIPAL AMBULANCE	Marilee Jacobs	X	100%
	Rob Wayman		
KINGFISHER AMBULANCE (CITY OF)	Anthony R. Stewart	X	100%
	Richard Butts		
LAVERNE EMS	Bobbie Mitchell	A	0%
	Donda Goodwin		
LEEDEY AMBULANCE	Kim Currier	A	0%
	Angel Boyd		
LIFE EMS OF HENNESSEY	Jimmy Johnson	X	100%
	Derek Vermillion		
LIFEGUARD AMBULANCE SERVICE WEATHERFORD	Jeremy Caudill	X	100%
	Jeffrey Parks		
MAJOR COUNTY EMS	Gregg Burlison	X	100%
	Junior Aguilar		
MEDFORD AMBULANCE	James Shepherd	A	0%
	Kacy Wallace		
MERCY HOSPITAL KINGFISHER	Marvin Bishop	A	0%
	Amber Albers		4000/
MERCY HOSPITAL WATONGA	Jennifer Manuel	X	100%
	Jennifer Jackson		
MILLER EMS	Matt Miller	A	0%
	Parker Stambaugh		
MILLER EMS-GARFIELD COUNTY	Matt Miller	A	0%
	Parker Stambaugh		0 01
MILLER EMS - KINGFISHER	Matt Miller	A	0%
	Parker Stambaugh		
OKEENE EMS	Kathrine Biggs	X	100%
	Amanda Halverson		

GENERAL MEMBER ATTENDANCE

OKEENE MUNICIPAL HOSPITAL	Tamara Fischer	X	100%
OREEINE IVIONICIPAL HOSPITAL		^	100%
	EmilyPoe		
POND CREEK FIRE & AMBULANCE	Jake Winn	A	0%
	Josh Stephens		
REGION 1 RMRS	Paulette Marshall	X	100%
	Pamela Kornele		
ROGERS MILLS AMBULANCE	Vickey Manning	X	100%
	Dustin Batterton		
ROGERS MILLS MEMORIAL HOSPITAL	Ellen Kirk	X	100%
	Garrett Logan		
SINOR EMS SAYRE	Michelle Addington	X	100%
	Jeremy Pool		
SINOR EMS THOMAS	, Michelle Addington	X	100%
	Jeremy Pool		
VICI-CAMARGO EMS	Katrina Bryant	A	0%
	Eric Peoples		
WAYNOKA AMBULANCE SERVICE	Felicia Green	X	100%
	Pebbles Luddington		100/0
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Northwest (1) Regional Board Rotation 2022 Committee Members

HOSPITALS	EMS
AllianceHealth Woodward - Permanent	Elk City Fire Department/EMS-Permanent
Cordell Memorial Hospital	Erick Ambulance -2 yr. term
Great Plains Regional Medical Center - Permanent	Freedom Volunteer Fire and Ambulance -1 yr. term
Harper County Community Hospital	Guymon Fire Department Ambulance -2 yr. term
INTEGRIS Bass Baptist Health Center-Permanent	Laverne EMS-2yr. term
Memorial Hospital of Texas County Authority	Life EMS-Permanent
Rogers Mills Memorial Hospital	Pond Creek Fire & Ambulance-2yr. term
Seiling Municipal Hospital	Sinor EMS-Clinton
Share Medical Center	Woodward County EMS-Permanent
St. Mary's Regional Medical Center-Permanent	AIR: LifeSave-2yr. term

RPC Regional Planning Committee	QI
Rodney Baker	Mark Almack
Joshua Boden	Rodney Baker
Vanessa Brewington	Vanessa Brewington, Chair
Tamara Fischer	Chad Campbell
Jamie McAlister, Chair	Angie Clinton
Emily Powell	Jimmy Johnson
Derek Vermillion	Jamie McAlister
Valerie Shultz	Emily Powell
Grant Wadley	Valerie Schultz
Justin Miller	Jeremy Caudill
	Derek Vermillion
	Carolina Wales, DO



What is the National Pediatric Readiness Project?

The National Pediatric Readiness Project (NPRP) is a multi-phase quality improvement initiative to ensure that all U.S. emergency departments have the essential guidelines and resources in place to provide effective emergency care to children.



PRP RP National

What is the 2021 NPRP Assessment?

A National Assessment of Emergency Departments (ED)s to:

- Determine progress in pediatric readiness
 Identify existing gaps
 Promote quality improvement (QI) efforts in EDs across the country
- Develop national collaboratives to address common and critical gaps
 - PRPRP



How does my ED participate? Participating in the 2021 NPRP assessment is EASY!

ED Nurse Managers will receive several postal and email notifications with a link to the web-based assessment.

Since only one NPRP assessment per ED can be completed, we encourage you to collaborate with your ED leadership to participate in the NPRP assessment.

PPRP R P National Protection Enderse Property

ED Nurse Managers who complete the NPRP assessment will immediately receive:

- An ED pediatric readiness score from 0 100
 The average pediatric readiness score of EDs of similar pediatric volume
 The average pediatric readiness score of all participating EDs to use as a benchmark
 An ED Gap Report to target efforts for improvement in pediatric readiness

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PPRP RP National

Why is participation important?

The NPRP assessment helps ED personnel to be better prepared to provide quality care for all patients of all ages by evaluating the QI process of EDs over time.

Hospitals with high ED readiness scores demonstrate a 4-fold lower rate of mortality for children with critical illness than those with lower readiness scores; thus, improving pediatric readiness improves outcomes for children and their families.

Hospital leadership, healthcare administrators, and ED personnel can demonstrate commitment to their communities by improving pediatric readiness. Encourage participation in the assessment to ensure that all EDs are pediatric ready!

PRPRP

For more information and resources, visit:

pedsready.org and pediatricreadiness.org

Survey Ends July 30

PRPRP Mational

For assistance contact:

Delores Welch or Rick Kernes

405-271-3307, Ext. 2 Delores-Welch@ouhsc.edu

Thank you!

PPRP RP Mational



OKLAHOMA TRAUMA SYSTEM QUALITY IMPROVEMENT PROCESS REFERRAL FORM

Please complete this form and attach related records.

□ I wish to remain anonymous			

Patient information for review				
Date of incident				
Name of patient				
Patient date of birth				
Your medical record#				
Name of any other involved agency/facility				

Reason for requesting review: (Check all applicable boxes and include a brief narrative)

Good Job!

□ Incorrect application of the Trauma Triage, Transport, and Transport Algorithm

Deviation from Regional Trauma Plan

 \Box Delay in care

□ *Communication problems*

□ *Refusal*

 $\Box Other(please specify)$

Additional information:

REGIONAL TRAUMA ADVISORY BOARD Authorized Representative Form

DATE:				APPOINTMEN TED APPOINT		
TRAUMA REGION:						
NW REG-1NE REG-2SW REG-3		EC REG-4SE REG-5CENTRAL I	REG-6		TULSA REG-7 OKC REG-8	
ORGANIZATION NAME:	-					
INDIVIDUAL AUTHORIZIN	IG APPOINTMEN	T OF RTAB REPF	RESENTATIVES:			
Name:						
Job Title: Signature:	□ Hosp Admin.	. /or	_ 🗆 EMS Dire	ctor /or		
DESIGNATED REPRESENT	ATIVE: (please p	<u>rint legiblγ)</u>				
Name:						
Job Title:						
Email:						
Telephone:						
Facsimile:						
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Job Title:						
Email:						
Telephone:						
Facsimile:						

*** Please fax to the Emergency Systems at (405) 900-7560*** Update Annually***

Oklahoma State Department of Health	
Emergency Systems	
123 Robert S. Kerr Ave Ste. 1702, Oklahoma City, Oklahoma 73102-6406	

Office Use Only:	
Distribution List	Attendance Roster
Sign in Form	Vote Call Form
(If new facility/agency – up	odate rotation – trauma plans)