

#### Oklahoma State Department of Health Creating a State of Health

# Northwest (1) Regional Trauma Advisory Board

# REGULAR MEETING Tuesday • April 23, 2024 • 10:30 a.m.

Location of Meeting: High Plains Technology Center 3921 34th Street • Woodward, OK 73801

The Northwest Region (1) Regional Trauma Advisory Board regular meeting was posted on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-1-rtab.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-1-rtab.html</a> as well as the Secretary of State's website located at <a href="https://www.sos.ok.gov/meetings/legacy/search.aspx">https://www.sos.ok.gov/meetings/legacy/search.aspx</a> on 11/22/23.

# Agenda

1.	Call to OrderAngie Clinton, Chair
2.	Roll CallEllen Kirk, Secretary
3.	Introductions and Announcements Angle Clinton, Chair
4.	Approval of October 24, 2023 meeting minutesAngie Clinton, Chair
5.	<ul> <li>Reports</li> <li>Emergency Medical Service: licensure/certification, inspections         <ul> <li>Lori Strider, RTAB Coordinator</li> </ul> </li> <li>Trauma Systems Development and Improvement: system of care</li> </ul>
	<ul> <li>OKEMSIS and Trauma Registry, and Research: compliance, data accuracy, and quality</li></ul>
	Quality Improvement Committee: case reviews, trends    Chad Campbell, committee member
	<ul> <li>Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training Kerry Stafford, Region 1 Response Coordinator</li> </ul>
6.	Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiativesTamara Fischer/Christina Terry, Region 1 Stroke Liaison
7.	EMS for Children: grant and trainingSarah Connally Grants/Contracts Administrator
8.	Presentation: Challenges in the Management of the Geriatric Trauma PatientDr. Alisa Cross, Trauma Service Director, OU Health



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- 9. Discussion, consideration, possible action and vote......Angie Clinton, Chair
  - The Bylaw amendments
  - Recommend advancing to OTERAC the need for statewide EMS training regarding the importance of proper triage and appropriate destinations in the trauma system.
- 10. Planning discussion topics
  - RTAB attendance initiatives update on calling the committee members over attendance and the importance of coming to the RTAB meetings, from Angie Clinton, Spencer Leiter, Mark Almack, and Ellen Kirk.
- 11. New Business (for matters not reasonable anticipated 48 hours prior to the meeting)
- 12. Public Comment
- 13. Next meeting
  - July 23, 2024 10:30 a.m.
- 14. Adjourn