

Southwest (3) Regional Trauma Advisory Board REGULAR MEETING Thursday, August 5, 2021 – 10:30 a.m.

Location of Meeting: Great Plains Technology Center 4500 Southwest Lee Boulevard Lawton, OK 73055

The following Advisory Board Members are participating from the Great Plains Technology Center: Air Evac Lifeteam – Ada/Dan McLeod, Arbuckle Memorial Hospital Authority/Ashley Hood, Carnegie Tri-County Municipal Hospital/Shay Payne, Chickasaw Nation Medical Center/Jillian Chadwick – James, Comanche County Memorial Hospital/Rachel Talley, Comanche County Memorial Hospital EMS/Jamie Hennessey, Duncan Regional Hospital, Inc./Kim Tigert, Elkview General Hospital/Kim Goss, Grady Memorial Hospital Authority/,M. Beth Malone, Jackson County Memorial Hospital Authority/Kelley Martinez, Kirk's Emergency Service/Bruce Crowell, Mercy Hospital Ada/Tammy Bridgeman, Mercy Hospital Ada EMS/David Morriss, Mercy Hospital Ardmore, Inc/Lori Smith, Rush Springs Fire/EMS/Ryan Upchurch, Southern Oklahoma Ambulance Service/Jeff Taylor, Survival Flight Inc./Ryan Sand, Tillman County EMS District/Ralph Washburn, and Tuttle Fire/EMS/Jennifer Hamett.

AGENDA

Ι.	Call to Order – Check in with Remote SiteLori Smith, Chair
II.	Roll Call to include Remote SiteLori Smith, Chair
III.	Introductions and AnnouncementsLori Smith, Chair
IV.	Approval of Minutes – April 1, 2021Lori Smith, Chair
V.	Reports A. Emergency Systems
VI.	 Business A. Discussion and consideration of 2022 Committee Membership and solicitation of volunteersLori Smith, Chair 1. Quality Improvement Committee – Vote to Add Kelly Dillon
	B. Discussion and consideration of the Region 3 Trauma Advisory Board Membership, 2022 Board Member Rotation Schedule (Attachment A), and proposed 2022 Board MembersLori Smith, Chair
	 C. 2022 Board Officer NominationsLori Smith, Chair 1. Chair 2. Vice-chair 3. Secretary
	rd Members must be present in person at the Great Plains Technology Center in Lawton, Oklahoma. General Members may attend the remote location below or the Great Plains Technology Center.
	Zoom
	https://zoom.us/i/91653057504

https://zoom.us/j/91653057504 Meeting ID: 916 5305 7504 Amy Hawkins – 580-355-0535



D. Discussion and consideration of proposed dates, times and venue for 2022 regular meetings

.....Lori Smith, Chair

- 1. February 3, 2022 10:30 am at the Great Plains Technology Center, Lawton
- 2. April 7, 2022 10:30 am at the Great Plains Technology Center, Lawton
- 3. August 4, 2022 10:30 am at the Great Plains Technology Center, Lawton
- 4. October 6, 2022 10:30 am at the Great Plains Technology Center, Lawton
- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

VIII. Public Comment

- If attending through the Zoom website, please raise a virtual hand for your name to be included in the public comments queue.
- Comments will be received with people who raised a virtual hand through Zoom. The comment order will be alphabetically (a-z) based on the attendee's last name.
- To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Zoom, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

IX. Next Meeting

- A. Southwest (3) Quality Improvement Committee September 2, 2021 11:00 a.m.
- B. Oklahoma Trauma and Emergency Response Advisory Council October 6, 2021 – 1:00 p.m.
- C. Southwest (3) Regional Education Planning Committee October 7, 2021 9:00 a.m.
- D. Southwest (3) Regional Trauma Advisory Board October 7, 2021 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal



	Southwest (3) Regional Trauma Advisory Board REGULAR MEETING
ioin/19º	Thursday, April 1, 2021 – 10:30 a.m. <u>https://teams.microsoft.com/l/meetup-</u> %3ameeting_ODIwZTFkZDMtNDg5Zi00N2M3LWJiNzctZDdmNDA0ZTJjNDk5%40thread.v2/0?con
-	text=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a- 8b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d
	Location of Meeting: Microsoft Teams Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll) Conference ID: 984 949 123#
meeting	eeting notice was filed with the Oklahoma Secretary of State on March 8, 2021 at 4:29 p.m. The g notice/agenda was posted on the Oklahoma State Department of Health website for the Region 3 on April 6, 2021 at 1:26 p.m.
	MINUTES
I.	Call to OrderLori Smith, Chair The meeting was called to order by Chair Lori Smith at 10:31 am.
II.	Roll CallLori Smith, Chair There was no physical meeting location with Board members participating remotely using the Microsoft Teams teleconferencing platform reflected on the attached attendance sheet.
III.	Introductions and AnnouncementsLori Smith, Chair Due to time constraints, Jennifer Woodrow requested the Board allow Dr. Larissa Hines to give her presentation before moving to other agenda items to which Chair Lori Smith agreed.
IV.	Approval of Minutes – October 1, 2020Lori Smith, Chair A motion to approve the October 1, 2020 minutes as written was made by Grady Memorial Hospital Authority and seconded by Survival Flight, Inc. There was no discussion and the motion passed 18-0.
V.	 Reports A. Emergency Systems Quarterly Activity ReportJennifer Woodrow The move to the Oklahoma Commons Building is complete with most staff currently working from home. Dan Whipple is no longer with Emergency Systems; his position of Trauma Systems Coordinator and the Statistical Research Specialist position are open for application. Currently, there are no trainings scheduled for either the Oklahoma Emergency Medical Services Information System (OKEMSIS) or Trauma Registry. EMS agencies needing a new unit inspection should use the following link found on the Emergency Systems website to schedule date/time and location of the inspection: https://www.ok.gov/health/Protective_Health/Emergency_Systems/EMS_Division/Ambulanc e_Services & EMRAs/Inspections/index.html. The Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) last met on October 7, 2020 with the next meeting scheduled for June 6, 2021. The OTERAC Rules and Regulations subcommittee met virtually March 10, 2021. Meeting dates for upcoming OTERAC subcommittees will be made available as they are scheduled. B. Quality Improvement Committee Quarterly Activity ReportRyan Sand, Committee Chair The Quality Improvement (QI) Committee last met on March 3, 2021. Business conducted at the meeting included approval of Trauma Plan amendments for recommendation to the RTAB regarding participation and quality improvement activities. The Committee reviewed nine cases and authored 13 letters to include 11 response request and two good job letters.



57	C.	Regional Education Planning Committee Activity ReportBrad Lancaster, Committee Chair
58		The Regional Education Planning (RPC) Committee last met this day before the RTAB.
59		Points of discussion and business conducted at the meeting included the following:
60		 Discussed regional planning for an education piece regarding interfacility transfers and
61		identified specific doctors to invite to assist with the project.
62 63		 Identified voting concerns regarding one person representing multiple agencies and the need for possible amendments to the regional bylaws.
64		 Reviewed the RTAB approved trauma systems goals for planning and implementation
65		and identified a new goal of redeveloping the Mass Casualty Incident (MCI) Plan to be
66		incorporated into the regional trauma plan.
67		 Created a working group to review the regional bylaws for identification of amendments
68		for recommendation to the RTAB and to develop a mass casualty incident plan to be
69		incorporated into the regional trauma plan.
70		
71	D.	EMS for Children Quarterly Activity ReportDelores Welch
72		No representative was available for report.
73		
74	E.	Regional Medical Planning Group (RMPG)/Southwestern Medical Emergency Response
75		Center (MERC) Quarterly Activity ReportRobert Stewart
76		Robert Stewart requested everyone remember to update their EMResource status noting
77		Level IV facilities should update on a weekly basis and Level III facilities should update on a
78		daily basis. A request has been submitted to start the MCI drills again. All emergency
79		departments should be aware that the drills may begin within the next month and ensure
80		they know how to utilize the system with training available upon request. RMRS Awareness
81		is scheduled for April 9, 2021. An infections disease tabletop exercise is scheduled on April
82		11, 2021 for EMS, April 12, 2021 for other disciplines, and April 13, 2021 for Voluntary
83		Organizations Active in Disaster (VOAD), Emergency Management, and health
84		departments. A Redundant Communications Drill is scheduled for May 19. Mr. Stewart
0.		
85		
		emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m.
85		emphasized the need for everyone to be ready for this drill and to respond to their emails.
85 86 87 88	VI. Bu	emphasized the need for everyone to be ready for this drill and to respond to their emails.
85 86 87 88 89		emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m.
85 86 87 88 89 90		emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness
85 86 87 88 89 90 91		emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the
85 86 87 88 89 90 91 92		emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson
85 86 87 88 89 90 91 92 93		emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden
85 86 87 88 89 90 91 92 93 94		 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett
85 86 87 88 90 91 92 93 94 95		 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement
85 86 87 88 90 91 92 93 94 95 96		 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair Dr. Robert Worden Lisa Vinson Nick Eimers-Mosier Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the
85 86 87 88 90 91 92 93 94 95 96 97		 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement
85 86 87 88 90 91 92 93 94 95 96 97 98	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0.
85 86 87 88 90 91 92 93 94 95 96 97 98 99	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3
85 86 87 90 91 92 93 94 95 96 97 98 99 100	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement
85 86 87 90 91 92 93 94 95 96 97 98 99 100 101	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair
85 86 87 88 90 91 92 93 94 95 94 95 97 98 97 98 99 100 101 102	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair
85 86 87 88 90 91 92 93 94 95 94 95 96 97 98 99 100 101 102 103	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process and ensures effective responses are received. Mr.
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process is non-punitive and is intended to ensure the
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process and ensures effective responses are received. Mr. Sand reminded members that the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process and ensures effective responses are received. Mr. Sand reminded members that the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee reviewed the proposed amendments and Jennifer Woodrow reviewed the placement of the
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee reviewed the proposed amendments and Jennifer Woodrow reviewed the placement of the amendments within the Region 3 Trauma Plan. A motion to approve the proposed Region 3
85 86 87 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process and ensures effective responses are received. Mr. Sand reminded members that the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee reviewed the proposed amendments and Jennifer Woodrow reviewed the placement of the amendments within the Region 3 Trauma Plan. A motion to approve the proposed Region 3 Trauma Plan amendments was made by Rush Springs Fire/EMS and seconded by
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee reviewed the proposed amendments and Jennifer Woodrow reviewed the placement of the amendments within the Region 3 Trauma Plan. A motion to approve the proposed Region 3
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process and ensures effective responses are received. Mr. Sand reminded members that the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee reviewed the proposed amendments and Jennifer Woodrow reviewed the placement of the amendments within the Region 3 Trauma Plan. A motion to approve the proposed Region 3 Trauma Plan amendments was made by Rush Springs Fire/EMS and seconded by
85 86 87 88 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109	Α.	 emphasized the need for everyone to be ready for this drill and to respond to their emails. An RMPG meeting is scheduled to meet this day after the RTAB at 1:00 p.m. siness Discussion, consideration, possible action and vote to approve the following members to the Region 3 Quality Improvement CommitteeLori Smith, Chair 1. Dr. Robert Worden 2. Lisa Vinson 3. Nick Eimers-Mosier 4. Jennifer Hamett A motion to approve the proposed members to Region 3 Quality Improvement Committee was made by Grady Memorial Hospital Authority and seconded by the Tillman County EMS District. There was no discussion and the motion passed 18-0. Discussion, consideration, possible action and vote to approve amendments to the Region 3 Trauma plan pending review of the approved Letter Schedule of Escalation and placement within the Region 3 Trauma PlanLori Smith, Chair QI Committee Chair Ryan Sand stated the purpose of the Letter Schedule of Escalation is to increase participation in the QI process and ensures effective responses are received. Mr. Sand reminded members that the QI process is non-punitive and is intended to ensure the regional trauma plan is followed and the trauma system is working as intended. Jamie Lee reviewed the proposed amendments and Jennifer Woodrow reviewed the placement of the amendments within the Region 3 Trauma Plan. A motion to approve the proposed Region 3 Trauma Plan amendments was made by Rush Springs Fire/EMS and seconded by



VII.	Presentation
	A. Non-Accidental TraumaDr. Larissa Hines Immediately following the agenda item Introductions and Announcements, Dr. Larissa Hines of Oklahoma Children's Hospital at OU Health presented information regarding child 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) There was no new business.
IX.	 Public Comment If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue. Comments will be received with people who raised a virtual hand through Teams, followed by those who are attending by phone conference. The comment order will be alphabetically
	 (a-z) based on the attendee's last name. To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.
Х.	Next MeetingA. Quality Improvement Committee June 6, 2021 – 11:00 a.m.144C. Southwest (3) Regional Trauma Advisory145 146Board August 5, 2021 – 10:30 a.m
	B. Southwest (3) Regional Education147Planning Committee148August 5, 2021 – 9:00 a.m.149150
XI.	Closing, Adjournment, and Dismissal. A motion to adjourn was made by Survival Flight, Inc. and seconded by Air Evac Lifeteam – Ada. The meeting adjourned at 11:39 a.m.
	Approved Lori Smith, Chair
	Southwest (3) Regional Trauma Advisory Board August 5, 2021
	VIII. IX. X.

SOUTHWEST (3) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESENTATIVE	1Q	2Q,	3Q,	4Q,	2021
Air Evac Lifeteam - Ada	Dan McLeod		х			100%
	Jared Cheek		Λ			10078
Arbuckle Memorial Hospital Authority	Ashley Hood		Х			100%
	Tiffeny Baxter		Λ			10070
Carnegie Tri-County Municipal Hospital	Shay Payne		Х			100%
	Shannon Ware		<i>N</i>			100/0
Chickasaw Nation Medical Center	Jillian Chadwick - James		х			100%
	Roy Throne					
Comanche County Memorial Hospital	Rachel Talley		Х			100%
	Nick Eimers-Mosier					
Comanche County Memorial Hospital EMS	Jamie Hennessey		А			0%
	Christie Timspon					
Duncan Regional Hospital, Inc.	Kim Tigert		х			100%
	Julie Pennypacker					
Elkview General Hospital	Kim Goss		Х			100%
	Jaye Hendrix					
Grady Memorial Hospital Authority	M. Beth Malone		Х			100%
	Lori Woodings					
Jackson County Memorial Hospital Authority	Kelley Martinez		Х			100%
	William Stevens					
Kirk's Emergency Service	Bruce Crowell		Х			100%
	Sondra Sand					
Mercy Hospital Ada	Tammy Bridgeman		А			0%
	James Lampkin					
Mercy Hospital Ada EMS	David Morriss		Х			100%
	Chris McGill					
Mercy Hospital Ardmore, Inc	Lori Smith		Х			100%
	Lea Brown					
Rush Springs Fire/EMS	Ryan Upchurch		Х			100%
Couthours Oldohomo Ambulance Convice	Andrew Bevingon					
Southern Oklahoma Ambulance Service	Jeff Taylor Bob Hargis		Х			100%
Stratford Response Area						
Stratford Response Area	James Lampkin		А			0%
Survival Flight Inc.	Ryan Sand					
Survival Fight Inc.	Cole Register		Х			100%
Tillman County EMS District	Ralph Washburn					
	Eddie Johnson		Х			100%
Tuttle Fire/EMS	Jennifer Hamett					
Tuttle File/EIVIS	William Smith		Х			100%

SOUTHWEST (3) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERALMEMBER	REPERESENTATIVE	1Q	2Q	3Q,	4Q,	2021
Air Evac Lifeteam - Altus	Kelly Dillon		x			100%
	TJ Saxon		^			10076
Air Evac Lifeteam - Ardmore	Jared Cheek		x			100%
	Steven Bates					
Air Evac Lifeteam - Decatur, TX	Jared Cheek		х			100%
Air Evac Lifeteam - Duncan	Kelly Dillon Jared Cheek					
All Evac Lifeteani - Duncan	Kelly Dillon		Х			100%
Air Evac Lifeteam - Wichita Falls	Jared Cheek					
	Kelly Dillon		X			100%
American Medical Response - Duncan	Jared Cheek					1000/
	Kelly Dillon		X			100%
American Medical Response - Marlow	Jared Cheek		x			100%
	Kelly Dillon		^			100%
Anadarko Fire Department EMS	Greg Stone		А			0%
	E.J. Sorrels					070
Apache Ambulance	Michael Bolin		x			100%
- 11 1611	Charley Love					
Apollo MedFlight	Brandon Leasure Brett Hicks		А			0%
CareFlite	Zack Kupper					
CaleFilte	Nancy Donaldson		Х			100%
Carnegie EMS	Kenneth Pack					
	Tyler Walters		X			100%
Chickasaw Nation EMS	Roy Throne					4.000/
	Louis Wade Snodgrass		Х			100%
Chickasha Fire Department/EMS	Tony Samaniego		А			0%
	Mike Peek					070
Elmore City EMS	Brandae Hucks		x			100%
	Jason Cook					
Grady EMS District	Chloe Berry Kevin Trusty		A			0%
Grandfield Ambulance	Wayne Hull					
Grandheid Ambdiance	wayne nan		Х			100%
Greer County Special Ambulance Service District	Korey Thomas					00/
			A			0%
Harmon Memorial Hospital	Cheryl Simco		v			100%
	Joe Lett		X			100%
Jackson County EMS	William Stevens		А			0%
	Sharon Sanderson					070
Jefferson County Hospital	Leah Newton		x			100%
the Taliafama Community Mandal Haakk Co	Brent McReynolds					
Jim Taliaferro Community Mental Health Center	Crystal Garza John Martin		x			100%
Johnston County EMS	Kenneth Power					
Johnston County ENS	LeaAnne Bently		Х			100%
Lawton Indian Hospital PHS	Katie Tompkins					
· · · · · · · · · · · · · · · · · · ·	Kendall Washburn		X			100%
		1	1	1	1	1

SOUTHWEST (3) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

Tandy	Davis e Bray Warren Coffin	A		0%
Tandy	Warren			
	1	Х		100%
Mangum Regional Medical Center Daniel	Comm	А		0%
Medic West, LLC Ray Sin	npson Simpson	х		100%
Mercy Health – Love County EMS David	Manning Walker	А		0%
	Manning	A		0%
	Connel	А		0%
Mercy Hospital Tishomingo Paul T Lori Sn	nomas	А		0%
Murray County EMS Brad L	ancaster Morgan	х		100%
	Benson	A		0%
Pauls Valley Ambulance Authority David Chris M	Morriss AcGill	х		100%
	: Stewart	х		100%
	el Bolin	Х		100%
	ny Guild / Luttrell	A		0%
Sinor EMS (Hobart) Teri La	nkford Lankford	Х		100%
Southern Plains Medical Center of Garvin County Hal Brokers	ock	A		0%
Southwest Oklahoma Ambulance Authority Sheila	Lewis	A		0%
	Patterson			
Southwestern Medical Center	Garmon Tanner	Α		0%
Survival Flight EMS, LLC Ryan S Lori Sa		Х		100%
The Physicians' Hospital in Anadarko Brandi Kenda	Lewis II Washburn	Х		100%
Velma Community Ambulance Chaz S		А		0%
-	en Heck Wadley	A		0%
Wadleys EMS Inc (Wynnewood) Kathle	en Heck Wadley	А		0%
Waurika EMS Juanita	e Fristoe lewton	A		0%

Southwest (3) Regional Trauma Advisory Board

2022 Committee Members

Member	2020 Attendance	2021 Attendance
Brad Lancaster, Chair	100%	100%
Beth Malone	100%	100%
Dan McLeod	75%	100%
JenaLu Simpson	25%	100%
Robert Stewart	100%	100%
Rachel Talley	100%	100%
Scott Tanner	75%	0%
Tyler Walters	100%	100%

Regional Education Planning Committee

Continuous Quality Improvement Committee

Member	2020 Attendance	2021 Attendance
Ryan Sand, Chair	100%	50%
David Behm, DO	100%	100%
Nick Eimers-Mosier	-	0%
Jennifer Hamilton	-	0%
Jamie Hennessee	50%	100%
Kim Tigert	100%	100%
Lisa Vinson	-	100%
Tyler Walters	0%	0%
Robert Worden, DO	-	0%

VOTE TO APPROVE: Kelly Dillion of Air Evac Lifeteam

Southwest (3) Regional Board Rotation Schedule

Attachment A

Hospital Representation - 10 Board Members		#
Permanent Members	Level III Trauma Centers	5
Rotating Members	Remaining - Alphabetical	5

		Attendance		
Permanent	Classification	2020%	2021%	Term
Comanche County Memorial Hospital	Level III Trauma Center	100	100	Р
Duncan Regional Hospital, Inc.	Level III Trauma Center	100	100	Р
Grady Memorial Hospital Authority	Level III Trauma Center	100	100	Р
Mercy Hospital Ada	Level III Trauma Center	33	0	Р
Mercy Hospital Ardmore, Inc	Level III Trauma Center	100	100	Р

	Atter	ndance		
Classification	2019%	2020%	2021	1 YR Term
Hospital IV CA	75	100	100	2021
Hospital IV CA	75	67	100	2021
Federal	75	100	100	2021
Hospital IV	100	67	100	2021
Hospital IV CA	25	0*	100	(Forfeit 2021) 2024
Hospital IV	100	100	100	2021
Hospital IV CA	100	100	100	2022
Psychiatric	100	33	100	2022
Federal	75	100*	100	2022
Hospital IV	100	33	100	2022
Hospital IV CA	0	0	0	2022
Hospital IV CA	100	33	0	2023
Hospital IV CA	75	67	0	2023
Hospital IV CA	100	67	0	2023
Psychiatric	0	0	0	2023
Hospital IV	25	100	0	2023
Hospital IV CA	75	67	100	2024
Hospital IV			0	
	Hospital IV CA Hospital IV CA Federal Hospital IV Hospital IV CA Hospital IV CA Hospital IV CA Psychiatric Federal Hospital IV CA Hospital IV CA Hospital IV CA Hospital IV CA Hospital IV CA	Classification2019%Hospital IV CA75Hospital IV CA75Federal75Hospital IV100Hospital IV CA25Hospital IV CA25Hospital IV CA100Hospital IV CA100Psychiatric100Federal75Hospital IV CA0Hospital IV CA0Hospital IV CA100Hospital IV CA0Hospital IV CA100Hospital IV CA100Hospital IV CA100Hospital IV CA25Hospital IV25Hospital IV CA75	Hospital IV CA 75 100 Hospital IV CA 75 67 Federal 75 100 Hospital IV 100 67 Hospital IV 100 67 Hospital IV CA 25 0* Hospital IV CA 100 100 Hospital IV CA 100 100 Psychiatric 100 33 Federal 75 100* Hospital IV 100 33 Federal 75 67 Hospital IV CA 0 0 Hospital IV CA 100 33 Hospital IV CA 100 67 Hospital IV CA 0 0 Hospital IV CA 100 67 Psychiatric 0 0 Hospital IV CA 100 67 Psychiatric 0 0 Hospital IV CA 100 67 Psychiatric 0 0 Hospital IV CA 75 67 Hospital IV CA 75 67	Classification 2019% 2020% 2021 Hospital IV CA 75 100 100 Hospital IV CA 75 67 100 Federal 75 100 100 Hospital IV 100 67 100 Hospital IV 100 67 100 Hospital IV 100 67 100 Hospital IV 100 100 100 Hospital IV 100 100 100 Hospital IV 100 100 100 Hospital IV CA 100 33 100 Federal 75 100* 100 Hospital IV 100 33 100 Hospital IV CA 0 0 0 Hospital IV CA 100 33 0 Hospital IV CA 75 67 0 Hospital IV CA 100 67 0 Psychiatric 0 0 0 Hospital IV CA 100

New Member

*Excused absense(s)

EMS Representation - 10 Board Member	rs	#
Permanent Members	Top 4 by previous year call volume	4
	Air Evac Lifeteam - Rotate license (1 YR Term)	1
Rotating Members	Remaining Air -Alphabetical	1
	Remaining Ground -Alphabetical	4

Permanent	2020 Call Volume	2020%	2021%	Term
Kirks Emergency Service	10962	10	0 100	Р
Southern Oklahoma Ambulance Service	7714	10	0 100	Р
Mercy Hospital EMS - Ada	6331	10	0 100	Р
Comanche County Memorial Hospital EMS	7056		0 0	Р
Air Evac Lifeteam			l	P - Rotate License
Air Evac Lifeteam - Ada	354	10	00 100	2021
Air Evac Lifeteam - Altus	121	10	0 100	2022
Air Evac Lifeteam - Ardmore	443	10	0 100	2023
Air Evac Lifeteam - Decatur, TX	96	10	00 100	2024
Air Evac Lifeteam - Duncan	254	10	00 100	2025
Air Evac Lifeteam - Wichita Falls	52	10	00 100	2026

		Atte	ndance		
Air	2020 Call Volume	2019%	2020%	2021%	1 YR Term
Apollo MedFlight	2	25	0	0	2022
CareFlite	34	0	0	100	2023
Survival Flight Inc.	404	100	67	100	2021

			dance		
Ground	2020 Call Volume	2019%	2020%	2021%	1 YR Term
American Medical Response Duncan	4511	100	100	100	2023
American Medical Response Marlow	558	100	100	n/a	2023
Anadarko Fire Department EMS	1583	75	33	0	2023
Apache Ambulance	717	100	67	100	2023
Carnegie EMS	1032	100	67	100	2024
Chickasaw Nation EMS	876	75	100	100	2024
Chickasha Fire Department/EMS	3226	100	0	0	2024
Elmore City EMS	362	50	67	100	2024
Grady EMS District	n/a	100	33	0	2025
Grandfield Ambulance	228	75	67	n/a	2025
Greer County Special Ambulance Service District	590	0	33	0	2025
Jackson County EMS	3583	100	100	0	2025
Johnston County EMS	1613	75	100	100	2026
Lindsay EMS	1096	100	33	0	2026
Medic West, LLC	286	50	100*	100	2026
Mercy Health – Love County EMS	2128	100	33	0	2026
Murray County EMS	2746	100	100	100	2027
Pauls Valley Ambulance Authority	1612	100	100	100	2027
Reynolds Army Community Hospital	1083	100	100	100	2027
Rush Springs Fire/EMS	723	100	67	100	2021
Sinor EMS (Hobart)	602	0	33	100	(Forfeit 2021) 2027
Southwest Oklahoma Ambulance Authority	183	0	0	0	(Forfeit 2021) 2028
Stratford Response Area	39	100	33	n/a	2021
Tillman County EMS District	874	100	100	100	2021
Tuttle Fire/EMS	1293	100	67	100	2021
Velma Community Ambulance	92	0	0	0	(Forfeit 2021) 2028
Wadleys EMS Inc - Stratford	443		50	0	2022
Wadleys EMS Inc (Wynnewood)	271		50	0	2022
Survival Flight EMS, LLC (Walters)	111		50	100	2022
Waurika EMS	690	25	100	0	2022
Eldorado EMS	15				
Survival Flight EMS, LLC (Duncan)					

Southwest (3) Regional Trauma Advisory Board

PROPOSED 2022 BOARD MEMBERS

Air Evac Lifeteam – Altus

Apollo MedFlight

Comanche County Memorial Hospital

Comanche County Memorial Hospital EMS

Duncan Regional Hospital, Inc.

Grady Memorial Hospital Authority

Jefferson County Hospital

Jim Taliaferro Community Mental Health Center

Kirks Emergency Service

Lawton Indian Hospital PHS

Lindsay Municipal Hospital

Mangum Regional Medical Center

Mercy Hospital Ada

Mercy Hospital Ardmore, Inc

Mercy Hospital EMS Ada EMS

Southern Oklahoma Ambulance Service

Survival Flight EMS, LLC (Walters)

Wadleys EMS Inc (Stratford)

Wadleys EMS Inc (Wynnewood)

Waurika EMS



OKLAHOMA TRAUMA SYSTEM QUALITY IMPROVEMENT PROCESS REFERRAL FORM

Please complete this form and attach related records.

Reporting individual contact information	□I wish to remain anonymous
Date	
Full name and title	
Organization	
Telephone number	
Email address	
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 a	plicable boxes and include a brief narrative)
\Box Good Job!	
□ Incorrect application of the Trauma Triag	, and Transport Algorithm
Deviation from Regional Trauma Plan	
□ Delay in care	
Communication problems	
🗆 Refusal	
$\Box Other(please specify)$	
Additional information:	

Mail, fax, or email to: Oklahoma State Department of Health Emergency Systems- Attn:Trauma CQI 123 Robert S Kerr Ste.1702 Oklahoma City, OK 73102 Phone:(405) 426-8480 Fax: (405) 900-7561 Email: CQI@health.ok.gov

REGIONAL TRAUMA ADVISORY BOARD Authorized Representative Form

DATE:			P <u>POINTMENT</u> D APPOINTMENT	
TRAUMA REGION:				
NW REG-1NE REG-2SW REG-3	 EC REG SE REG CENTRA 		TULSAOKC RI	
ORGANIZATION NAME:				
INDIVIDUAL AUTHORIZIN	G APPOINTMENT OF RTAB RE	PRESENTATIVES:		
Name:				
Job Title: Signature:	□ Hosp Admin. /or	EMS Direct	or /or	
DESIGNATED REPRESENT	ATIVE: (please print legibly)			
Name:				
Job Title:				
Email:				
Telephone:				
Facsimile:				
ALTERNATE REPRESENTA	TIVE: (please print legibly)			
Name:				
Job Title:				
Email:				
Telephone:				
Facsimile:				
ALTERNATE REPRESENTA	ΓΙVΕ: (please print legibly)			
Name:				
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)