



**Oklahoma State
Department of Health
Creating a State of Health**

East Central (4) Regional Trauma Advisory Board (RTAB)
REGULAR MEETING
Thursday, August 17th, 2023 - 1:00 pm

Location of Meeting: Saint Francis Hospital Muskogee
300 Rockefeller Drive • Muskogee, OK 74401

The Northeast Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/notices/001301/0569572211210925.htm> on 11/14/22.

AGENDA

1. Call to Order.....Dr. James Campbell, Chair
2. Welcome and Introductions.....Dr. James Campbell, Chair
3. Roll Call.....Tricia Fleming, Secretary/Treasurer
4. Approval of Minutes – May 18th, 2023 Regular Meeting.....Dr. James Campbell, Chair
5. Reports
 - Emergency Medical Services: OERSSIRF, EMS inspections, licensure/certifications
.....Lori Strider, OSDH
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Katrina Warden, OSDH
 - Quality Improvement Committee: case reviews, trends.....Dr. James Campbell, Chair
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Mark Forrest, Chair
 - Regional Medical Response System: Healthcare coalition, healthcare plans
.....Sam Murray, Coordinator
6. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives
.....Jennifer Thompson, Stroke Liaison
7. EMS for Children: grant and training.....Sarah Connally, Grant Administrator
8. Business
 - Discussion in regards to the 2024 RTAB Board Members

Cherokee Nation WW Hasting	Muskogee County EMS
Dr. James Campbell	Okmulgee County EMS
Hillcrest Hospital Henryetta	Northeastern Health System EMS
Memorial Hospital of Stilwell	Cherokee Nation EMS
Northeastern Health System	Air-Evac EMS - Henryetta
Saint Francis Muskogee	
Northeastern Health - Sequoyah	

- Discussion in regards to the 2024 RTAB Board Members

RPC Members	CQI Members
Alan Adams	Dr. James Campbell
Dr. James Campbell	Matt Young
Kim Walton	Mike Ford
Mark Forrest	Robert Colvin
Mike Cates	Sommer Thompson
Sommer Thompson	
Tricia Fleming	

- Discussion and Nominations for RTAB Officers for 2024;
 - Chair – Nominee
 - Vice Chair – Nominee
 - Secretary – Nominee
 - Discussion about the 2024 RTAB meeting dates, times and location
 - February 15, 2024 or February 22, 2024 at 1:00 pm - Venue
 - May 14, 2024 or May 23, 2024 at 1:00 pm - Venue
 - August 23, 2024 or August 22, 2024 at 1:00 pm - Venue
 - November 21, 2024 at 1:00 pm - Venue
9. Presentation: Oklahoma's concussion law (70 O.S. § 24-155)...Christian Bonds, Project Coordinator
10. Planning discussion topics
- 3 Superficial Injuries That May Hide More Serious Trauma.....Dr. James Campbell, Chair
 - EMResource specialty expansion.....Lori Strider, OSDH
 - Oklahoma Trauma Triage and Transfer Guidelines.....Lori Strider, OSDH
 - Professional communication between Emergency Medical Services and hospital
.....Dr. James Campbell, Chair
11. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
12. Future meeting dates for 2023:
- November 16th, 2023 – 1:00 pm
13. Public Comment:
14. Adjourn