



Southeast Region (5) Regional Trauma Advisory Board

Join Microsoft Teams Meeting

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Optional Ways to Join

1-405-898-0717

Conference ID: 500 279 437

November 12th, 2020 – 10:30 am

Minutes

Meeting notice was posted with the Oklahoma Secretary of State on Tuesday December 3, 2019 10:24 am and amended to reflect a virtual meeting on Friday Sep 18, 2020 3:02 pm.

The following Board Members are participating remotely using Microsoft Teams teleconferencing platform:

- | | |
|---|-------------------------------------|
| Air Evac Lifeteam 129 Idabel | Air Methods |
| AllianceHealth Durant | Antler (City of) EMS |
| Atoka County Medical Center | Bryan County EMS |
| Choctaw Nation Health Service Authority | Coalgate Fire Department EMS |
| Eastern Oklahoma Medical Center | EMS of LeFlore County |
| Mary Hurley Hospital | McAlester Regional Air Care |
| McAlester Regional Health Center | McCurtain County EMS |
| McCurtain Memorial Hospital | Pafford EMS of Oklahoma (McAlester) |
| Pushmataha County Antlers Hospital | |

The following General Members are participating remotely using Microsoft Teams teleconferencing platform:

- | | |
|---|--|
| Air Evac Lifeteam 139 Paris, Texas | Air Evac Lifeteam 149 Ft Smith, Arkansas |
| Air Evac Lifeteam 022 Paris, Arkansas | Air Evac Lifeteam 065 Sherman, Texas |
| Air Evac Lifeteam 073 DeQueen, Arkansas | AllianceHealth Madill |
| AllianceHealth Seminole | Atoka County EMS |
| Choctaw County Ambulance Authority | Choctaw Memorial Hospital |
| Colbert EMS | Creek Nation Community Hospital |
| Creek Nation EMS | Holdenville General Hospital |
| Hughes County EMS | International Paper EMS |
| Konawa EMS | Marshall County EMS District |
| McAlester Army Ammunition Plant | McAlester Fire Department |
| Paris Regional Medical Center | Seminole Fire-Rescue |
| Weleetka Graham EMS | Wewoka Fire Department |

BOARD MEMBER BOARD MEMBERS MUST STATE NAME	REPRESENTATIVE	
AIR EVAC LIFETEAM 129 - IDABEL	Justin Kinkade	
	James Smith	X
AIR METHODS	Teresa Snell	
	Chris Meeks	X
ALLIANCEHEALTH DURANT	Amy Beckham	X
	Jay Cuesta	
ANTLER (CITY OF) EMS	Delbert Gay	X
	Jauquetta Trotter	
ATOKA COUNTY MEDICAL CENTER	Rusty Cole	X
BRYAN COUNTY EMS	Brian Norton	
	Nate Toews	X
CHOCTAW NATION EMS	Gerrick L. Johnson	X
	Whitney Stephens	
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick L. Johnson	X
	Whitney Stephens	
COALGATE FIRE DEPARTMENT EMS	Lance Cartidge	A
	Aaron Blue	
EASTERN OKLAHOMA MEDICAL CENTER	Ramie Bise	X
	Darla Ford	
EMS OF LEFLORE COUNTY	Keith Licky	X
MARY HURLEY HOSPITAL	Jessica McDaniel	A
MCALESTER REGIONAL AIRCARE	Korey Langston	X
	Nathan Eric Enlow	
MCALESTER REGIONAL HEALTH CENTER	Tammy Barnette	
	Terri Murdaugh	A
MCCURTAIN COUNTY EMS	Cindy Conley	X
	Wade Patterson	
MCCURTAIN MEMORIAL HOSPITAL	Sandra Leggett	X
	Pam Johnson	
PAFFORD EMS OF OKLAHOMA (MCALESTER)	Darrell Spalding	X
	Nick Pope	
PUSHMATAHA CO ANTLERS HOSPITAL	Jauquetta Trotter	X
	Marion Spalding	
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GENERAL MEMBER	REPRESENTATIVE	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith	X
AIR EVAC EMS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser	X
	Jerry Phillips	
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	X
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade	X
	Gloria Solomon	
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	X
ALLIANCE HEALTH MADILL	Michael Walker	A
	Cyndy Lawson	
ALLIANCE HEALTH SEMI INOLE	Michelle Quinalty	X
	Reginald Wood	
ATOKA COUNTY EMS	Randy Bryant	A
	Donna Eagleberger	
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Springfield	A
	Tyler Sell	
CHOCTAW MEMORIAL HOSPITAL	Diane Barnett	A
	Darrell Spalding	
COLBERT EMS	Toni Coates	A
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	A
	Jeffrey Dean	
CREEK NATION EMS	Scott Randall	A
	Bradley Smith	
HOLDENVILLE GENERAL HOSPITAL	Kathy Green	A
	Connie Gober	
HUGHES COUNTY EMS	Kristy Lashbrook	X
	Chris Miller	
INTERNATIONAL PAPER EMS	David Bruner	X
	Justin Roach	
KONAWA EMS	James Lampkin	A
	Randy Bryant	
MARSHALL COUNTY EMS DISTRICT	Kenneth Allen	A
	Dash Stanley	
MCALISTER ARMY AMMUNITION PLANT	Chris Morris	A
	Jeff Thompson	
MCALISTER FIRE DEPARTMENT EMS	Benny Brooks	X
	Brett Brewer	
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder	X
	Samantha McDowra	
SEMI INOLE FIRE - RESCUE	Merrick Ashby	A
	Bryant Baker	
WELEETKA GRAHAM EMS	Blayne Husong	A
	Kim Brown	
WEWOKA FIRE DEPARTMENT	Kevin Green	A
	Greg Hellman	



I. Call to Order – Secretary Corey Langston

The Meeting was called to order by Secretary Corey Langston at 10:33 am.

II. Welcome and Introductions – Secretary Corey Langston

There were no introductions.

III. Roll Call – Secretary Corey Langston

Roll call was taken with the following Board Members present: Air Evac Lifeteam 129 Idabel, Air Methods, AllianceHealth Durant, Antlers (City of) EMS, Atoka County Medical Center, Bryan County EMS, Choctaw Nation EMS, Choctaw Nation Health Services Authority, Eastern Oklahoma Medical Center, EMS of LeFlore County, McAlester Regional AirCare, McCurtain Memorial Hospital, Pafford EMS of Oklahoma (McAlester), Pushmataha County Antlers Hospital. The following Board Members were absent: Coalgate Fire Department EMS, Mary Hurley Hospital and McAlester Regional Health Center. See the attached attendance sheet for General Members

IV. Approval of Minutes – August 13th, 2020 – Secretary Corey Langston

A motion to approve the August 13th, 2020 minutes was made by Chris Meeks and seconded by Gerrick Johnson. There was no discussion and the motion passed 15-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report – Dean Henke

Dean Henke introduced Katrina Warden as the new Special Projects Coordinator and noted that staff will be moving to the new Oklahoma Commons Building soon. Linda Dockery is the point of contact for Trauma Fund and the new application deadlines handout was not included in the member packet, but will be emailed to members when available. The final list for the data dictionary is completed and was presented at the July 15th Oklahoma State Stroke System Advisory Council meeting. New EMS Rules were signed and went into effect September 11th, 2020. The updated rules are available on the Emergency Systems website. EMS agencies needing a new unit inspections should use the following link to schedule their inspection:

https://osdhphs.co1.qualtrics.com/jfe/form/SV_cCIJ6SDD4koTxLT

Oklahoma EMS Information System (OKEMSIS). Xana Howard is the point of contact and there are no trainings scheduled for OKEMSIS. Dr. Yang Wan is the point of contact for the Trauma Registry and there is no training scheduled at this time. EMS Director training is now being conducted virtually; upcoming trainings will be announced as scheduled for early 2021. Oklahoma Trauma Education Program has no classes scheduled at this time. If your agency is in need of an OTEP class contact our department and we can try to schedule one virtually. The Trauma Transfer and Referral Center is up and running. Oklahoma Trauma and Emergency Response Advisory Council met October 7th, 2020 – 1:00pm. Proposed workgroup dates are in your packets.

B. Hospital stroke liaison volunteer. This would be someone from Region 5 hospitals to attend the Oklahoma State Stroke Coordinators And Resource Committee (OSSCAR) and Oklahoma State Stroke Systems Advisory Committee (OSSSAC) meetings – Dean Henke

Mr. Henke shared this topic will be discussed in the business section.

C. Quality Improvement Committee Quarterly Activity Report – Nate Toews

Mr. Toews shared that there were 14 case files reviewed in the 3rd quarter and 18 letters were generated to be sent out to the agencies and facilities. They reviewed three responses from the letter that were sent out. There will be a Statewide CQI meeting on December 8th, 2020.



- D. Regional Educational Planning Committee Quarterly Activity Report – Rachael Franklin**
Ms. Franklin shared the only business today was the approval of the 2021 REPC meeting dates.
- E. Regional Medical Response System Quarterly Activity Report- Rachael Franklin**
Ms. Franklin shared that Region 4 and Region 5 RMRS are working together to cut down on multiple calls to hospitals. Ms. Franklin stressed how important the EMResource survey number being reported are since they are being reported to the Governor.
- F. EMS for Children Quarterly Activity Report – Delores Welch**
No Report was given.

VI. Business

- A. Discussion, consideration, possible action, and vote to approve the Region 5 QI Committee’s Letter Schedule of Escalation Proposal – Brandee Keele**
- B. Discussion, consideration, possible action, and vote to approve the QI Committee recommendation that the RTAB and QI Committee Chairs draft and send a letter to licensed hospitals and ambulance services regarding the continuous quality improvement process – Brandee Keele**
A motion to approve items A and B was made by Rusty Cole and was seconded by Korey Langston. There was no further discussion and the motion passed 15-0.
- C. Discussion, consideration, possible action, and vote to excuse the absence for International Paper for August 13th, 2020 due to technicalities issues (microphone) – Secretary Korey Langston**
A motion to excuse the absence for International Paper was made by Gerrick Johnson and was seconded by Delbert Gay. There was no discussion and the motion passed 15-0.
- D. Discussion, consideration, possible action, and vote to approve the Rural EMS Stroke Triage Algorithm – Secretary Korey Langston**
A motion to add the Level 3 Oklahoma Stroke Hospital and Level 4 IV Thrombolytic Administering Algorithm and the severity Based Stroke Triage guideline Algorithm for Rural EMS as appendixes to the Region 5 Stroke Plan was made by Ramie Bise and was seconded by Nate Toews. There was no further discussion and the motion passed 15-0.
- E. Discussion, consideration, possible action, and vote to solicit a Hospital Stroke Liaison to attend the OSSAC and OSSCAR meetings – Dean Henke**
A motion to accept Ramie Bise as the Region 5 Hospital Stroke Liaison was made by Chris Meeks and seconded by Rusty Cole. There was no discussion and the motion passed 15-0.
- F. Discussion, consideration, possible action, and vote on Trauma Plan destination changes – Secretary Korey Langston**
No action was taken on this item.
- G. Discussion, consideration, possible action, and vote for 2021 Committee Membership – Secretary Korey Langston**
- H. Discussion, consideration, possible action, and vote for 2021 RTAB Board – Secretary Korey Langston**
- I. Discussion, consideration, possible action, and vote for 2021 RTAB Officer – Secretary Korey Langston**
 - Chair –Pamela Cunningham
 - Vice Chair – Darrell Spalding
 - Secretary – Korey Langston



- J. **Discussion, consideration, possible action and vote for Dates, Times, and Venues for 2021 Board meetings – Secretary Corey Langston - Meetings to be held at the:**
Pittsburg County Health Department - 1400 East College - McAlester, Oklahoma 74501
 - **February 11th, 2021 – 10:30 am**
 - **May 13th, 2021 – 10:30 am**
 - **August 12th, 2021 – 10:30 am**
 - **November 4th, 2021 – 10:30 am**

A motion to approve items G, H, I, and J was made by Gerrick Johnson and was seconded by Delbert Gay. There was no discussion and the motion passed 15-0.

- VII. **New Business – Secretary Corey Langston**
(For matters not reasonably anticipated 48 hours prior to the meeting)
There was no new business.

VIII. **Next Meetings: – Secretary Corey Langston**

- A. **Quality Improvement Committee**
November 12th, 2020 – 1:00 pm
- B. **Oklahoma Trauma and Emergency Response Advisory Council**
February 3rd, 2021 – 1:00
- C. **Regional Education Planning Committee**
February 11th, 2021 – 9:30 am
- D. **Regional Trauma Advisory Board**
February 11th, 2021 – 10:30 am
- E. **Quality Improvement Committee**
February 11th, 2021 – 1:00 pm

IX. **Adjournment– Secretary Corey Langston**

A motion to adjourn was made by Rusty Cole and seconded by Cindy Conley. The meeting adjourned at 11:21 am.

Approved Minutes

Pamela Cunningham
Pamela Cunningham - Chair

5/17/2021
Date