

Central (6) Regional Trauma Advisory Board REGULAR MEETING

Tuesday, August 17, 2021 – 1:00 p.m.

Location of Meeting: Oklahoma State Department of Health 123 S. Robert S. Kerr Ave. Oklahoma City, OK 73102

AGENDA

I.	Cal	ll to Order	Jason Likens, Chair					
II.	Rol	II Call	Daniel King, Secretary					
III.	Int	roductions and Announcements	Jason Likens, Chair					
IV.	Ар	proval of Minutes – May 18, 2021	Jason Likens, Chair					
V.	Re _l A.	ports Emergency Systems						
	В.	Oklahoma Trauma and Emergency Response Advisory Council						
	C.	Quality Improvement Committee						
	D.	Regional Planning Committee						
	Ε.	Regional Medical Response System						
	F.	EMS for Children						
	G.	Stroke	Sandi Sharp-Hayes					
VI.	Business							
	A.	A. Discussion, consideration, and possible vote to approve the 2022 Board Member rotation and members						
	В.	B. Discussion, consideration, nominations, possible action, and vote to approve the 2022 Board Officers and Board Officer nominations						
		1. Chair						
		2. Vice Chair						
		3. Secretary						
	C.	Discussion, consideration, possible action, and vote to approve t times and solicitation for venue hosts						
		1. February 15, 2022 – 1:00 p.m. at:	·					
		2. May 17, 2022 – 1:00 p.m. at:						
		3. August 16, 2022 – 1:00 p.m. at:						
		4. November 15, 2022 – 1:00 p.m. at:						
	D.	Discussion, consideration, possible action, and vote to approve the solicitation of volunteers	•					
		1. Quality Improvement Committee – Sean Lauderdale						
VII.	Ne	w Business (For matters not reasonably foreseen 48 hours prior to	o the meeting)					
VIII.	Ne	xt Meeting						
		Combined Region 6/8 Quality Improvement Committee						

October 12, 2021 – 9:00 a.m.



- B. Central (6) Regional Planning Committee November 30, 2021 – 11:00 a.m.
- C. Central (6) Regional Trauma Advisory Board November 30, 2021 – 1:00 p.m.
- D. Oklahoma Trauma and Emergency Response Advisory Council December 8, 2021 1:00 p.m.
- IX. Closing, Adjournment, and Dismissal



1 Central (6) Regional Trauma Advisory Board 2 **REGULAR MEETING** 3 Tuesday, May 18, 2021 - 1:00 p.m. 4 5 **Location of Meeting: Microsoft Teams** 6 https://teams.microsoft.com/l/meetup-7 join/19%3ameeting_NTg4MmRINmYtM2JkMS00ZWE0LTIINTgtZjZkZGQ3NDU0NjAw%40thread.v2/0?context=%7 8 b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-9 b4eb-52f4b934efe4%22%7d 10 Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll) 11 Conference ID: 809 568 188# (*6 to Mute/Unmute) 12 13 The meeting notice was filed with the Oklahoma Secretary of State on April 21, 2021 at 1:59 p.m. The meeting 14 notice/agenda was posted on the Oklahoma State Department of Health website for the Region 6 RTAB on May 7, 15 2021 at 5:11 p.m. 16 17 MINUTES 18 ١. Call to Order......Jason Likens, Chair 19 The meeting was called to order at 1:02 p.m. 20 21 II. 22 There was no physical meeting location with Board members participating remotely using the Microsoft 23 Teams teleconferencing platform reflected on the attached attendance sheet. 24 25 III. Introductions and Announcements......Jason Likens, Chair 26 Jennifer Woodrow introduced Rebecca Novak as the new Region 6 representative. 27 28 IV. Approval of Minutes – November 6, 2020...... Jason Likens, Chair 29 A motion to approve the minutes as written was made by INTEGRIS Canadian Valley Hospital and 30 seconded by Noble Fire Department. There was no discussion and the motion passed 8-0. 31 32 ٧. Reports 33 A. Emergency Systems......Rebecca Novak 34 Staff has completed the move to the new Oklahoma Commons Building with most staff still 35 teleworking from home. There are two open positions at the Oklahoma State Department of Health 36 (OSDH). Daniel Whipple has moved to a new position outside of the Health Department and his 37 position is posted for a Trauma Systems Coordinator, along with a Statistical Research Specialist 38 position for OKEMSIS. We are currently working on uploading the trauma plans to EMResource and 39 updating the OSDH webpage to ensure all information is available. Rebecca Novak provided contact 40 information about future classes and how to access them. If your EMS service needs a new unit 41 inspection, please go to the following website: 42 https://www.ok.gov/health/Protective Health/Emergency Systems/EMS Division/Ambulance Serv 43 ices & EMRAs/Inspections/index.html. 44 B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)......Eddie Sims, Council Chair 45 OTERAC last met on October 7, 2020. The next meeting is scheduled for June 2, 2021 at 1:00 p.m. 46 Eddie Sims announced that this will be his last RTAB meeting and he is retiring at the end of June 47 and moving to Florida. 48 C. Quality Improvement (QI) Committee......Eddie Sims, Committee Chair 49 The QI Committee met three weeks ago to discuss hospital and EMS cases, some of the cases being 50 more than a year old. Eddie Sims stated the goal of the QI Committee was to eventually discuss 51 cases from within a six-month period of when the call took place to discussion at the QI Committee 52 meeting. Almost 80% of the cases reviewed will receive good job letters for a job well done. 53



VI. Business



107 quarter meeting. Both Eddie Sims and Chair Jason Likens voiced support for the amendments. A 108 motion to approve the attached proposed Region 6 Trauma Plan amendments was made by 109 McClain-Grady County EMS and seconded by Norman Regional. There was no discussion and the 110 motion passed 8-0. 111 112 VII. Presentation 113 114 Dr. Hines was not at the RTAB to present today. 115 116 VIII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting) 117 There are vacancies open for RTAB Vice Chair, RPC Chair, and Quality Improvement Committee which are 118 due to a couple of people retiring. Elizabeth Lambert volunteered for the RTAB Vice Chair position. The QI 119 Committee is looking for 2-3 people to fill spots per Jamie Lee. There is a total of 20 committee member 120 spots in the Combined Regions 6/8 Continuous Quality Improvement Committee. Dr. Mark Keuchel from 121 INTEGRIS Southwest Medical Center along with a gentleman from OU Health was previously interested in 122 joining the QI Committee. Per Ms. Lee, spots in the QI Committee have been reserved for Region 6 but 123 can be filled by Region 8. Anyone currently on the QI Committee today can volunteer for the Chair 124 position. Chris Prutzman was nominated for QI Committee Chair by Jason Likens. If anyone is interested 125 or has a recommendation, please contact Ms. Lee or Ms. Novak for the open positions. These 126 recommendations need to be received prior to the next meeting date. 127 128 IX. Comments from the Board and General Members 129 Per Eddie Sims, the first post pandemic live RPC and RTAB meetings will be held at Norman Regional. 130 Chair Jason Likens expressed a huge thank you to Eddie Sims of EMSSTAT and Richard Robinson of 131 McClain-Grady County EMS who are retiring next month, there will be huge voids in their communities 132 and on this board. Enjoy Retirement! 133 134 Χ. **Next Meeting** 135 A. Oklahoma Trauma and Emergency Response Advisory Council 136 June 2, 2021 – 1:00 p.m. 137 138 B. Combined Region 6/8 Quality Improvement Committee 139 July 13, 2021 – 10:00 a.m. 140 141 C. Central (6) Regional Planning Committee 142 August 17, 2021 – 11:00 a.m. 143 144 D. Central (6) Regional Trauma Advisory Board 145 August 17, 2021 – 1:00 p.m. 146 147 XI. Closing, Adjournment, and Dismissal 148 A motion to adjourn was made by EMSSTAT and seconded by McClain-Grady County EMS. The meeting 149 adjourned at 1:42 p.m. 150 151 Approved 152 153 Jason Likens, Chair 154 Region 6 Regional Trauma Advisory Board 155 156 August 17, 2021

CENTRAL (6) REGIONAL TRAUMA ADVISORY BOARD 2021 ATTENDANCE

Board Member	Representative	1Q	2Q	3Q	4Q	2021
Chandler Ambulance	Billy Buchanan		Α			0%
	Bobby Buchanan					
EMSSTAT	Eddie Sims		Χ			100%
	Jan Emmons					
INTEGRIS Canadian Valley Hospital	Elizabeth Lambert		Χ			100%
	Heather Collier					
McClain-Grady County EMS	Robin Robinson		Χ			100%
	Donnie Neer					
Mercy Hospital Logan County, Inc.	Giulia Frattinger		Χ			100%
N. I. 5. 5	Daniel Calvert		.,			1000/
Noble Fire Department	Steven Paul		Х			100%
Norman Davisord	Phil Scott		V			4000/
Norman Regional	Jan Emmons		Х			100%
Durall Municipal Hespital	Eddie Sims		X			100%
Purcell Municipal Hospital	Marvin Bishop Brittany Scully		Χ			100%
REACT EMS	Willis Snowden		А			0%
NEACT EIVIS	Galen Hankal		A			070
Samaritan EMS - Yukon	Jason Likens		Х			100%
Sumuntan Livis - Tukon	Chris Prutzman		^			10070
	CITISTICETION					
General Member	Representative	1Q	2Q	3Q	4Q	2021
Cornerstone Specialty Hospitals Shawnee	Kris Karns		Α			0%
EMSC	Delores Welch		Х			100%
Guthrie Fire EMS	Eric Harlow		Α			0%
	Blake Braden					
J.D. McCarty Center for Children	Michael Isaac		Α			0%
	Suanne Livingston					
Miller EMS - Cashion/Crescent	Matt Miller		Α			0%
	Lisa FitzGerald					
Miller EMS - Stroud	Matt Miller		Α			0%
	Lisa FitzGerald		.,			
MMRS/RMRS	Z Heather Yazdanipour		Х			100%
Deffend FAAC of Oldehouse (FI Bone)	Tyson Bell		V			1000/
Pafford EMS of Oklahoma (El Reno)	Daniel King		Х			100%
Prague Community Hospital	Jason Likens Rachel Pritchett		А			0%
Prague Community Hospital	Jennifer Messer		A			0%
SSM Health St. Anthony Hospital - Shawnee	Rebecca Snowden		Х			100%
55W Health St. Anthony Hospital - Shawhee	Brandi Parsons		^			100%
Stroud Regional Medical Center	Julia Day		Α			0%
Strodd Regional Wedicar Center	Jerod Waters		^			070
Survival Flight EMS, LLC Wellston	Ryan Sand		Α			%
Salvival i light Livis, LES Wellston	Lori Samples		,,			,,,
Team Health	Steven Roberts		Α			0%
. ca realth						0,0
TReC	Emily Cluck		Х			100%
	,					
United EMS - Lincoln County	Diana Whitten		Х			100%
•	Gerald Luschen					
Wadley's EMS, Inc	Dalton Bebout		Х			100%
	Kathleen Heck					

Central (6) Regional Trauma Advisory Board

PROPOSED 2022 BOARD MEMBERS

INTEGRIS Canadian \	Valley	y Hospital
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Mercy Hospital Logan County, Inc.

Norman Regional

Prague Community Hospital

Purcell Municipal Hospital

SSM Health St. Anthony Hospital – Shawnee

Stroud Regional Medical Center

Team Health

EMSSTAT

REACT EMS

Pafford EMS of Oklahoma (El Reno)

Samaritan EMS - Yukon

Noble Fire Department

McClain – Grady County EMS

Wadley's EMS, Inc.

United EMS – Lincoln County



OKLAHOMA TRAUMA SYSTEM QUALITY IMPROVEMENT PROCESS REFERRAL FORM

Please complete this form and attach related records.

Reporting individual contact informat	tion	□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 applicable boxes and include	e a brief narrative)
\square Good Job!		
\square Incorrect application of the Trauma T		t Algorithm
☐ Deviation from Regional Trauma Pla	n	
☐ Delay in care		
☐ Communication problems		
□ Refusal		
\Box Other(please specify)		
Additional information:		

Mail, fax, or email to:
OKLAHOMA STATE DEPT. OF HEALTH
EMERGENCY SYSTEMS: Attn. CQI
123 Robert S Kerr Ste.1702 Oklahoma City, OK 73102
Phone: (405) 271-4027 Fax (405) 271-1045

Email: esystems@health.ok.gov

REGIONAL TRAUMA ADVISORY BOARD Authorized Representative Form

DATE:					NEW APPOINT		
TRAUMA REGION:							
NW REG-1NE REG-2SW REG-3			EC REG-4 SE REG-5 CENTRAL REG-	6			TULSA REG-7 OKC REG-8
ORGANIZATION NAME:	_						
INDIVIDUAL AUTHORIZIN	G APPOINTMEN	T OF	RTAB REPRESEI	NTAT	IVES:		
Name:							
Job Title:	☐ Hosp Admin.	/or			MS Director /or _		
Signature:							
DESIGNATED REPRESENTA	ATIVE: (please p	rint	legibly)				
Name:							
Job Title:							
Email:							
Telephone:							
Facsimile:							
ALTERNATE REPRESENTA	TIVE: (please pri	nt le	gibly)				
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Facsimile:							
ALTERNATE REPRESENTATIVE: (please print legibly)							
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Telephone:							
Facsimile:							
*** Please fax i	to the Emerge	ency	/ Systems at (405,) 900-7560**	* Up	odate 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 – update rotation – trauma plans)