

**REGULAR MEETING OF THE  
TULSA REGION (7) REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

**ASCENSION ST JOHN OWASSO  
12451 East 100TH Street North  
Owasso, Oklahoma 74055  
Tuesday - July 19, 2022 1:00 p.m.**

**Agenda**

- I. Call to Order**.....Theresa Compos, Chair
- II. Roll Call**.....Brienne Smedley, Secretary
- III. Introductions and Announcements**.....Theresa Compos, Chair
- IV. Review and approval of the April 19, 2022 minutes**.....Theresa Compos, Chair
- V. Reports**
  - A. Emergency Systems.....Dean Henke, OSDH
  - B. Quality Improvement Committee.....Russell Martin, CQI Committee
  - C. Regional Planning Committee.....Kenneth Nickels, RPC Chair
  - D. Regional Medical Response System.....Melinda Belcher, RMRS
  - E. Stroke.....Kevin Ahl, Region 7 Stroke Liaison
  - F. EMS for Children.....Bobby Keith, EMSC
- VI. Business**
  - A. Discussion, consideration, possible action of diagnostic testing for inter-facility transfers of Priority 1 and priority 2 patients.....Theresa Compos, Chair
  - B. Discussion, consideration, possible action and vote to approve the addition of Vanessa Bearden – Saint Francis Hospital, Nathan Phillips – Saint Francis Hospital, Paula Kaplan - Ascension St John Sapulpa, and Jeremy McLemore – Miller EMS Owasso to the Region 7 Regional Planning Committee.....Theresa Compos, Chair
  - C. Discussion, consideration, possible action and vote to approve the addition of Dr. John Marc Shellenberger and Krista Keuchel-Norrid to the Region 7 Continuous Quality Improvement Committee .....Theresa Compos, Chair
  - D. Discussion, consideration, possible action and vote to approve the changes to Attachment A for RTAB Board rotation.....Theresa Compos, Chair
  - E. Discussion of the 2023 RTAB Board Rotation.....Theresa Compos, Chair

- F. 2023 RTAB Board Officers Nominations.....Theresa Compos, Chair
  - 1. Chair
  - 2. Vice Chair
  - 3. Secretary
- G. Discussion of the Region (7) Committee Members.....Theresa Compos, Chair
- H. Dates, Times, and Solicitation of Venues for the 2023 RTAB Board meetings:
  - 1. January 17, 2022 – 1:00 p.m. –
  - 2. April 18, 2022 – 1:00 p.m. –
  - 3. July 18, 2022 – 1:00 p.m. –
  - 4. October 17, 2022 – 1:00 p.m. –
- VII. New Business**  
(For matters not reasonably anticipated 48 hours prior to the meeting).....Theresa Compos, Chair
- VIII. Next Meetings**.....Theresa Compos, Chair
  - A. **Regional Planning Committee**  
JULY 19, 2022 2:30 p.m.  
ASCENSION ST JOHN OWASSO  
12451 EAST 100TH STREET NORTH  
OWASSO, OKLAHOMA 74055
  - B. **Regional Trauma Advisory Board**  
OCTOBER 18, 2022 1:00 p.m.  
ASCENSION ST JOHN BROKEN ARROW  
1000 BOISE CIRCLE  
BROKEN ARROW, OKLAHOMA 74012
  - C. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**  
Wednesday October 5, 2022 – 1:00 p.m.
- IX. Adjournment**.....Theresa Compos, Chair