



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
St. John Broken Arrow
1000 West Boise Circle
Broken Arrow, OK 74012
July 17th, 2018 – 1:00 pm

MINUTES

- I. **Call to Order** - The meeting was called to order at 1:03 pm by Chair Kathy O'Dell.
- II. **Roll Call** - Roll Call by verbal response with quorum met. See attached roster.
- III. **Introductions and Announcements** – Anne Wallace, authorized representative for St. John Sapulpa and Eric Flowers, Emergency Department Manager of Saint Francis Hospital Glenpool were introduced to the group.
- IV. **Approval of Minutes** – April 17th, 2018: A motion was made by Joe McGill and seconded by Kenneth Nickels. A roll call vote was taken, and the motion passed 15-0.

V. Reports

A. Emergency Systems Quarterly Activity Report – Ethan Barstow

Dr. Julie Meyers is the new Interim Services Director for Emergency Systems. The new 2018 EMS protocols have been released. The deadline for protocol submission has passed but we continue to receive submissions and are processing them as quickly as possible. A few specific changes to the protocols were discussed, including changes to the spinal immobilization protocol, the addition of urinary catheterization, and additions to the formulary. The webinar "Trauma Fund versus Trauma Registry" will be available on July 25th, 2018 at 10:30 am and 3:30 pm. There have been a few updates to the OKEMSIS software. Beginning July 5th, 2018 color coded prioritization of EMS transports will be rejected, and this change will apply to all runs created June 30th, 2018. Also, 22 new impression codes have been added. There is one remaining OKMESIS training, July 26th at OU Medical Center at 10:00 am. Activities of the other RTAB regions were mentioned; Regions 1, 3 and 5 are sending CQI letters to Medical Directors to better track "door to decision" times for high acuity trauma transfers. Region 2 is looking at different language in their bylaws regarding Quality Improvement Committee membership, stroke plan revisions, as well as discussing STEMI and sepsis plans. Region 4 updated their bylaws and trauma plan, and approved moving St. John Sapulpa to Region 7. Region 5 updated the language in their bylaws, is reviewing unexpected deaths with a TRISS score greater than 0.9, and is comparing trauma scene times for air and ground with a IS score of greater than 16. Region 8 is reviewing burn data with OU Children's Hospital and INTEGRIS Baptist Medical Center. The last OTERAC meeting was cancelled, the next meeting being September 5th, 2018 at the Oklahoma State Department of Health.

Marva Williamson reminded the group that although the next major deadline for submission is in November, 2018, there are other deadlines that must be met before that date.

Board of Health

Timothy E Starkey, MBA (<i>President</i>)	Jenny Alexopoulos, DO	R Murali Krishna, MD
Edward A Legako, MD (<i>Vice-President</i>)	Terry R Gerard II, DO	Ronald D Osterhout
Becky Payton (<i>Secretary-Treasurer</i>)	Charles W Grim, DDS, MHA	Charles Skillings

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Dan Whipple provided the website and the phone number for the Oklahoma Medical Marijuana Authority, and reviewed data from the Trauma Referral Center. The number of EMS agencies contacting TReC during the second quarter 2018 has increased from the first quarter. This might be due to better reporting of trauma patient movement or due to higher call volume.

- B. Regional Committee Reports
 - 1. Regional Planning Committee
Did not meet due to lack of quorum.
 - 2. Quality Improvement Committee
No formal report.
 - 3. Metropolitan Medical Response System
No formal report.

VI. Business

- A. 2019 Board Rotation discussion – St. John Sapulpa will be added to the Board Member Rotation in the future. An error in the rotation dates for Parkside Psychiatric Hospital and Shadow Mountain was identified and corrected. It was noted that Southwestern Regional Medical Center does business as Cancer Treatment Center of America. Skiatook Fire Department requested their name be changed from "Skiatook Ambulance" to "Skiatook Fire and EMS" on the rotation. Removal of agencies for non-attendance was discussed; however, the regional bylaws do not specify minimum attendance requirements for Board Members.
- B. 2019 Committee membership discussion – Melissa Kelly announced her resignation from the RTAB committee. The Quality Improvement Committee has been active and well attended. The Regional Planning Committee has not met since January, 2016. Two of the four members have not been in contact with the RTAB committee. The board chose to vote at the next RTAB meeting to remove members Michael Paston and Jamie Edwards from the Regional Planning Committee, and add Brandi McManus, Deborah Eason, and Kenneth Nickels. Membership requirements for committee members were reviewed in the bylaws.
- C. 2019 Board Officer Nominations
 - 1. Chair – Russell Martin
 - 2. Vice Chair – Kari Smoot
 - 3. Secretary / Treasurer – Wendy VanMatre
- D. 2019 Board Meeting, Dates, and Venues discussion
 - 1. January 15th, 2019 at 1:00 pm – Saint Francis Hospital
 - 2. April 16th, 2019 at 1:00 pm – EMSA East
 - 3. July 16th, 2019 at 1:00 pm – St. John Broken Arrow
 - 4. October 15th, 2019 at 1:00 pm – Hillcrest Hospital South
- E. Vote on addition of Dala Stamps and Trudy Robison to Regional Planning Committee
A motion was made by Kari Smoot and seconded by Theresa Compos. A roll call vote was taken, and the motion passed 14-0.
- F. Discussion of goals for 2019
The Board requested that a draft of both a stroke and ST-segment elevation myocardial infarction (STEMI) plan be created in calendar year 2019.

VII. Presentation

- A. "Stop the Bleed" – Heidi Gilbert presented information to the group on "Stop the Bleed," a program designed to teach treatment of bleeding to the general public.

VIII. Public Comment – None.

IX. Next Meeting

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 – 1:00 pm

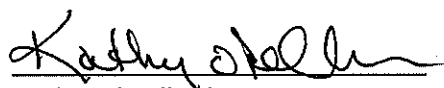
Quality Improvement Region 2/4/7
St. John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 13th, 2018 – 10:30 am

Regional Trauma Advisory Board
St. John Medical Center
1923 South Utica Avenue
Tulsa, OK 74104
October 16th, 2018 – 1:00 pm

Regional Planning Committee – As Called

- X. Adjournment** - Motion to adjourn made by Kenneth Nickels and seconded by Bruce Kelley. The meeting adjourned at 2:42 pm.

Approved



Kathy O'Dell, Chair
Tulsa (7) Regional Trauma Advisory Board
October 16th, 2018