



Northwest (1) Regional Trauma Advisory Board
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 October 23rd, 2018 – 10:30 am

MINUTES

- I. **Call to Order – Check in with Remote Sites**
 The meeting was called to order by Vice Chair Jamie McAlister at 10:40 am.

- II. **Welcome and Introductions**

- III. **Roll Call to Include Remote Sites**
 Roll call was taken with members present and absent reflected on the attached attendance sheet.

- IV. **Approval of Minutes – July 24th, 2018**
 A motion to approve the July 24th, 2018 minutes was made by St. Mary's Regional Medical Center and seconded by Okeene Municipal Hospital. There was no discussion and the motion passed 18-0.

- V. **Reports/Updates**
 - A. **Emergency Systems Quarterly Activity Report**
 Jennifer Woodrow announced staffing changes at the Oklahoma Department of Health to include Dr. Julie Myers as the Service Director for Medical Facilities, Dr. LaTrina Frazier as the Assistant Director for Medical Facilities, Rocky McElvany as the Deputy Commissioner of Protective Health Services, and Andrea Jordan as the Quality Improvement Evaluation System Coordinator/Stroke Coordinator. Ms. Woodrow then discussed activities of other trauma regions noting the Region 8 Trauma Rotation Committee is discussing the National Emergency Department Overcrowding Score and unassigned patients. Ms. Woodrow concluded the report with a brief overview of data collected regarding the approved Regional CQI Indicators to include the following for the dates of January 1st, 2018 through September 30th, 2018:
 - Region 1 TReC Facilitated Transfers by Calendar Year Quarter and Priority
 - Region 1 TReC Data Collection Calls by Calendar Year Quarter and Priority
 - Region 1 Transfers by Receiving Hospital
 - Region 1 Data Collection Calls by Transporting Agency

 - B. **Quality Improvement Committee Quarterly Activity Report**
 Jennifer Woodrow announced the next QI meeting would be held after the RTAB. The committee plans to review and possible vote to approve a letter to be sent to Region 1 facilitates regarding tracking door to decision time for high acuity trauma transfers.

 - C. **Regional Planning Committee (RPC) Quarterly Activity Report**
 Jennifer Woodrow noted the last RPC meeting was held on April 24th, 2018. The Committee continues its work in the working groups for regional stroke planning and for Region 1 Trauma Plan and Bylaw updates and revisions. Anyone interested in participating in the working groups should contact Jennifer Woodrow for details. The next RPC meeting will be scheduled upon request.

 - D. **Regional Medical Response System Quarterly Activity Report**
 Paulette Marshall discussed activities of the Region 1 RMRS to include participation in a surgical extraction team exercise with Elk City, Air Evac, and Dr. Lindsay Pena as well as an exercise conducted with Memorial Hospital of Texas County. The RMRS will be discussing the upcoming Earth, Wind, and Fire at their next meeting.

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
 General Members may attend a distance learning site of their choice or the High Plains Technology Center.

| | | |
|---|---|--|
| Autry Technology Center Jaycie Conaway 1201 West Willow Enid, OK 73703 580-242-2750 | Texas County Health Department Nancy Lamle 1410 North East Street Guymon, OK 73942 580-338-8544 | Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181 |
|---|---|--|



Northwest (1) Regional Trauma Advisory Board
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 October 23rd, 2018 – 10:30 am

MINUTES

VI. Business

- A. OSSSAC Stroke Guidelines – For Discussion
 Valerie Shultz discussed recommendations by the Oklahoma State Stroke Symposium Advisory Committee regarding stroke to include:
 - Use of the VAN assessment for recognition of large vessel occlusions
 - Stroke Algorithm for a Level 4 – Non-Stroke Facility
 - Stroke Care Algorithm for a Level 3 Oklahoma Stroke Facility
- B. 2019 Board Rotation – Vote to Approve
- C. 2019 Board Officer – Vote to Approve
 - 1. Chair – Jamie McAlister
 - 2. Vice Chair – Valerie Schultz
 - 3. Secretary/Treasurer – Emily Powell
- D. 2019 Board Meeting Dates, Times, and Venues – Vote to Approve
 - 1. January 22nd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - 2. April 23rd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - 3. July 23rd, 2019 beginning at 10:30 am at the High Plains Technology Center
 - 4. October 22nd, 2019 beginning at 10:30 am at the High Plains Technology Center
- E. 2019 Committee Membership – Vote to Approve
 - 1. Quality Improvement (QI) Committee
 - 2. Regional Planning Committee
 - a. Jamie McAlister – Vote to Approve
 - b. Derek Vermillion – Vote to Approve

Members discussed the Region 1 Bylaws regarding QI membership requirements. Upon clarification of the membership requirements, a motion to approve Business Items B, C, D, and E was made by Okeene Municipal Hospital and seconded by Life EMS. A roll call vote was taken and the motion passed 18-0.

VII. Presentation/Discussion

- A. Caring for the Geriatric Trauma Patient – St. John Medical Center
 Judy Stevenson of St. Johns' Medical Center presented information regarding patient care of the geriatric trauma patient to included Oklahoma statistics, top five leading causes of death in the geriatric population, mortality and morbidity, and data obtained from St. John Medical Center regarding geriatric trauma.

VIII. Public Comment

Trish Dickerson of Emergency Medical Services for Children announced training that will be offered to Oklahoma facilities beginning with Region 1 and 5. The training will be free and includes Pediatric Advanced Life Support; Pediatric Advanced Emergency Assessment, Recognition, and Stabilization (PEARS); Emergency Nurse Pediatric Courses; and Trauma Nursing Core Courses.

IX. Next Meeting

- A. Quality Improvement Committee
 High Plains Technology Center
 3921 34th Street
 Woodward, OK 73801
 October 23rd, 2018 – 12:00 pm

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
 General Members may attend a distance learning site of their choice or the High Plains Technology Center.

| | | |
|---|---|--|
| Autry Technology Center Jaycie Conaway 1201 West Willow Enid, OK 73703 580-242-2750 | Texas County Health Department Nancy Lamle 1410 North East Street Guymon, OK 73942 580-338-8544 | Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181 |
|---|---|--|



Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 23rd, 2018 – 10:30 am

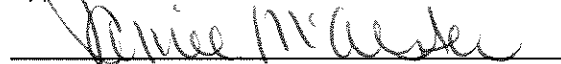
MINUTES

- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm
- C. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 10:30 am
- D. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
As Called

X. Adjournment

A motion to adjourn was made by Okeene Municipal Hospital and seconded by St. Mary's Regional Medical Center. The meeting adjourned at 11:48 am.

Approved



Jamie McAlister, Chair
Region 1 RTAB
January 22nd, 2018

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.

| | | |
|---|---|--|
| Autry Technology Center Jaycie Conaway 1201 West Willow Enid, OK 73703 580-242-2750 | Texas County Health Department Nancy Lamle 1410 North East Street Guymon, OK 73942 580-338-8544 | Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181 |
|---|---|--|