



Northwest (1) Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 10:30 am

AGENDA

- I. **Call to Order – Check in with Remote Sites**
The meeting was called to order by Chair Jamie McAlister at 10:46 am.
- II. **Welcome and Introductions**
No introductions were given.
- 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 – January 22nd, 2019**
A motion to approve the January 22nd, 2019 minutes was made by Okeene Municipal Hospital and seconded by St. Mary's Regional Center. There was no discussion and the motion was passed 14-0.
- V. **Reports/Updates**
 - A. **Emergency Systems Quarterly Activity Report – David Graham**
The Oklahoma EMS Informational System (OKEMSIS) migration is now complete. OKEMSIS Training dates include April 25th, 2019 at Tri-County Technology Center and May 3rd, 2019 at OU Medicine. Questions regarding OKEMSIS should be directed to Martin Lansdale. Trauma Registry training is scheduled for May 8th, 2019 at OU Medicine – Garrison Tower, April 7th, 2019 in Sapulpa, and November 7th, 2019 in Lawton. Anyone interested in attending these trainings should contact Xana Howard for more information. The deadline for Trauma Fund submission is May 30th, 2019 for Hospitals and June 17th, 2019 for EMS agencies and physicians. Questions regarding the Trauma Fund and available webinars should be directed to Marva Williamson. Other regional activities include the Region 3 RTAB approving to send letters to Emergency Department Medical Directors and Trauma Registrars regarding quality improvement. The Oklahoma Trauma and Emergency Response Advisory Council's (OTERAC) EMS Regulations workgroup had their first meeting in which they brainstormed ideas for regulation changes and set priorities for ideas to be incorporated in either 2020 or 2021. The next OTERAC meeting is June 5th, 2019 at OSDH.
 - B. **Quality Improvement (QI) Committee Quarterly Activity Report – Brandee Keele**
The QI Committee is having problems in getting records back after request, especially emergency room nursing documentation. To help, the record request form has been updated. Ms. Keele requested facilities discuss this problem with their Health Information Management (HIM) and assist them in sending the appropriate documentation. Ms. Keele is currently working on getting caught up in her new position as QI Analyst and will be increasing the number of cases reviewed at each quarter's meeting.
 - C. **Regional Planning Committee (RPC) Quarterly Activity Report – Jamie McAlester**
The RPC was unable to meet this day due to a lack of quorum.
 - D. **Regional Medical Response System (RMRS) Quarterly Activity Report – Paulette Marshall**
The RMRS will be meeting this day and has a guest speaker to present information regarding the Las Vegas Shooting of October 1st, 2017. A Region 1 representative will be attending the Regional Emergency Medical Services System (REMSS) conference this week. The RMRS participated in the Coalition Surge Test a few weeks ago in which a few corrective actions were identified such as not being able to place some of the mental health and LTAC patients. The RMRS also participated in the Redundant Communications drill and Ms. Marshall thanked members for their participation. In regards to the EMResource drills, EMS participation was lacking.

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 Cammeron Kaiser 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
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- E. EMS for Children Quarterly Activity Report – Delores Welch
Ms. Delores Welch spoke about the history and background of EMSC and how the entity is funded completely by grants from the Health Resources and Services Administration (HRSA). EMSC obtained additional grants for this year and plan to provide Pediatric Advanced Life Support (PALS) and Pediatric Emergency Assessment, Resuscitation, and Stabilization (PEARS) trainings in the rural areas of Oklahoma. The training will cover both the provider and instructor levels. Lodging is available for attendees.

VI. Business

- A. Review and possible vote to approve draft regional plan for stroke
- B. Review and possible vote to approve draft Northwest Regional Trauma Plan
Business items A and B were tabled due to the RPC not being able to meet.

VII. Presentation/Discussion

- A. Preparing for Chemical Emergencies – Oklahoma State Department of Health Public Health Lab – Leslie Billetter
The Public Health Lab presented to the group that there are 53 Public Health Labs across the United States. The OSDH Public Health Lab assists agencies with what to collect, how to ship samples and how to develop a chemical response plan. She discussed multiple worst-case scenarios and problems that could arise. Grace Pelley will report back to the RTAB the decontamination capability requirements of Level IV hospitals.

VIII. Public Comment

Grace Pelley discussed activities of current workgroups to include the Regulations, EMResource, and Systems Improvement and Development Workgroups. Ms. Pelley encouraged all to participate and anyone interested should contact Emergency Systems for more information. After the Systems Workgroup is done with trauma, the plan is to move into other systems of care to include stroke, STEMI, and EMS systems. Ms. Pelley announced that there is a stroke coordinators group that meets quarterly in Oklahoma City. Currently there is very little to no participation in this group from hospitals outside of the metro area. Emergency Systems plans to propose to this Region to develop a stroke working group and identify a representative to attend these meetings. It was determined that the current stroke working group can act as a standalone group and report actionable items directly to the RTAB rather than reporting to the RPC. Emergency Systems is working on a collaboration with the Oklahoma State Stroke System Advisory Council (OSSSAC) so that anything to do with stroke goes directly to them for the subject matter experts to make a decision. The National Emergency Department Overcrowding Score (NEDOCS) is now live on EMResource with the majority of Region 7 hospitals participating. A demo site has been activated within EMResource for any Region 1 hospital interested in participating. NEDOCS assist facilities communicate and manage with throughput within that hospital. Emergency Systems and Injury Prevention of the Oklahoma State Department and OU Medicine will be working together to bring you a presentation regarding the new CDC guidelines for traumatic brain injuries for pediatrics at the third quarter RTAB. Ms. Pelley encouraged hospital members to bring their emergency room physician to this presentation

IX. Next Meeting

- A. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 12:00 pm

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April 23rd, 2019 – 10:30 am

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- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 5th, 2019 – 1:00 pm
- C. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 9:00 am
- D. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 10:30 am

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 11:49 am.

Approved

Jamie McAlister, Chair
Northwest (1) Regional Trauma Advisory Board
July 23rd, 2019

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
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NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESENTATIVE	1Q	2Q	3Q	4Q	2019
Air Evac Lifeteam 70 Woodward	Chad Cambell	X	A			50%
	Johnathan Dunn					
AllianceHealth Clinton	Sharon Sykes	A	A			0%
	Wade Blackwell					
AllianceHealth Woodward	Emily Powell	X	X			100%
	Shonda Logan					
Beaver County Memorial Hospital	David Glascock	X	X			100%
	Lyn Sizelove					
Buffalo EMS District	Kathy Starbuck	A	X			50%
	Marc Hansen					
Cordell EMS	Devin W. Humphrey	A	A			0%
Elk City Fire Department/EMS	Kyle Chervenka	X	X			100%
	Darren Murray					
Ellis County EMS	Justin Longhofer	X	X			100%
	Denise Longhofer					
Fairview Regional Medical Center	Tamara Eitzen	X	X			100%
	Wes Howerton					
Great Plains Regional Medical Center	Angie Clinton	X	X			100%
INTEGRIS Bass Baptist Health Center	Dr. Michael Ogle	X	X			100%
	Jamie McAlister					
Life EMS	Jimmy Johnson	X	A			50%
	Derek Vermillion					
Mercy Hospital Kingfisher	Amber Albers	X	X			100%
	Hannah Powell					
Okeene Municipal Hospital	Tamara Fischer	X	X			100%
	Emily Poe					
Sinor EMS Clinton	Michelle Addington	X	X			100%
	Jeremy Pool					
St. Mary's Regional Medical Center	Valerie Schultz	X	X			100%
	Martha Syms					
Taloga Ambulance Service	Faye Bland	X	X			100%
	Sarah Hay					
Woodward County EMS	Pebbles Luddington	X	X			100%
	Julie Dennis					

Quorum Met **Y N** **Y N** **Y N** **Y N**

NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2019
Air Evac Lifeteam 122 Weatherford	Doug White	X	A			50%
	Chad Campbell					
Air Evac Lifeteam 21 Elk City	Rodney Baker	X	A			50%
	Doug White					
Air Eval Lifeteam 131 Kingfisher	Johnathan Dunn	X	A			50%
	Chad Campbell					
Alfalfa County EMS	Betty Meadows	A	X			50%
	Gene Kuepfer					
Alva Ambulance Service	Julie Dennis	X	X			100%
	Bridgett Gragg					
Apollo Medflight	Brandon Leasure	A	X			50%
	Brett Hicks					
Beaver County EMS	David Glascock	X	X			100%
	Cathy Starbuck					
Burns Flat Ambulance	Jessi Perriman	A	X			50%
	Debbie Bloomer					
Butler EMS	Donice Johnson	A	A			0%
	Kenneth Johnson					
Canton-Longdale EMS	John Sprunger	X	A			50%
	Connie Sprunger					
Cheyenne & Arapaho EMS	Twila Wilson	X	X			100%
	Wilma Redbird					
Cimarron County EMS	Cheryl Taylor	X	X			100%
	Glenda Compton					
Cimarron Memorial Hospital	Denton Turner	A	A			0%
	Marlene Grazier					
Community Ambulance	Kirk Sander	X	X			100%
	Thomas Ray					
Cordell Memorial Hospital	Jenni Hierl	X	X			100%
	Holly Henderson					
Eaglemed - Kansas	Craig Isom	A	A			0%
Erick Ambulance	Tammy Miller	A	A			0%
	Cynthia Swaim					
Freedom Volunteer Fire & Ambulance	Shelly Oliphant	X	X			100%
	Julie Dennis					
Goodwell Ambulance	Justin Collins	A	A			0%
	Senech Wilson					
Guymon Fire Department Ambulance	Grant Wadley	X	A			50%
	Scott Lathrop					
Harper County Community Hospital	Amy Yauk	X	X			100%
	Melissa Headlee					
Hooker Municipal Ambulance	Marilee Jacobs	X	X			100%
	Rob Wayman					
INTEGRIS Bass Pavilion	Dr. Michael Ogle	X	X			100%
	Jamie McAlister					
Keyes EMS	Glen Copeland	X	X			100%
	Lynn Jones					

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GENERAL MEMBER ATTENDANCE

Kingfisher Ambulance (City of)	Anthony R. Stewart	X	X			100%
	Richard Butts					
Laverne EMS	Pauline Heinz	X	X			100%
	Shawn Stoddard					
Leedey EMS	Kim Currier	X	A			50%
	Bryan Currier					
Life EMS of Hennessey	Jimmy Johnson	X	A			50%
	Derek Vermillion					
Lifeguard Ambulance Service Weatherford	Jaitton Balcom	A	A			0%
LifeTeam - Liberal	Mitch Helfferich	X	A			50%
	Lisa Baldwin-Bateman					
Major County EMS	Gregg Burlison	X	X			100%
	Junior Aguilar					
Medford Ambulance	James Shepherd	X	X			100%
	Kacy Wallace					
Memorial Hospital of Texas County	Tamara Arnold	X	X			100%
	Kenda Pritchard					
Mercy Hospital Watonga	Jennifer Manuel	X	X			100%
	Jennifer Jackson					
Miller EMS	Matt Miller	X	X			100%
	Jim Koch					
Newman Memorial Hospital	Jean Bartow	A	X			50%
	Jennifer Hill, LPN					
Okeene EMS	Arlan Newman	X	A			50%
	Tammy Fisher					
Pond Creek Fire & Ambulance	Jake Winn	A	A			0%
	Shawn Svob					
Region 1 RMRS	Paulette Marshall	X	X			100%
Rogers Mills Ambulance	Vickey Manning	X	A			50%
	Dustin Batterton					
Rogers Mills Memorial Hospital	Ellen Kirk	X	X			100%
	Robert Stephens					
Seiling Municipal Hospital	Wendy Shook	X	X			100%
	Jennifer Alton					
Share Medical Center	Jeremy Williams	X	X			100%
	ShiAnne Farris					
Sinor EMS Sayre	Michelle Addington	X	X			100%
	Jeremy Pool					
Sinor EMS Thomas	Michelle Addington	X	X			100%
	Jeremy Pool					
Vici-Camargo EMS	Katrina Bryant	A	A			0%
	Eric Peoples					
Watonga EMS	Joshua Boden	X	A			50%
	Derek Vermillion					
Waynoka Ambulance Service	Thomas Ray	A	X			50%
	Julie Dennis					
Weatherford Regional Hospital	Lindsey Zimmerman	X	X			100%
	Cindy Penner					