



Oklahoma State Department of Health
Creating a State of Health

**Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505**

February 1st, 2018 – 10:30 am

MINUTES

- I. **Call to Order:** Meeting called to order at 10:32 am by Vice – Chair Lori Smith.
- II. **Roll Call:** Roll Call Quorum present
- III. **Introductions and Announcements:** None
- IV. **Approval of Minutes – October 5th, 2017:** A motion to approve the minutes was made by Scott Tanner, Southwestern Medical Center, and seconded by Benita Orum, Grady Memorial Hospital. The motion passed 14 – 0.
- V. **Reports:**
 - A. Emergency Systems Report: David Graham
 1. Emergency Systems has two new employees with us today. They are Mr. Dean Henke and Mr. Ethan Barstow EMS Administrator. You may see Mr. Henke and Mr. Barstow in an upcoming regulatory capacity.
 2. The latest Trauma Fund information is in your packet.
 3. Questions with Trauma Registry contact Dr. Kenneth Stewart. Dr. Stewart has scheduled a Trauma Registry Training in Tulsa on February 15th, 2018. If you have someone that needs the training have they can contact Dr. Stewart.
 4. Question about OKEMSIS contact Mr. Martin Lansdale.
 5. The Oklahoma Trauma and Emergency Response Advisory Council meeting scheduled for December 6th, 2017 was cancelled, and there is no new update. The next scheduled meeting is March 7th, 2018 at OSDH.
 - B. Regional Sub – Committee Reports:
 1. Continuous Quality Improvement Committee: Grace Pelley:
Grace Pelley gave a brief review of data collected regarding the approved Regional CQI Indicators to include:
 - a. Transfers of patients with ISS greater or equal to 16 by Initial facility length of stay
 - b. Transfers with Initial Systolic BP <90 and Disposition to OR by Initial Facility Length of Stay
 - c. Transferred Patient Deaths within 24 Hours of Definitive Care Facility Arrival by Initial Facility Length of Stay
 - d. OKEMSIS Reported Airway Data for Calls Originating in Region 3 January-June 2017
Grace urged members to review the data and then make recommendations on what other data they would like reviewed pertinent to Region 3 to review the trauma system in the State and especially within Region 3.
 2. Regional Education Planning Committee: Richie Bohach next meeting is February 22nd, 2018 at Comanche County Memorial Hospital in the Gardenway room. It will start at 11:00 am. The committee will be looking at the 2018 stroke guidelines and reviewing the regional trauma plan to see if anything needs to be updated.
 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart this quarter EMResource numbers are as follows:
 - a. Surveys for the regional hospitals are at 82% and EMS is at 80%, so we are meeting our goals at this time. We conducted an MCI drill on January 29th at 8:30 am and had 71% compliance. Six hospitals did not respond and of concern is that two of those are level III facilities that we count on in an emergency.



Oklahoma State Department of Health
Creating a State of Health

- b. Divert status Bob started with if you see yellow caution on EMResource what does that mean to you? Does it mean that the facility will not take a patient from EMS? No it means that they are running out of critical beds. It means that they are unable to take Interfacility transfers at this time. He then showed the RTAB a screen shot of region 6&8 as well at region 3 from this morning asking them what difference they saw. The group stated the total ED divert. Bob then showed them how to enter ED divert on EMResource.
- c. Regional Medical Response System partnerships so far this year we have 80% EMS and 60% Hospitals. Hospitals remember this meets part of your CMS rule for being involved in your region.
- d. On April 19th we will show up at a hospital and advise them they have 90 minutes to evacuate their facility. They will have to set up their incident command and work through how to evacuate everyone in the facility in 90 minutes. This will include arrainging how to transport the patients so we will be contacting the EMS agencies to see how many units they would have to assist in the evacuation.

VI. Business:

- A. Discussion and nominations to replace RTAB Chair – Discussion and resolution to replace the RTAB chair was to let the Vice Chair act as the Chair for this year and vote a new chair in for next year.
- B. Discussion and Vote to add Alicia Webster to the Regional Education Planning Committee and to add Michael Bolin, Kim Tigert and Megan Toll to the Continuous Quality Improvement Committee were brought up as a slate vote.
A motion to add Alicia Webster to the Regional Education Planning Committee and Michael Bolin, Kim Tigert and Megan Toll to the Continuous Quality Improvement Committee was made by Richie Bohach and seconded by Charles Grady. A roll call vote passed 14-0.
- C. 2018 Board Meeting Dates – Discussion – Vote
 - 1. February 1st, 2018 Great Plains Technology Center – 10:30 am
 - 2. April 5th, 2018 Great Plains Technology Center – 10:30 am
 - 3. August 2nd, 2018 Great Plains Technology Center – 10:30 am
 - 4. October 4th, 2018 Great Plains Technology Center – 10:30 amA motion to approve the dates was made by Tammy Bridgeman, and seconded by Bruce Crowell. The motion passed 14 - 0.

VII. Presentation: Trauma Referral Center Presentation – Lisa Fitzgerald:

- A. Trauma Referral Center Presentation – Lisa Fitzgerald
Ms. Fitzgerald provided information regarding the Trauma Referral Center (TReC). She began by reviewing the purpose and goals of TReC, the statutes and regulations regarding the mandatory use of TReC, and the TReC team members. She then discussed how a new internal quality improvement process was created to review calls to ensure that patients are kept at the closest facility capable of providing definitive care to trauma patients. One of the key needs to ensure that the appropriate facility is contacted the first time is that hospitals update EMResource as their capabilities change. Ms. Fitzgerald then reviewed the process and expectations when contacting TReC from the pre-hospital and interfacility aspects.

VIII. Public Comment: None

IX. Next Meeting:

- A. Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Boulevard
Lawton, OK 73505
February 1st, 2018 – 10:30 am



Oklahoma State Department of Health
Creating a State of Health

- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
February 5th, 2018 1:00 pm
 - C. Regional Education Planning Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
February 22nd, 2018 – 11:00 am
 - D. Quality Improvement Committee
3401 West Gore Boulevard
Lawton, OK 73505
March 1st, 2018 – 11:00 am
- X. **Adjournment:** A motion to adjourn was made by Tammy Bridgeman, and seconded by Scott Tanner at 11:32 am

Approved

X _____
Lori Smith
Vice – Chairperson Region (3) Trauma Advisory Board
April 5th, 2018