



Oklahoma State Department of Health  
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 14<sup>th</sup>, 2019 – 10:30 am

Minutes

I. Call to Order

The meeting was called to order at 10:30 am.

II. Welcome and Introductions

There were no introductions.

III. Roll Call

Roll Call was taken and all Board Members were present. See the attached attendance sheet for the list of all members

IV. Approval of Minutes – August 8<sup>th</sup>, 2019

A motion was made to approve the August 8<sup>th</sup>, 2019 minutes by Delbert Gay and seconded by Bradley Smith. There was no discussion and the motion passed 15-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

1. Dean Henke reported that Rashonda Hagar – Administrative Assistant and James Rose – Statistical Research Specialist were new additions to our office.
2. **OKEMISIS** –Effective January 1<sup>st</sup>, 2020 OKEMISIS will no longer work using Internet Explorer. OKEMISIS will be upgrading from the v3.3.4 to v3.4 Data Dictionary. Please contact Martin Lansdale for any questions or issues.
3. **Trauma Registry** – Please contact Dr. Yang Wan with questions or issues related to the Trauma Registry.
4. **Trauma Fund** –Mr. Henke reported the following application deadlines:  
**Hospital** deadline December 2<sup>nd</sup>, 2019 @ 5:00 pm  
**EMS and Physicians** deadline December 16<sup>th</sup>, 2019 @ 5:00 pm.  
Please contact Ms. Marva Williamson with questions regarding the Trauma Fund.
5. **Oklahoma Trauma Education Program** – Regional Training is complete for 2019. New dates for 2020 will be published soon.
6. **Stroke Registry** – The stroke workgroup is reviewing the data elements for the upcoming stroke registry. Please contact Xana Howard with any questions or concerns.
7. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)** met on October 2<sup>nd</sup>, 2019 and approved regulatory language amendments for the EMS and Stretcher Van (SV) rules. The Council also reviewed language for implementation of the Good Samaritan Act, and an MOU was signed between the Oklahoma State Stroke System Advisory Council (OSSSAC) and OTERAC to work together to improve the Stroke System in our State.
8. **OTERAC – Workgroups** The regulations workgroup has completed the group's regulatory amendments for the EMS and SV. They are now in the public comment forum. The EMResource workgroup will meet Friday November 15<sup>th</sup>, 2019 at 2:00 pm. The group is finalizing the report to OTERAC on February 12<sup>th</sup>, 2020.

- B. **Quality Improvement Committee Quarterly Activity Report** - Brandee Keele stated that there will not be any regional 4<sup>th</sup> Quarter CQI meetings; instead there will be one Statewide CQI meeting on December 12<sup>th</sup>, 2019. Also the CQI meetings are now closed meetings so only the members of that committee will be able to attend.

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Board of Health

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Becky Payton (Secretary)

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- C. **Regional Educational Planning Committee Quarterly Activity Report**  
Did Not Meet
- D. **Regional Medical Response System Quarterly Activity Report**  
The Regional Medical Planning Group will meet next Wednesday and there will be a Regional Redundant Communications drill next Thursday. Rachael Franklin will provide further information.
- E. **EMS for Children Quarterly Activity Report**  
No Report was given

VI. Business

- A. **Discussion and possible action to propose recommendations on the 3<sup>rd</sup> quarter presentation on “Diagnosing & Managing Pediatric Mild Traumatic Brain Injuries”**  
There was no discussion and no action was taken.
- B. **Discussion and vote to excuse the absence for AllianceHealth Durant for May 9th, 2019.**  
A motion was made to excuse the absence for AllianceHealth Durant by Gerrick Johnson and was seconded by Delbert Gay. There was no discussion and the motion passed 15 – 0.
- C. **Vote to approve the 2020 Board Rotation**  
(Combine C,D,E,F)
- D. **Vote to approve the 2020 Committee Membership**  
Brian Norton raised the question why he was being removed from the Regional Education Planning Committee when two of the meetings were canceled. Mr. Norton stated he has attended three of the four meetings for this year for a 75% attendance. Mr. Henke reported that Mr. Norton’s attendance for the last three years was 57 %. Mr. Norton then asked if we took out all the meetings that were canceled. Chair Tammy Barnette stated that the State did not cancel the meetings. The meetings were canceled due to “No Response” on quorum assessments. Mr. Norton said there is no rule that says he has to respond to an email. Ms. Barnette shared it is common courtesy to respond and it doesn’t make sense not to respond. By not responding the group doesn’t make quorum and members are left with nothing to do. Ms. Barnette shared that some members travel a long distance to attend the meeting and it would be nice to know ahead of time if they weren’t going to have quorum. Delbert Gay commented that he doesn’t want to hold anyone off of the committee and that Brian is a good resource, but moving forward, the REPC needs to do whatever it takes to make quorum. Mr. Gay commented that the Committee only meets four times a year, and it’s important to meet. Mr. Gay also shared that when the Committee doesn’t meet, it is a waste of time for those who travel a long distance. Dan Whipple informed the group that even though there is no rule or bylaw to send in an email response, as Ms. Barnette said, it is a courtesy to do so. Mr. Whipple stressed that he didn’t want to see anyone having to travel needlessly. However, this is for the Board to discuss about ways to come up with good ideas on improving attendance. Ms. Barnette said moving forward we need to improve communications. Mr. Gay recommended keeping Brian Norton on the REPC and going forward, the REPC does better with communication and what needs to be done to meet quorum.  
REPC Chair Kari Beggs shared that we should keep Brian Norton and remove Diana Walters.
- E. **Vote to approve the 2020 Board Officers**
  1. Chair – Terri Murdaugh
  2. Vice-Chair – Jerry Sanford
  3. Secretary – Korey Langston
- F. **Vote to approve the Dates, Times, and Venues for the 2020 RTAB Board Meetings**
  1. **February 13<sup>th</sup>, 2020 @ 10:30 am**  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501
  2. **May 14<sup>th</sup>, 2020 @ 10:30 am**  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501

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3. August 13<sup>th</sup>, 2020 @ 10:30 am  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501

4. November 12<sup>th</sup>, 2020 @ 10:30 am  
Pittsburg County Health Department  
1400 East College  
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*A motion to approve items C, D, E, F while retaining Brian Norton and removing Diana Walters from the REPC was made by Delbert Gay and seconded by Bradley Smith. There was discussion and the motion passed 15 – 0.*

- G. Discussion and possible action to initiate a RTAB workgroup to review the regional stroke plan  
Tammy Barnette suggested since the REPC is working towards meeting every quarter then no action is needed at this time.

VII. Presentation/Discussion

A. Trauma Systems Toolbox – Daniel Whipple, OSDH Trauma Systems Coordinator

Mr. Daniel Whipple reviewed the Oklahoma Trauma System to include its history and tools used to properly implement the system. He began by speaking about the Oklahoma Trauma System Improvement and Development Act passed in 2004. This law requires numerous items to include the creation of Regional Trauma Advisory Boards (RTABs), the requirement that each RTAB performs quality improvement activities, the creation of a trauma transfer and referral center, and an expansion of monies for the Trauma Care Assistance Revolving Fund. Mr. Whipple briefly discussed the current minimum requirements for each level of Oklahoma Trauma Center by classification level. He then spoke about the purpose of the RTAB and how that body is responsible for creating solutions for patient care within its regions, educating its providers about those solutions, and using quality improvement activities to verify that the regional plans are effective. He discussed the Triage, Transport, and Transfer (T-3) algorithm and how it assigns a Priority based upon physical exam findings and recommends a destination type that is appropriate for that patient to receive definitive care.

Regional Trauma Plan utilizes a review of each region’s resources and, using the T-3 algorithm as its foundation, assigns each trauma patient to an appropriate destination in an effort to reduce morbidity and mortality.

EMResource is the current statewide tool that should be used to communicate both pre-hospital and hospital resources to other healthcare providers throughout the state. Currently, EMResource provides contact information for hospitals and EMS agencies, near real-time updates regarding hospital specialties and air ambulance location services, and acts as a notification tool for matters that impact care of patients.

The Oklahoma Trauma Registry and Oklahoma EMS Information System (OKEMIS) comprise the majority of the data systems used for trauma system review and improvement. The epidemiologists within the data team have used submitted data to produce numerous peer-reviewed articles to improve the care of trauma patients in Oklahoma and in systems similar to ours. Mr. Whipple then reviewed the inclusion and exclusion criteria for the trauma registry as well as the submission timelines for both registries.

The Trauma Care Assistance Revolving Fund was created in 1999 to serve as a means to provide funding to ambulance services and hospitals that cared for trauma patients whose services were uncompensated. Since its inception, physicians have been made eligible to receive monies from this revolving fund. While participation in the Trauma Care Assistance Revolving Fund is voluntary, eligibility is determined by a required task, data submission to the trauma registry.

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BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 129 - IDABEL	Justin Kinkade James Smith	X	X	X	X	100
AIR METHODS	Teresa Snell Evie Stover	X	X	X	X	100
ALLIANCEHEALTH DURANT	Amy Beckham Jay Cuesta	X	X	X	X	100
ANTLER (CITY OF) EMS	Delbert Gay Jauquetta Trotter	X	X	X	X	100
ATOKA COUNTY MEDICAL CENTER	David Lively Rusty Cole	X	X	X	X	100
BRYAN COUNTY EMS	Brian Norton Nate Toews	X	X	X	X	100
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick L.Johnson Whitney Stephens	X	X	X	X	100
CREEK NATION EMS	Scott Randall Bradley Smith	X	X	X	X	100
EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond Crystal Hilton	X	X	X	X	100
EMS OF LEFLORE COUNTY	Keith Lickly Jeff Steinkamp	X	X	X	X	100
HOLDENVILLE GENERAL HOSPITAL	Kathy Green Connie Gober	X	X	A	X	75
INTERNATIONAL PAPER EMS	David Bruner Justin Roach	X	X	X	X	100
MCALESTER REGIONAL AIRCARE	Korey Langston Nathan Eric Enlow	X	X	X	X	100
MCALESTER REGIONAL HEALTH CENTER	Tammy Barnette Terri Murdaugh	X	X	X	X	100
PAFFORD EMS OF LATIMER COUNTY	Darrell Spalding Nick Pope	X	X	A	X	75
PUSHMATAHA CO ANTLERS HOSPITAL	Jauquetta Trotter Marion Spalding	X	X	X	X	100
QUORUM MET		□ □ Y N	□ □ Y N	□ □ Y N	□ □ Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC EMS INC DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith	X	X	X	X	100
AIR EVAC EMS INC DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser			X	X	50
AIR EVAC LIFETEAM 022 - PARIS, AR	Jerry Phillips					
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	X	X	X	X	100
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade	X	X	X	X	100
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Gloria Solomon					
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	X	X	X	X	100
ALLIANCEHEALTH MADILL	Michael Walker	X	X	X	X	100
ALLIANCEHEALTH MADILL	Cyndy Lawson					
ALLIANCEHEALTH SEMINOLE	Michelle Quinalty	A	X	X	X	75
ALLIANCEHEALTH SEMINOLE	Reginald Wood					
ATOKA COUNTY EMS	Randy Bryant	X	X	X	X	100
ATOKA COUNTY EMS	Donna Eagleberger					
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Springfield	X	X	X	X	100
CHOCTAW COUNTY AMBULANCE AUTHORITY	Tyler Sell					
CHOCTAW MEMORIAL HOSPITAL	Diane Barnett	X	X	A	X	75
CHOCTAW MEMORIAL HOSPITAL	Darrell Spalding					
CHOCTAW NATION EMS	Gerrick L Johnson	X	X	X	X	100
CHOCTAW NATION EMS	Whitney Stephens					
COALGATE FIRE DEPARTMENT EMS	Lance Cartlidge	X	A	X	X	75
COALGATE FIRE DEPARTMENT EMS	Aaron Blue					
COLBERT EMS	Kolton Blakley	A	A	X	X	50
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	X	X	X	X	100
CREEK NATION COMMUNITY HOSPITAL	Jeffrey Dean					
HUGHES COUNTY EMS	Kristy Lashbrook	A	A	A	A	0
HUGHES COUNTY EMS	Chris Miller					
KONAWA EMS	James Lampkin	X	X	X	A	75
KONAWA EMS	Randy Bryant					
MARSHALL COUNTY EMS DISTRICT	Brandon Mathews	A	A	A	A	0
MARSHALL COUNTY EMS DISTRICT	Dash Stanley					
MARY HURLEY HOSPITAL	Deborah Yother	X	X	A	X	75
MARY HURLEY HOSPITAL	Karen Singleton					
MCALESTER ARMY AMMUNITION PLANT	Chris Morris	A	A	A	X	25
MCALESTER ARMY AMMUNITION PLANT	Jeff Thompson					
MCALESTER FIRE DEPARTMENT EMS	Benny Brooks	X	X	X	X	100
MCALESTER FIRE DEPARTMENT EMS	Brett Brewer					
MCCURTAIN COUNTY EMS	Cindy Conley	X	X	X	X	100

	Wade Patterson					
<b>MCCURTAIN MEMORIAL HOSPITAL</b>	Laura Ray	X	X	X	X	100
	Pam Johnson					
<b>PARIS REGIONAL MEDICAL CENTER</b>	Jynnel Elder	X	X	X	X	100
	Samantha McDowra					
<b>SEMINOLE FIRE - RESCUE</b>	Merrick Ashby	X	X	A	A	50
	Bryant Baker					
<b>WEWOKA FIRE DEPARTMENT</b>	Kevin Green	A	X	X	X	75
	Greg Hellman					