OKLAHOMA State Department of Health

> Southeast Region (5) Regional Trauma Advisory Board Pittsburg County Health Department 1400 East College Avenue McAlester, OK 74501 February 13th, 2020 – 10:30 am

> > MINUTES

The meeting notice was filed with the Oklahoma Secretary of State on December 3rd, 2019 at 10:16 am. The meeting notice/agenda was physically posted at the Oklahoma State Department of Health Central Office, 1000 Northeast 10th Street, Oklahoma City, OK 73117 and the Oklahoma State Department of Health website for the Region 5 RTAB on Tuesday, February 11th, 2020. The meeting notice was also placed at the conference room at the Pittsburg County Health Department 1400 East College Avenue, McAlester, Oklahoma 74501.

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 with the following Board Members present: Air Evac Lifeteam 129 – Jdabel, Air Methods, Alliance Health Durant, Antlers (City Of) EMS, Atoka County Medical Center, Bryan County EMS; Choctaw Nation EMS, Choctaw Nation Health Services Authority, Eastern Oklahoma Medical Center, EMS of LeFlore County, Mary Hurley Hospital, McAlester Regional AirCare, McAlester Regional Health Center, McCurtain Memorial Hospital, Pafford EMS of Latimer County, Pushmataha County Antlers Hospital. Board Members not present were Coalgate Fire Department EMS and McCurtain County EMS:

See attached attendance report for complete details regarding General Members.

IV. Approval of Minutes - November 14th, 2019

A motion to approve the minutes was made by Delbert Gay and seconded by Darrell Spalding. There was not discussion and the motion passed 16-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Dean Henke provided the Emergency Systems report and began with staffing updates. We are in the process of hiring an EMS Administrator for the Trauma Division and the EMResource Administrator. Dr. LaTrina Frazier is the new Medical Facilities Service Director. Veronica Palacio-Reed is our newest Administrative Assistant, and Atul Abraham is a Masters of Health Administration student who is starting with us as an intern. Trainings for the Oklahoma EMS Information System (OKEMS(S) are scheduled with a session in Sapulpa on March 19th and Oklahoma City on May 28th. Please contact Mr. Martin Lansdale if you would like to attend. Trauma Registry trainings are being scheduled for March 4th at Moore Norman Technology Center, September 16th in Lawton, and November 18th in Woodward. Please contact Dr. Yang Wan for any questions regarding the Trauma. Registry or to schedule training.

Trauma Care Assistance Revolving Fund deadlines have been announced with the hospital application deadline being June 1st and ambulance service and physician applications are due June 15th. OSDH is hosting an EMS Director class on March 31st. The course is designed to introduce new or aspiring EMS service directors or for those who would like to review the latest information we can share with you to make your jobs easier.



Oklahoma Trauma Education Program (OTEP) trainings are being scheduled around the state. OTEP classes will be provided in Region 2 on March 26th, Region 5 on June 23rd, Region 3 on September 22nd, and Region 1 on December 8th. All workgroups and training meeting dates are in your packet or there is a handout on the counter.

Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting February 12th, 2020. Eddle Sims – Chair reported the Council is looking to create a steering committee for establishing a ST-Elevated Myocardial Infarction Plan, working with the Oklahoma State Stroke System Advisory Committee in dissemination of an Interfacility Algorithm statewide, and the rules approved on October 2nd, 2019 by the rules workgroup are in the public comment session. To get the full details of the OTERAC meeting please review the minutes on our website when they are published.

- B. Quality Improvement Committee Quarterly Activity Report Brandee Keele reported they had an exciting fourth quarter meeting held in Oklahoma City. There the CQL committee had an opportunity to see how all the regions completed their reports. Darrell Spalding commented how different the regions were from the northwest corner of the state to the far southeast regions. They did learn how to work together in this statewide CQL meeting. Ms. Keele also reported that Region (5) was the most represented region from everyone who attended.
- C. Regional Educational Planning Committee Quarterly Activity Report Brian Norton - Acting Chair reported the committee is going to send out some letters in regards to attendance in the future and they will look into the bylaws on members attendance and excused abscesses.
- D. Regional Medical Response System Quarterly Activity Report Bachel Franklin reported that Region 5 hospitals had 100% reporting to EMResource in the PPE Ebola drill. Future events will be a redundancy drill, coalition surge test, RMPG meeting March 25th, and a REMSS conference in March. For further information contact Karl Beggs or Rachael Franklin.
- E. EMS for Children Quarterly Activity Report No report was given

VI. Business

- A. Discussion, consideration, possible action, and vote to amend the 2020 Board Members by adding permanent members Bryan CO EMS and EMS of LeFlore County.
 - A motion to approve the amendment to the 2020 Board Members was made by Korey Langston and seconded by Pam Johnson. There was no discussion and the motion passed 16-0.
- B. Discussion, consideration, possible action, and vote Dr. Lindsay DaVault to the CQI committee A motion to approve Dr. Lindsay DaVault for the CQI committee was made by Delbert Gay and seconded by Teresa Snell. There was no discussion and the motion passed 16-0.
- C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm No Action Taken

VII. Presentation/Discussion

A. Process Improvement - OSDH Dean Henke

Dean Henke spoke of process improvement steps based upon Lean Processing and Six Sigma methodologies. He began by reviewing the OSDH Emergency Systems mission statement of getting the right patient to right place getting the right treatment in the right amount of time. The main goals of Lean processing are to eliminate or reduce waste by improving process flow the very first time. This is accomplished by using five principles that include: defining the expectation from the customer's perspective and removing process steps that detract. from achieving that expectation; identifying all steps in the process and removing areas that incorporate waste; making the process meet the customer's needs; employee's; and creating a culture of continuous improvement. Six Sigma utilizes a mnemonic to assist with process changes: DMAIC, First, an issue must be defined; then the current state is measured; opportunities for improvement are analyzed; the process is improved by implementing those opportunities; and quality control processes are used to ensure its success. Mr. Henke

then reviewed 2018 data pertaining to the number of Priority 1 patients that EMS delivered to Level III and IV Trauma Centers and the number of patients with injury Severity Scores (ISS) of \geq 16 that were transferred



within Region 5. Mr. Henke expressed the need for the region to use the tools discussed today to decrease the number of P-1 patients inappropriately transported to Level III and IV Trauma Centers and to decrease the length of stay for transferred ISS \geq 16 patients by 3% by the end of 2020. Mr. Henke shared that this goal may seem small but the purpose is to be able to see a change in the future. There were comments and feedback from Board Members that the P-1 patient needs to get to where they need to be the first time and agencies need to follow their own T-3 plans. Mr. Henke added that the Board needs to be thinking of where to go with this presentation such as starting a workgroup or sending it to the RPC.

VIII. New Business

(For matters not reasonably anticipated 48 hours prior to the meeting) There was no new business.

- IX. Next Meetings:
 - A. Quality Improvement Committee Pittsburg County Health Department 1400 East:College McAlester, OK 74501 Eebruary 13th, 2020 – 1:00 pm
 - B. Regional Education Planning Committee Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 14⁽⁶⁾, 2020 – 9:30 am
 - C. Regional Trauma Advisory Board Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 14th, 2020 – 10:30 am
 - D. Quality Improvement Committee Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 14th, 2020 – 1:00 pm
 - E. Okłahoma Trauma and Emergency Response Advisory Council Okłahoma State Department of Health 1000 Northeast 10th Street Okłahoma City, Okłahoma 73117 June 10th, 2020 – 1:00

X. Adjournment

A motion to adjourn was made by Delbert Gay and seconded by Korey Langston. The meeting adjourned at 11:49 am.

Terri Murdaugh Date

5 REGIONAL TRAUMA ADVISORY BOARD

MEMBERS ATTENDANCE

February 13th, 2020

AIREVACUFETEAM 129-IDABEL Jame Smith 1 100 Iame Smith 1 100 EVESTORE 1 100 Iame Smith 1 100 EVESTORE 1 100 Iame Smith 1 100 EVESTORE 1 100 Iame Smith 1 1 100 EVESTORE 1 100 Iame Smith 1 1 100 Iame S	BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIRMETHODS Teresa Snell X 100 ALLIANCEHEALTH DURANT Arry Beckham X 100 ANTLER (CITY OF)EMS Delbert Gay X 100 ANTLER (CITY OF)EMS Delbert Gay X 100 ATOKA COUNTY MEDICAL CENTER David Lively X 100 BRYAN COUNTY MEDICAL CENTER David Lively X 100 BRYAN COUNTY MEDICAL CENTER David Lively X 100 CHOCTAW NATION EMS Gerrick Lichnson X 100 Whitney Stephens N 100 COALGATE FIRE DEPARTIMENT EMS Lance Cartifidge A 0 Aaron Blue Aaron Blue 100 100 EMS OF LEFLORE COUNTY Keth Lickly X 100 MCALESTER REGIONAL HEALTH CENTER Korey Langston X 100 MCALESTER REGIONAL HEALTH CENTER Tarmy Barnette X 100 MCALESTER REGIONAL HEALTH CENTER Cindy Conley A 0 MCCURTAIN MEMORIAL HOSPITAL Yarengoting X <	AIR EVAC LIFETEAM 129- IDABEL	Justin Kinkade	Х				100
Evie Stover Image: Constraint of the second sec		James Smith					
ALLIANCEHEALTH DURANT Amy Beckham X 100 Jay Questa X 100 ANTLER (CTY OF) EIMS Delbert Gay X 100 Jauquetta Trotter David Lively X 100 ATOKA COUNTY MEDICAL CENTER David Lively X 100 BRYAN COUNTY EIMS Brian Norton X 100 OCHOCTAW NATION EIMS Gerick LJohnson X 100 CHOCTAW NATION EIMS Gerick LJohnson X 100 Whitney Stephens 100 100 100 CHOCTAW NATION EIMS Gerick LJohnson X 100 COALGATE FIRE DEPARTIVENT EIMS Lance Cartilige A 0 Aaron Blue 100 Vhitney Stephens 100 COALGATE FIRE DEPARTIVENT EIMS Lance Cartilige A 100 EASTERN OKLAHOMA MEDICAL CENTER Charlotte Drummond X 100 MARY HURLEY HOSPITAL Jessica McDaniel X 100 MACALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL AIRCARE Cirdy Conley A 0	AIR METHODS	Teresa Snell	Х				100
Jay Cuesta Image: Constraint of the second		Evie Stover					
ANTLER (CITY OF) EMS Delbert Gay X 100 Jauquetta Trotter X 100 ATOKA COUNTY IMEDICAL CENTER David Lively X 100 BRYAN COUNTY EMS Brian Norton X 100 BRYAN COUNTY EMS Gerrick Llohnson X 100 CHOCTAW NATION EMS Gerrick Llohnson X 100 CHOCTAW NATION HEALTH SERVICES AUTHORITY Gerrick Llohnson X 100 Whitney Stephens 100 100 100 CHOCTAW NATION HEALTH SERVICES AUTHORITY Gerrick Llohnson X 100 COALGATE FIRE DEPARTMENT EMS Lance Cartildge A 0 Aaron Blue - - 100 EASTERN OKLAHOMA MEDICAL CENTER Chardotte Drummond X 100 EMS OF LEFLORE COUNTY Keith Lickly X 100 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCCURTAIN COUNTY EMS Gind Conley A 0 MCCURTAIN COUNTY EMS Cind Conley A 0	ALLIANCEHEALTH DURANT	Amy Beckham	Х				100
Jauquetta Trotter Image: Constraint of the second		Jay Cuesta					
ATOKA COUNTY MEDICAL CENTER David Lively X 100 BRYAN COUNTY ENS Brian Norton X 100 BRYAN COUNTY ENS Brian Norton X 100 CHOCTAW NATION EVIS Gerrick Llohnson X 100 CHOCTAW NATION EVIS Gerrick Llohnson X 100 CHOCTAW NATION HEALTH SERVICES AUTHORITY Gerrick Llohnson X 100 COALGATE FIRE DEPARTMENT EVIS Lance Cartidige A 0 Acaron Blue Aaron Blue 100 0 Astor Dive Keith Lickly X 100 MARY HURLEY HOSPITAL Jessica McDaniel X 100 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL HEALTH CENTER Tammy Barnette X 100 MCCURTAIN NEMORIAL HEALTH CENTER Cindy Conley A 0 MCCURTAIN NEMORIAL HEALTH CENTER Cindy Conley A 0 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL HEALTH CENTER Cindy Conley A 0 McCURTAIN NEMORIAL HOSPITAL </th <th>ANTLER (CITY OF) EMS</th> <th>Delbert Gay</th> <th>Х</th> <th></th> <th></th> <th></th> <th>100</th>	ANTLER (CITY OF) EMS	Delbert Gay	Х				100
Rusty Cole Image: Cole intermediate i		Jauquetta Trotter					
BRVAN COUNTY EMS Brian Norton X 100 Nate Toews 100 CHOCTAW NATION EMS Gerick Lichnson X 100 CHOCTAW NATION HEALTH SERVICES AUTHORITY Gerick Lichnson X 100 COALGATE FIRE DEPARTIMENT EMS Lance Cartlidge A 0 Aaron Blue 100 0 EASTERN OKLAHOMA MEDICAL CENTER Charlotte Drummond X 100 EMS OF LEFLORE COUNTY Keith Lickly X 100 MARY HURLEY HOSPTIAL Jessica McDaniel X 100 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL HOSPTIAL Emil Only Conley A 0 MCALESTER REGIONAL HEALTH CENTER Tammy Barnette X 100 MCCURTAIN MEMORIAL HOSPTIAL Pam Johnson X 100 PAFFORD EMS OF LATINER COUNTY Max Gregory X 100 MCCURTAIN MEMORIAL HOSPTIAL Pam Johnson X 100 PAFFORD EMS OF LATINER COUNTY Max Gregory X 100<	ATOKA COUNTY MEDICAL CENTER	David Lively	Х				100
Nate ToewsImage: Choctaw nation endCHOCTAW NATION EMSGerrick LJohnsonX100Whitney StephensImage: Choctaw nation health services authornGerrick LJohnsonXImage: Choctaw nation health services authornCOALGATE FIRE DEPARTMENT EMSLance CartildgeAImage: Choctaw nation health services authornImage: Choctaw na		Rusty Cole					
CHOCTAW NATION EMS Whitney StephensGerrick LJohnsonXI100CHOCTAW NATION HEALTH SERVICES AUTHORITY COALGATE FIRE DEPARTIMENT EMS EASTERN OKLAHOMA MEDICAL CENTERGerrick LJohnsonXI100COALGATE FIRE DEPARTIMENT EMS Lance CartidgeAA00Aaron Blue100EASTERN OKLAHOMA MEDICAL CENTER Charlotte DrummondXI100EMS OF LEFLORE COUNTY MARY HURLEY HOSPITALKeith LicklyXI100MARY HURLEY HOSPITAL MCALESTER REGIONAL AIRCARE MCCURTAIN COUNTY EMSKorey LangstonXI100MCCURTAIN MEMORIAL HOSPITAL Parm JohnsonCindy ConleyA00MCCURTAIN MEMORIAL HOSPITAL Parm JohnsonCindy ConleyA00MCCURTAIN MEMORIAL HOSPITAL Parm JohnsonXI100100PAFFORD EMS OF LATIMER COUNTY Max GregoryXI100Darrell Spalding100100Darrell Spalding100Darrell Spalding100Marion Spalding100Marion Spalding100Marion Spalding100Marion Spalding100Marion Spalding100Marion Spalding100Marion Spalding100Marion Spalding100Marion Spalding <th>BRYAN COUNTY EMS</th> <th>Brian Norton</th> <th>Х</th> <th></th> <th></th> <th></th> <th>100</th>	BRYAN COUNTY EMS	Brian Norton	Х				100
CHOCTAW NATION HEALTH SERVICES AUTHORITY COALGATE FIRE DEPARTMENT EMS LARCE CARIDIGEWhitney StephensIII <th></th> <th>Nate Toews</th> <th></th> <th></th> <th></th> <th></th> <th></th>		Nate Toews					
CHOCTAW NATION HEALTH SERVICES AUTHORITY Gerrick Liohnson X 100 COALGATE FIRE DEPARTIMENT EMS Lance Cartlidge A 0 EASTERN OKLAHOMA MEDICAL CENTER Lance Cartlidge A 0 EINS OF LEFLORE COUNTY Keith Lickly X 100 MARY HURLEY HOSPITAL Jessica McDaniel X 100 MCALESTER REGIONAL AIRCARE Korey Langston X 100 MCALESTER REGIONAL HEALTH CENTER Korey Langston X 100 MCCURTAIN NEMORIAL HOSPITAL Ferri Murdaugh 100 100 PAFFORD EMS OF LATIMER COUNTY Gerrid Varierson X 100 MCCURTAIN MEMORIAL HOSPITAL Pam Johnson X 100 PAFFORD EMS OF LATIMER COUNTY Max Gregory X 100 Darrell Spalding Jauquetta Trotter X 100 Darrell Spalding Jauquetta Trotter X 100	CHOCTAW NATION EMS	Gerrick LJohnson	Х				100
COALGATE FIRE DEPARTIMENT EMSImage: StephensImage: StephensImage: StephensEASTERN OKLAHOMA MEDICAL CENTERCharlotte DrummondX0EMS OF LEFLORE COUNTYKeith LicklyX100EMS OF LEFLORE COUNTYKeith LicklyX100MARY HURLEY HOSPITALJessica McDanielX100MCALESTER REGIONAL AIRCAREKorey LangstonX100MCALESTER REGIONAL HEALTH CENTERTammy BarnetteX100MCCURTAIN COUNTY EMSCindy ConleyA0MCCURTAIN MEMORIAL HOSPITALPam JohnsonX100PAFFORD EMS OF LATIMER COUNTYMax GregoryX100Darrell SpaldingImage: StephensImage: Stephens100Darrell SpaldingImage: StephensImage: StephensImage: StephensQUORUMV/NV/NImage: StephensImage: Stephens		Whitney Stephens					
COALGATE FIRE DEPARTIMENT EMS Aaron BlueLance Cartildge Aaron BlueAI0EASTERN OKLAHOMA MEDICAL CENTER EMS OF LEFLORE COUNTY MARY HURLEY HOSPITALCharlotte Drummond Crystal HiltonXI00EMS OF LEFLORE COUNTY MARY HURLEY HOSPITALKeith Lickly Jeff SteinkampXI00MCALESTER REGIONAL AIRCARE MCALESTER REGIONAL HEALTH CENTER MCCURTAIN COUNTY EMSKorey Langston Nathan Eric EnlowXI00MCCURTAIN COUNTY EMS PAFFORD EMS OF LATIMER COUNTY PAFFORD EMS OF LATIMER COUNTY MAX GregoryXI00PUSHMATAHA CO ANTLERS HOSPITAL Jauquetta TrotterXI00QUORUMY/NVI00	CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick LJohnson	Х				100
Aaron BlueAaron BlueEASTERN OKLAHOMA MEDICAL CENTERCharlotte Drummond Crystal HiltonX100EIMS OF LEFLORE COUNTYKeith Lickly Jeff SteinkampX100MARY HURLEY HOSPITALJessica McDanielX100MCALESTER REGIONAL AIRCAREKorey Langston Nathan Eric EnlowX100MCALESTER REGIONAL HEALTH CENTERTammy Barnette Terri MurdaughX100MCCURTAIN COUNTY EMSCindy Conley Wade PattersonA0MCCURTAIN MEMORIAL HOSPITALPam Johnson100PAFFORD EIVS OF LATIMER COUNTY Max GregoryX100Darrell Spalding-100QUORUMY/N100		Whitney Stephens					
EASTERN OKLAHOMA MEDICAL CENTERCharlotte Drummond Crystal HiltonXI100EMS OF LEFLORE COUNTYKeith LicklyXI100MARY HURLEY HOSPITALJessica McDanielXI100MCALESTER REGIONAL AIRCAREKorey Langston Ntahan Eric EnlowXI100MCALESTER REGIONAL HEALTH CENTERTarmy Barnette Terri MurdaughXI100MCCURTAIN COUNTY EMSCindy Conley Wade PattersonA00MCCURTAIN MEMORIAL HOSPITALPam JohnsonXI100PAFFORD EMS OF LATIMER COUNTYMax Gregory Jauquetta Trotter Marion SpaldingXI100QUORUMY/NII100	COALGATE FIRE DEPARTMENT EMS	Lance Cartlidge	А				0
EMS OF LEFLORE COUNTYCrystal HiltonIIIIMARY HURLEY HOSPITALJeff SteinkampXI100MARY HURLEY HOSPITALJessica McDanielXI100MCALESTER REGIONAL AIRCAREKorey Langston Nathan Eric EnlowXI100MCALESTER REGIONAL HEALTH CENTERTammy Barnette Terri MurdaughXI100MCCURTAIN COUNTY EMSCindy Conley Wade PattersonAI0MCCURTAIN MEMORIAL HOSPITALPam JohnsonXI100PAFFORD EMS OF LATIMER COUNTYMax Gregory Jauquetta Trotter Marion SpaldingXI100QUORUMY/NII100		Aaron Blue					
EMS OF LEFLORE COUNTY MARY HURLEY HOSPITALKeith Liddy Jeff SteinkampX100MARY HURLEY HOSPITALJessica McDanielX100MCALESTER REGIONAL AIRCARE MCALESTER REGIONAL HEALTH CENTERKorey Langston Nathan Eric EnlowX100MCALESTER REGIONAL HEALTH CENTER MCCURTAIN COUNTY EMSTammy Barnette Cindy Conley Wade PattersonX100MCCURTAIN MEMORIAL HOSPITAL PAFFORD EMS OF LATIMER COUNTY MUSHMATAHA CO ANTLERS HOSPITALX100PUSHMATAHA CO ANTLERS HOSPITAL QUORUMQUORUMY/N100QUORUMY/NV100	EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond	Х				100
MARY HURLEY HOSPITALJeff SteinkampIIIIMARY HURLEY HOSPITALJessica McDanielXI100MCALESTER REGIONAL AIRCAREKorey LangstonXI100MCALESTER REGIONAL HEALTH CENTERTammy BarnetteXI100MCCURTAIN COUNTY EMSCindy ConleyAI0MCCURTAIN MEMORIAL HOSPITALCindy ConleyAI0PAFFORD EMS OF LATIMER COUNTYMax GregoryXI100Darrell SpaldingIII100QUORUMY/NII100		Crystal Hilton					
MARY HURLEY HOSPITALJessica McDanielXI100MCALESTER REGIONAL AIRCAREKorey Langston Nathan Eric EnlowXI100MCALESTER REGIONAL HEALTH CENTERTammy Barnette Tammy BarnetteXI100MCCURTAIN COUNTY EMSCindy Conley Wade PattersonAI0MCCURTAIN MEMORIAL HOSPITALPam JohnsonXI100PAFFORD EMS OF LATIMER COUNTYMax Gregory Jauquetta TrotterXI100QUORUMY/NII100	EMS OF LEFLORE COUNTY	Keith Lickly	Х				100
MCALESTER REGIONAL AIRCAREKorey Langston Nathan Eric EnlowXI100MCALESTER REGIONAL HEALTH CENTERTammy Barnette Terri MurdaughXI100MCCURTAIN COUNTY EMSCindy Conley Wade PattersonAI0MCCURTAIN MEMORIAL HOSPITALPam JohnsonII100PAFFORD EMS OF LATIMER COUNTYMax Gregory Jauquetta TrotterXI100PUSHMATAHA CO ANTLERS HOSPITALJauquetta Trotter Marion SpaldingXI100QUORUMY/NIII100QUORUMY/NIIII		Jeff Steinkamp					
Nathan Eric EnlowIIIIMCALESTER REGIONAL HEALTH CENTERTammy BarnetteX100Terri MurdaughII100MCCURTAIN COUNTY EMSCindy ConleyA0MCCURTAIN MEIMORIAL HOSPITALXI100PAFFORD EMS OF LATIMER COUNTYMax GregoryXI100Darrell SpaldingIII100Marion SpaldingIII100QUORUMY/NIII	MARY HURLEY HOSPITAL	Jessica McDaniel	Х				100
Nathan Eric EnlowIIIIMCALESTER REGIONAL HEALTH CENTERTammy BarnetteX100Terri MurdaughII100MCCURTAIN COUNTY EMSCindy ConleyA0MCCURTAIN MEIMORIAL HOSPITALXI100PAFFORD EMS OF LATIMER COUNTYMax GregoryXI100Darrell SpaldingIII100Marion SpaldingIII100QUORUMY/NIII							
MCALESTER REGIONAL HEALTH CENTERTammy Barnette Terri MurdaughXI100MCCURTAIN COUNTY EMSCindy Conley Wade PattersonA00MCCURTAIN MEMORIAL HOSPITALXI100PAFFORD EMS OF LATIMER COUNTYMax GregoryXI100Darrell SpaldingII100Marion SpaldingII100QUORUMY/NIII	MCALESTER REGIONAL AIRCARE	Korey Langston	Х				100
MCCURTAIN COUNTY EMSTerri MurdaughImage: Context of the second sec		Nathan Eric Enlow					
MCCURTAIN COUNTY EMS Cindy Conley A I 0 Wade Patterson X I 100 MCCURTAIN MEMORIAL HOSPITAL Y I 100 PAFFORD EMS OF LATIMER COUNTY Max Gregory X I 100 Darrell Spalding I I I I I PUSHMATAHA CO ANTLERS HOSPITAL Jauquetta Trotter X I I I QUORUM Y/N I <th>MCALESTER REGIONAL HEALTH CENTER</th> <th>Tammy Barnette</th> <th>Х</th> <th></th> <th></th> <th></th> <th>100</th>	MCALESTER REGIONAL HEALTH CENTER	Tammy Barnette	Х				100
MCCURTAIN MEMORIAL HOSPITALWade PattersonIIIPAFFORD EMS OF LATIIMER COUNTYMax GregoryXI100Darrell SpaldingIII100Darrell SpaldingIII100Marion SpaldingIII100QUORUMY/NIII		Terri Murdaugh					
MCCURTAIN MEMORIAL HOSPITAL X 100 Pam Johnson X 100 PAFFORD EMS OF LATIMER COUNTY Max Gregory X 100 Darrell Spalding 100 100 Maxion Spalding 100 100 QUORUM Y/N V V	MCCURTAIN COUNTY EMS	Cindy Conley	А				0
PAFFORD EMS OF LATIIMER COUNTYPam JohnsonImage: Comparison of the second		Wade Patterson					
PAFFORD EMS OF LATIMER COUNTY Max Gregory X 100 Darrell Spalding 100 PUSHIMATAHA CO ANTLERS HOSPITAL Jauquetta Trotter X 100 Marion Spalding 100 QUORUM Y/N 100	MCCURTAIN MEMORIAL HOSPITAL		Х				100
PUSHIMATAHA CO ANTLERS HOSPITAL Darrell Spalding A A Jauquetta Trotter X 100 Marion Spalding A 100		Pam Johnson					
PUSHIMATAHA CO ANTLERS HOSPITAL Jauquetta Trotter X 100 Marion Spalding QUORUM Y/N 100	PAFFORD EMS OF LATIMER COUNTY	Max Gregory	Х				100
PUSHIMATAHA CO ANTLERS HOSPITAL Jauquetta Trotter X 100 Marion Spalding QUORUM Y/N 100		Darrell Spalding					
Marion Spalding Y/N Image: Constraint of the second secon	PUSHMATAHA CO ANTLERS HOSPITAL		Х				100
QUORUM Y/N M M M							
			Y/N				
		10 makes Quorum	.,				

REGIONAL TRAUMA ADVISORY BOARD

MEMBERS ATTENDANCE

5

February 13th, 2020

GENERALMEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	
AIR EVACEIVIS DBA AIR EVAC LIFETEAIVI 139-PARIS TX	James Smith	Х				100
AIR EVACEINS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser	Х				100
	Jerry Phillips	·····				
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	Х				100
AIREVAC UPET LAIVIUZZ-PARD, AR		^				
AIR EVAC LIFETEAM 065-SHERMAN, TX	Justin Kinkade	X				100
AIR EVAC LIFE TEAIVIOUS-SHERIVIAN, IX	Gloria Solomon	^^				100
		V				100
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	X				100
	N (internal) A (allocat	N N				100
ALLIANCEHEALTH MADILL	Michael Walker	X				100
	Cyndy Lawson					
ALLIANCEHEALTH SEMINOLE	Michelle Quinalty	X				100
	Reginald Wood					
ATOKA COUNTY EMS	Randy Bryant	A				0
	Donna Eagleberger					
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Springfield	X				100
	TylerSell					
CHOCTAW MEMORIAL HOSPITAL	Diane Barnett	X				100
	Darrell Spalding					
COLBERTEMS	Kolton Blakley	Х				100
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	Α				0
	Jeffrey Dean					
CREEK NATION EMS	Scott Randall	А				0
	Bradley Smith					
HOLDENVILLE GENERAL HOSPITAL	Kathy Green	Х				100
	Connie Gober					
HUGHES COUNTY EMS	Kristy Lashbrook	Х				100
	Chris Miller					
INTERNATIONAL PAPER EMS	David Bruner	Х				100
	Justin Roach					
KONAWA EMS	James Lampkin	А				0
	Randy Bryant					
MARSHALL COUNTY EWS DISTRICT	Dash Stanley	Х				100
	ToniCoats					
MCALESTER ARMY AMMUNITION PLANT	Chris Morris	А				0
	JeffThompson					
MCALESTER FIRE DEPARTMENT EMS	Benny Brooks	Х				100
	Brett Brewer					
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder	Х				100
	Samantha McDowra					
SEMINOLE FIRE - RESCUE	MerrickAshby	A				0
	Bryant Baker		l			ÿ
WELEETKA GRAHAM EMS	Joe Williams	Х				100
	Julia Gates					
WEWOKA FIRE DEPARTMENT	Kevin Green	A				0
	Greg Hellman	<u>↓</u>				<u>_</u>



Southeast Region (5) Regional Trauma Advisory Board Pittsburg County Health Department 1400 East College Avenue McAlester, OK 74501 February 13th, 2020 – 10:30 am

MINUTES

The meeting notice was filed with the Oklahoma Secretary of State on December 3rd, 2019 at 10:16 am. The meeting notice/agenda was physically posted at the Oklahoma State Department of Health Central Office, 1000 Northeast 10th Street, Oklahoma City, OK 73117 and the Oklahoma State Department of Health website for the Region 5 RTAB on Tuesday, February 11th, 2020. The meeting notice was also placed at the conference room at the Pittsburg County Health Department 1400 East College Avenue, McAlester, Oklahoma 74501.

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 with the following Board Members present: Air Evac Lifeteam 129 – Idabel, Air Methods, AllianceHealth Durant, Antlers (City Of) EMS, Atoka County Medical Center, Bryan County EMS, Choctaw Nation EMS, Choctaw Nation Health Services Authority, Eastern Oklahoma Medical Center, EMS of LeFlore County, Mary Hurley Hospital, McAlester Regional AirCare, McAlester Regional Health Center, McCurtain Memorial Hospital, Pafford EMS of Latimer County, Pushmataha County Antlers Hospital. Board Members not present were Coalgate Fire Department EMS and McCurtain County EMS.

See attached attendance report for complete details regarding General Members.

IV. Approval of Minutes – November 14th, 2019

A motion to approve the minutes was made by Delbert Gay and seconded by Darrell Spalding. There was no discussion and the motion passed 16-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Dean Henke provided the Emergency Systems report and began with staffing updates. We are in the process of hiring an EMS Administrator for the Trauma Division and the EMResource Administrator. Dr. LaTrina Frazier is the new Medical Facilities Service Director. Veronica Palacio-Reed is our newest Administrative Assistant, and Atul Abraham is a Masters of Health Administration student who is starting with us as an intern. Trainings for the Oklahoma EMS Information System (OKEMSIS) are scheduled with a session in Sapulpa on March 19th and Oklahoma City on May 28th. Please contact Mr. Martin Lansdale if you would like to attend. Trauma Registry trainings are being scheduled for March 4th at Moore Norman Technology Center, September 16th in Lawton, and November 18th in Woodward. Please contact Dr. Yang Wan for any questions regarding the Trauma Registry or to schedule training.

Trauma Care Assistance Revolving Fund deadlines have been announced with the hospital application deadline being June 1st and ambulance service and physician applications are due June 15th. OSDH is hosting an EMS Director class on March 31st. The course is designed to introduce new or aspiring EMS service directors or for those who would like to review the latest information we can share with you to make your jobs easier.



Oklahoma Trauma Education Program (OTEP) trainings are being scheduled around the state. OTEP classes will be provided in Region 2 on March 26th, Region 5 on June 23rd, Region 3 on September 22nd, and Region 1 on December 8th. All workgroups and training meeting dates are in your packet or there is a handout on the counter.

Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting February 12th, 2020. Eddie Sims – Chair reported the Council is looking to create a steering committee for establishing a ST-Elevated Myocardial Infarction Plan, working with the Oklahoma State Stroke System Advisory Committee in dissemination of an Interfacility Algorithm statewide, and the rules approved on October 2nd, 2019 by the rules workgroup are in the public comment session. To get the full details of the OTERAC meeting please review the minutes on our website when they are published.

B. Quality Improvement Committee Quarterly Activity Report

Brandee Keele reported they had an exciting fourth quarter meeting held in Oklahoma City. There the CQI committee had an opportunity to see how all the regions completed their reports. Darrell Spalding commented how different the regions were from the northwest corner of the state to the far southeast regions. They did learn how to work together in this statewide CQI meeting. Ms. Keele also reported that Region (5) was the most represented region from everyone who attended.

C. Regional Educational Planning Committee Quarterly Activity Report

Brian Norton – Acting Chair reported the committee is going to send out some letters in regards to attendance in the future and they will look into the bylaws on members attendance and excused abscesses.

D. Regional Medical Response System Quarterly Activity Report Rachel Franklin reported that Region 5 hospitals had 100% reporting to EMResource in the PPE Ebola drill. Future events will be a redundancy drill, coalition surge test, RMPG meeting March 25th, and a REMSS conference in March. For further information contact Kari Beggs or Rachael Franklin.

E. EMS for Children Quarterly Activity Report No report was given

VI. Business

A. Discussion, consideration, possible action, and vote to amend the 2020 Board Members by adding permanent members Bryan CO EMS and EMS of LeFlore County.

A motion to approve the amendment to the 2020 Board Members was made by Korey Langston and seconded by Pam Johnson. There was no discussion and the motion passed 16-0.

- **B.** Discussion, consideration, possible action, and vote Dr. Lindsay DaVault to the CQI committee A motion to approve Dr. Lindsay DaVault for the CQI committee was made by Delbert Gay and seconded by Teresa Snell. There was no discussion and the motion passed 16-0.
- C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm No Action Taken

VII. Presentation/Discussion

A. Process Improvement – OSDH Dean Henke

Dean Henke spoke of process improvement steps based upon Lean Processing and Six Sigma methodologies. He began by reviewing the OSDH Emergency Systems mission statement of getting the right patient to right place getting the right treatment in the right amount of time. The main goals of Lean processing are to eliminate or reduce waste by improving process flow the very first time. This is accomplished by using five principles that include: defining the expectation from the customer's perspective and removing areas that incorporate waste; making the process meet the customer's needs; empowering employees; and creating a culture of continuous improvement. Six Sigma utilizes a mnemonic to assist with process changes: DMAIC. First, an issue must be defined; then the current state is measured; opportunities for improvement are analyzed; the process is improved by implementing those opportunities; and quality control processes are used to ensure its success. Mr. Henke

then reviewed 2018 data pertaining to the number of Priority 1 patients that EMS delivered to Level III and IV Trauma Centers and the number of patients with Injury Severity Scores (ISS) of \geq 16 that were transferred



within Region 5. Mr. Henke expressed the need for the region to use the tools discussed today to decrease the number of P-1 patients inappropriately transported to Level III and IV Trauma Centers and to decrease the length of stay for transferred ISS \geq 16 patients by 3% by the end of 2020. Mr. Henke shared that this goal may seem small but the purpose is to be able to see a change in the future. There were comments and feedback from Board Members that the P-1 patient needs to get to where they need to be the first time and agencies need to follow their own T-3 plans. Mr. Henke added that the Board needs to be thinking of where to go with this this presentation such as starting a workgroup or sending it to the RPC.

VIII. New Business

(For matters not reasonably anticipated 48 hours prior to the meeting) There was no new business.

IX. Next Meetings:

A. Quality Improvement Committee

Pittsburg County Health Department 1400 East College McAlester, OK 74501 February 13th, 2020 – 1:00 pm

- B. Regional Education Planning Committee Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 14th, 2020 – 9:30 am
- C. Regional Trauma Advisory Board Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 14th, 2020 – 10:30 am
- D. Quality Improvement Committee Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 14th, 2020 – 1:00 pm
- E. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 Northeast 10th Street Oklahoma City, Oklahoma 73117 June 10th, 2020 – 1:00

X. Adjournment

A motion to adjourn was made by Delbert Gay and seconded by Korey Langston. The meeting adjourned at 11:49 am.

See attached Signature page Terri Murdaugh – Chair

Date