

# Creating a State of Health

Central (6) Regional Trauma Advisory Board Regional Planning Committee Gordon Cooper Technology Cener One John C Bruton Boulevard Shawnee, OK 74804 May 21<sup>st</sup>, 2019 – 11:00 am

### AGENDA

- I. Call To Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Approval of Minutes March 12<sup>th</sup>, 2019
- V. Business
  - A. Regional Trauma and Stroke Capability Succey discussion
  - B. Review and update of the Region 6 Trauma is n with possible vote to approve amendments
  - C. Review and update of the Region Cosylaws with possible vote to approve amendments

### VI. Public Comment

#### VII. Next Meetings

- A. Oklahoma Trauma and Imergency Response Advisory Council Oklahoma State Department of Healt 1000 Northeast 100 Stree Oklahoma City, OK 10117 June 5<sup>th</sup>, 2019 – 1:00 pt
- B. Combined / Improvement Committee st Medical Center **INTEGRIS Ba** lorthwest pressway Sity, Oh Ok 3112 1OL July 9:30 am Regional Planning Committee Centi Norma Regional Hospital Porter Avenue 901 No an. OK 73071 Nor st 20th, 2019 – 11:00 am Aud ral (6) Regional Trauma Advisory Board Norman Regional Hospital 901 North Porter Avenue Norman, OK 73071 August 20th, 2019 - 1:00 pm

# VIII. Adjournment

Tom Bates, JD Interim Commissioner of Health Timothy E Starkey, MBA (*President*) Edward A Legako, MD (*Vice-President*) Becky Payton (*Secretary-Treasurer*) Jenny Alexopulos, DO Terry R Gerard II, DO Charles W Grim, DDS, MHSA

Board of Health

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#### Central (6) Regional Trauma Advisory Board Regional Planning Committee INTEGRIS Cancer Institute 5911 West Memorial Road Oklahoma City, OK 73142 March 12<sup>th</sup>, 2019 – 11:00 am

### MINUTES

### I. Call To Order

The meeting was called to order by Chairperson Eddie Sims at 11:02

### II. Welcome and Introductions

Jason Likens introduced Daniel King of Samaritan EMS Yukon.

### III. Roll Call

Roll call was taken with the following members present: Ease Sims; Jones Girvin; Celesa Green; Raquel King; and Jason Likens. No members were about.

### IV. Approval of Minutes – November 20th, 20

A motion to approve the minutes was mach by Celess Green and seconded by Jason Likens. There was no discussion and the motion passed 5-0.

### V. Business

A. Construct and possible very to upprove egional trauma and stroke capability survey for use in Regional Trauma and stroke Plan upon

Eddie Sims discussed etivities regarding stroke noting that OTERAC has referred stroke discussions to the Oklah ma State Stoke System Advisory Council (OSSSAC) and explaining that the sience and opin ins regarding stroke has changed to include the following discussions

- Dresserv path of having a large vessel stroke need to go to a comprehensive stroke center.
- Should nome of the regional stroke centers be able to perform thrombectomies without he ring all the capabilities of a comprehensive stroke center?
  - A should be done about the certified stroke centers if all patients are taken to crupted asive stroke centers and are not kept locally, causing these centers to not e able to maintain their certifications financially and operationally?

Once informations are made regarding the above issues, the Region 6 RPC can draft a new vesion of the approved regional stroke plan. Jason Likens then presented a draft regional trauma and stroke capability survey to assist in revising the regional plans for strope and trauma. Jason will create the form and send out electronically. Results will then be sent to Emergency Systems to present at the following RPC meeting. Revisions and up to date information will assist Region 6 agencies and facilities in accurately identifying additional resources when needed. Members reviewed the proposed Regional Trauma Advisory Board Region 6 Annual Survey (see attached) and recommended the following changes:

• Addition of a request for contact information of the person completing the survey to include name, rank/title, and phone number

A motion to approve the proposed Regional Trauma Advisory Board Region 6 Annual Survey with the above changes was made by James Girvin and seconded by Celesa Green. There was no discussion and the motion passed 5-0.

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