

Oklahoma State Department of Health

Creating a State of Health

Central Region (6) Regional Trauma Advisory Board **INTEGRIS Canadian Valley Hospital** 1201 Health Center Parkway Yukon, OK 73099 May 17th, 2016 1:30 p.m.

MINUTES

I. **CALL TO ORDER**

The meeting was called to order by Chair Greg Reid at 1:30 p.m.

WELCOME AND INTRODUCTIONS

Tammy McElroy from Stroud Regional Medical Center introduced herself. Brandon Bowen (Oklahoma State Department of Health) introduced Jennifer Woodrow to the Board as she is the EMS Administrator for Region 8.

III. **ROLL CALL**

Attendance was taken with the only absent Board Member being Air Evac LifeTeam 131. The following General Members were absent: Crescent Ambulance District; Davenport FD; Guthrie FD; J.D. McCarty Center; Norman Specialty Hospital; and Southwest Lincoln County EMS.

APPROVAL OF MINUTES - February 16th, 2016

A motion to apprive the minutes as written was made by Celesa Green (Purcell Municipal Hospital) and seconded by Billy Buchanan (Chandler FD). The motion carried after a unanimous vote.

٧. **REPORTS**

A. Emergency Systems Report

Mr. Bowen described the format of the Emergency Systems Report briefly. He then asked if the information contained within it is still germane. He asked if the Board would like to see more information in the report. If you would like to see any changes, please let the staff of OSDH know. All Trauma Care Assistance Revolving Fund questions should now be directed to Grace Pelley. Please contact Martin Lansdale for any OKEMSIS issues and Dr. Kenneth Stewart for Trauma Registry questions. The next Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) will meet June 1st at the Oklahoma State Department of Health building. A primary strategic goal of OTERAC is the identification and treatment of all time-sensitive medical conditions. All eight trauma regions are now in various stages of their stroke plans.

Regional Planning Committee (RPC) - Eddie Sims

Greg Reid gave the RPC update in Eddie Sims' absence. Mr. Reid stated that RPC met this morning and discussed the progress of the stroke working group. The joint Region 6 and 8 stroke working group met on May 11th and discussed the pre-hospital patient prioritization and will meet again on June 8th to discuss the interfacility portion of the plan. Mr. Reid described how Priority I stroke patients are those with an onset of symptoms less than three hours and will go to a Level I. II, or III stroke hospital. A Priority II stroke patient is a patient with an onset of symptoms between three and eight hours and must go to a facility that can perform endovascular thrombectomy. Eric Chase (Mercy EMS El Reno) raised a question about bypassing local facilities in order to get an ST-segment Elevation Myocardial Infarction (STEMI) patient to a cardiac catheterization lab rather than delaying definitive treatment by initiating thrombolytics at another facility. Mr. Bowen stated that one of the barriers identified for timely STEMI treatment is the ability to acquire and transmit a 12-lead EKG to a receiving hospital.

C. Region 8 Update – Eddie Sims

Mr. Bowen provided the Region 8 update. The RTAB had requested that the trauma hospital rotation sub-committee was instructed to see if there are viable options to the current system. One idea that was mentioned at the rotation sub-committee meeting was that only unassigned oralmaxillofacial, neurological, or hand patients would be transported to the on-call facility. OSDH

Board of Health





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will assist by providing data to the sub-committee in order to seek viable options.

D. OTERAC Update - Greg Reid

The next OTERAC meeting will be held on June 1st at Oklahoma State Department of Health. The OTERAC working groups have continued to meet and have discussed stroke and STEMI systems as well as the Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) systems. The new EMS rules have been moved through the house and are at the Senate under bill HJR1072. They are anticipated to be approved this session and will go into effect November 1st.

E. Continuous Quality Improvement (CQI) Report – Heather Booher Heather Booher stated that there are no new CQI cases as the committee was unable to meet. She did request that if anyone has any information about a case where the system did not perform as expected to please pass that information along to her for review. The trauma CQI form can be found in your RTAB packet today, on EMResource using the TQI button at the top of the page. Ms. Booher stated that the system has shown overall improvement through the CQI process. Mr. Chase took the opportunity to express his agency's gratitude to INTEGRIS Canadian Valley Hospital for being an excellent resource.

VI. BUSINESS

A. Review and vote to approve Bylaw language regarding CQI attendance
At the previous quarter's RPC meeting, an amendment to the bylaws regarding CQI committee
member attendance was drafted. Mr. Sims requested the change as it has been difficult to ensure
that CQI committee meetings are held due to quorum issues. The draft language adds the phrase
"and shall be removed after he/she misses three (3) consecutive scheduled meetings." This
language will allow the Chair to remove a CQI committee member if they miss two consecutive
scheduled meetings, but mandates the removal of the member if missing three meetings. Due to
Region 6 and 8 having a joint CQI committee, the language has to be adopted by both regions,
and the Region 8 RTAB approved it at this quarter's meeting. A motion to approve the language
was made by Richard Robinson (McClain Grady County EMS) and seconded by Celesa Green.
The motion carried after unanimous roll call vote.

B. Review Regional Trauma Plan

It was asked of all agencies present to review the trauma patient destination component of the Regional Trauma Plan to ensure that the destinations are still appropriate. We gave a brief review of a county and how the plan affects that geographic area. The current Regional Trauma Plan will be e-mailed to the Board via a hyperlink for its review.

VII. PUBLIC COMMENT

PJ Richards from Genentech announced that May is stroke awareness month and that she has a multitude of media available to recognize stroke for agencies to take. Gail Grego (Norman Regional Health System) wished all pre-hospital personnel a happy EMS week. It was also announced that the OTERAC stroke working group will meet on the 18th of May at 1:00 p.m. with the STEMI working group meeting to follow.

VIII. NEXT MEETINGS

- A. Oklahoma Trauma and Emergency Response Advisory Council June 1st, 2016 1:00 p.m.
 Oklahoma State Department of Health Oklahoma City, OK
- B. Regional Planning Committee August 16th, 2016 11:30 a.m. Norman Regional Hospital Norman, OK
- Regional Trauma Advisory Board August 16th, 2016 1:30 p.m.







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Norman Regional Hospital Norman, OK

IX. ADJOURNMENT

A motion to adjourn was made by Richard Robinson and seconded by Celesa Green. The meeting adjourned at 2:25 p.m.

Terry R Gerard, DO

Board of Health

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 131 - YUKON	Mary Conway	A	Α			0
CHANDLER FIRE/EMS	Billy Buchanan Bobby Buchanan	Х	Х			100
EMSSTAT	Eddie Sims Sean Lauderdale	Х	Х			100
INTEGRIS CANADIAN VALLEY HOSPITAL	Valerie Austin Latisha Beames	X	X			100
MCCLAIN-GRADY COUNTY EMS	Richard Robinson Robin Burke	X	Х			100
MERCY EMS-EL RENO	Eric Chase Guy Rodolph	Х	Х			100
MERCY HOSPITAL-EL RENO	Cheri Stinson	Х	Х			100
MERCY HOSPITAL - LOGAN COUNTY	Kim Hoisington Robin Channel	X	X			100
NORMAN REGIONAL HEALTH SYSTEM	Gail Grego Eddie Sims	X	Х			100
PRAGUE COMMUNITY HOSPITAL	Kristie McGuire Jennifer Messer	Х	Х			100
PURCELL MUNICIPAL HOSPITAL	Celesa Green Cheryn Beck	Х	Х			100
REACT EMS	Greg Reid Willis Snowden	Х	Х			100
ST. ANTHONY SHAWNEE HOSPITAL	Pam Deal Brandi Parsons	Х	Х			100
STROUD REGIONAL MEDICAL CENTER	Julia Day Tammie McElroy	Х	Х			100
TEAM HEALTH	Julianna Bizzell DO	Х	X			100
	QUORUM MET	□ □ Y N	 Y N	□ □ Y N	 Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
CORNERSTONE HOSPITAL OF OKLAHOMA-SHAWNEE		X	Х			100
CRESCENT AMBULANCE DISTRICT	Elizabeth Waytula Debra Wallace Linda Best	А	Α			0
DAVENPORT FD/EMS		Α	А			0
GUTHRIE FIRE EMS	Blake Braden Eric Harlow	Α	Α			0
J.D. MCCARTY CENTER		X	А			50
NOBLE FD/ EMS	Brian Clark Bob Hall	Х	Х			100
NORMAN SPECIALTY HOSPITAL	Linda A. Massey	Х	Α			50
SAMARITAN EMS-STROUD	Jason Likens Curtis Brubaker	Х	Х			100
SOUTHWEST LINCOLN COUNTY EMS	Craig Martin Warren Welt	Х	А			50
WADLEY'S EMS, INC	Max Punneo Kathleen Heck	Α	Х			50