



Oklahoma State Department of Health  
Creating a State of Health

**Central Region (6) Trauma Advisory Board**  
**Norman Regional Health System**  
**Moore Campus**  
**700 S. Telephone Rd.**  
**Moore, OK 73160**  
**August 16<sup>th</sup>, 2016 1:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by Chairman Greg Reid at 1:44 p.m.

**II. WELCOME AND INTRODUCTIONS**

There were no introductions.

**III. ROLL CALL**

Attendance was taken with all Board Members present. All General Members

**IV. APPROVAL OF MINUTES - May 17<sup>th</sup>, 2016**

A motion was made by Celesa Green (Purcell Municipal Hospital) to approve the minutes as written. The motion was seconded by Gail Grego (Norman Regional Health System). There was no discussion, and the motion passed with unanimous approval.

**V. REPORTS**

**A. Emergency Systems Report**

Grace Pelley (Oklahoma State Department of Health) provided the Emergency Systems report. She introduced Kellie Clark as the new Clinical Health Facilities Surveyor and Daniel Whipple as the new Trauma Systems Coordinator. She also announced that the new version of the Trauma Referral Center (TReC) Quick Reference Guide were printed and available for agencies at this meeting. She also discussed the recent EMS Director Training sessions that were led by OSDH personnel at the central office and in Woodward. She briefly reviewed the benefits that were had by both experienced and novice agency directors. The proposed EMS rules were signed by the governor and will take effect on the 11<sup>th</sup> of September. Martin Lansdale is preparing the data for the EMS survey that was taken earlier this year. Ms. Pelley also reviewed the purpose of the Trauma Care Assistance Revolving Fund and the basic process for distribution of the funds. Ms. Pelley also described the history and purpose of the Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) and its working groups to include the rules, legislative, stroke, and medical direction working groups. She talked about the Quarterly Emergency Systems report and asked for feedback relating to its appropriateness. She introduced Dan Oller as the Trauma Referral Center (TReC) manager. Ms. Pelley also introduced Heather Booher as the Continuous Quality Improvement (CQI) coordinator and outlined the need for CQI as well as the process and how to enter it.

**B. Regional Planning Committee (RPC)**

Mr. Reid referenced the RPC meeting regarding the draft regional stroke plan that was held immediately prior to the RTAB in view of the Board.

**C. Region 8 Update**

Jason Likens (Samaritan EMS) provided the Region 8 update. He stated that there has been discussion at that Board about their stroke plan and who best to author it. Their nominations for Officers have been made and the elections will take place at the next quarter meeting.

**D. OTERAC Update**

Mr. Reid stated that the proposed EMS rules have been passed and mostly involve a reordering of the sections so that an agency will have all the required information in one section as opposed to the current rules where an agency must review multiple sections to see all applicable rules. There have been some new rules created, but the summary of changes is not yet available. OTERAC is also working to revise the Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) is funded.

**VI. BUSINESS**

**A. Vote to send Stroke Plan to OTERAC for review**

A motion was made by Eric Chase (Mercy EMS EI Reno) to forward the draft stroke plan to OTERAC for review. The motion was seconded by Celesa Green. During discussion of the plan, it was noted that several hospitals that may be appropriate destinations were not included in the list of stroke centers. These hospitals included: OU Edmond; Stillwater Medical Center; INTEGRIS Bass Baptist Hospital; St. Mary's Regional Hospital; and Hillcrest Hospital Cushing. Verbiage was also requested to be placed into the Consolidated Regional Plan to that specifies a review period for all Regional plans. After discussion, the motion to send the draft plan to OTERAC for review was passed unanimously.

**B. 2017 Board Meeting Dates and Venues**

- i. February 21<sup>st</sup>, 2017 @ 1:30 p.m. -
- ii. May 16<sup>th</sup>, 2017 @ 1:30 p.m. -
- iii. August 15<sup>th</sup>, 2017 @ 1:30 p.m. -
- iv. November 21<sup>st</sup>, 2017 @ 1:30 p.m. -

Mercy Hospital Logan County volunteered to host the February meeting, REACT EMS and St. Anthony Shawnee agreed to host the

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May meeting, Norman Regional Health System will host August, and Mercy El Reno will host the November meeting. As the November meeting is near the Thanksgiving holiday, the Board members were asked to check their calendars and see if another date would better suit the needs of the Board.

C. Vote to add Eric Chase to Regional Planning Committee

A motion was made by Gail Grego to add Eric Chase (Mercy EMS El Reno) to the Regional Planning Committee. The motion was seconded by Celesa Green. The motion passed after unanimous roll call vote with one abstention (Eric Chase).

**VII. PUBLIC COMMENT**

Chris Prutzman posed a question to the Board as to whether the Region should adopt a uniform prehospital stroke diagnostic tool. There was some discussion about the various tools that currently exist and also the various protocols used by agencies throughout the region. The Chair stated at this time he does not feel it to be beneficial to adopt one single tool. The Chair also thanked all who attended as this meeting was one of the best attended in recent memory.

**VIII. NEXT MEETINGS**

A. OTERAC

September 7<sup>th</sup>, 2016 1:00 p.m.  
Metro Technology Center  
Oklahoma City, Oklahoma

B. Regional Planning Committee

November 15<sup>th</sup>, 2016 11:30 a.m.  
El Reno Public Safety Center  
El Reno, OK

C. Regional Trauma Advisory Board

November 15<sup>th</sup>, 2016 1:30 p.m.  
El Reno Public Safety Center  
El Reno, Oklahoma

**IX. A DJOURNMENT**

A motion was made by Billy Buchanan to adjourn. The motion was seconded by Celesa Green, and the meeting adjourned at 2:37 p.m.

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