



Oklahoma State Department of Health
Creating a State of Health

Central (6) Regional Trauma Advisory Board
Norman Regional Hospital
901 North Porter Avenue
Norman, OK 73071
August 21st, 2018 – 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Vice Chair Jason Likens at 1:03 pm.

II. Welcome and Introduction

Eddie Sims introduced Brittney Magill as the Chief Nursing Officer of Norman Regional Health, Mike Combs as an EMSSTAT Crew Chief, and Jan Emmons as the NRHS EMSSTAT Director. Holley Costner introduced herself as a Norman Regional Emergency Room Physician.

III. Roll Call

Roll call was taken with quorum met; members present and absent reflected on the attached attendance sheet.

IV. Approval of Minutes – May 15th, 2018

A motion to approve the May 15th, 2018 minutes as written was made by EMSSTAT and seconded by McClain-Grady County EMS. There was no discussion and the motion passed 11-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report and Presentations

Dan Whipple announced that State Question 788 had passed and that all questions should be directed to the Oklahoma Medical Marijuana Authority with resources and contact information provided. He then gave a brief overview of TReC data and data collected regarding the approved Regional CQI Indicators for the dates of January 1st, 2018 through June 30th, 2018. Points of discussion included the following:

- Region 6 TReC Data Collection Calls by Calendar Year Quarter and Priority
- Region 6 TReC Data Collection Calls by Transporting Agency, Calendar Year Quarter, and Priority
- Region 6 TReC Data Collection Calls by Receiving Hospital, Calendar Year Quarter, and Priority
- Region 6 TReC Facilitated Transfers by Calendar Year Quarter and Priority
- Region 6 TReC Facilitated Transfers by Receiving Hospital, Calendar Year Quarter, and Priority
- Region 6 TReC Facilitated Transfers by Sending Facility, Calendar Year Quarter, and Priority

At the request of members, TReC data will be emailed prior to scheduled meetings for review with data reviewed at this meeting to be emailed with the meeting summary. Jennifer Woodrow announced staffing changes at the Oklahoma Department of Health to include Dr. Julie Myers as the new Service Director for Medical Facilities, Dr. LaTrina Frazier as the new Assistant Director for Medical Facilities, and Rocky McElvany as the new Deputy Commissioner of Protective Health Services. Dr. Kenneth Stewart with the Trauma Registry will be leaving Emergency Systems with his last day to be August 24th, 2018. Effective July 5th, 2018, the Oklahoma EMS Information System (OKEMSIS) will reject files using color-coded triage for all runs created on or after July 1st, 2018. Updates to OKEMSIS include expansion of trauma codes by 22 impression codes and inclusion of “fallback” codes.

Board of Health

Timothy E Starkey, MBA (<i>President</i>)	Jenny Alexopoulos, DO	R Murali Krishna, MD
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Tom Bates, JD
Interim Commissioner of Health

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Members noting a member will be removed from the Board after any absence unless excused by the Board.

- C. 2019 Board Meeting Dates, Times, and Venues – Discussion
Volunteers to host a 2019 Board meeting were taken with the following 2019 meeting dates, times, and venues discussed for voted at the next scheduled meeting.
1. February 19th, 2019 at 1:00 pm hosted by INTEGRIS Canadian Valley
 2. May 21st, 2019 at 1:00 pm hosted by REACT
INTEGRIS Canadian Valley volunteered to host in the event REACT is unable.
 3. August 20th, 2019 at 1:00 pm hosted by Norman Regional
 4. November 19th, 2019 at 1:00 pm hosted by Mercy Hospital – El Reno
- D. 2019 Committee Membership – Discussion
A request was made for volunteers and/or nominations to serve on the following committees to vote on for approval at the next scheduled meeting:
1. Quality Improvement Committee – No nominations or volunteers
 2. Regional Planning Committee – Raquel King was nominated by Elizabeth Lambert and James Girvin volunteered for this committee.

VII. Presentation/Discussion

- A. Stop the Bleed – OU Medical Center
OU Medical presented training on how to control life-threatening hemorrhage through the use of direct pressure, tourniquets, and hemostatic gauze. The goal behind the training is to have the members provide this education to other health care providers and members of the communities in which they live.

VIII. Public Comment

No public comment was given.

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 – 1:00 pm
- B. Combined Region 6/8 Quality Improvement Committee
OU Medical Center – Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 9th, 2018 – 10:30 am
- C. Central (6) Regional Trauma Advisory Board
El Reno Fire Department
2707 Faith Avenue
El Reno, OK 73036
November 20th, 2018 – 1:00 pm
- D. Central (6) Regional Planning Committee
El Reno Fire Department
2707 Faith Avenue
El Reno, OK 73036
November 20th, 2018 – 1:00 pm

X. Adjournment

Quorum was lost during the skills portion of the presentation. The meeting adjourned at 2:40 pm.

Approved


Chairperson, Region 6 Advisory Board