



Oklahoma State Department of Health
Creating a State of Health

Central (6) Regional Trauma Advisory Board
Norman Regional Education Center
901 North Porter Avenue
Norman, OK 73071
August 15th, 2017 1:00 pm

MINUTES

I. CALL TO ORDER

The meeting was called to order by Chairperson Greg Reid at 1:05 pm.

II. WELCOME AND INTRODUCTIONS

None

III. ROLL CALL

Roll call was taken with the following members present: see attached attendance

IV. APPROVAL OF MINUTES - May 16th, 2017

A motion to approve the minutes as written was made by Eddie Sims and seconded by Chelsea Risinger. There was no discussion, and the motion passed after unanimous roll call vote.

V. REPORTS

A. Emergency Systems Report

1. Emergency Systems has hired two new employees. They are Mr. Dean Henke EMS Administrator, and Ms. Linda Dockery is the new administrative assistant for the Trauma Fund. You will be seeing Mr. Henke in upcoming RTABS and maybe in a regulatory capacity. If you deal with Trauma Fund you will probably be talking with her.
2. The latest Trauma Fund information is in your packet.
3. Questions with Trauma Registry contact Dr. Kenneth Stewart.
4. We have purchased the Stroke Registry. There will be a Stroke Registry Data working group meeting at the Oklahoma State Department of Health on August 15th at 10:00 am.
5. Question about OKEMESIS contact Mr. Martin Lansdale. Since last time we have transitioned all the information from version two to version three. You can still obtain that information in report writer in version three.
6. As mentioned last time we have partnered with injury prevention to provide free naloxone training for any agencies that would like the training. If your agency is interested or you know of an agency that is interested have the contact Ms. Avy Redus in injury prevention. The training and information is online also for those interested.
7. Dan asked the group if they preferred a hard copy of the RTAB packet or would they be okay with an electronic version of the packet. A small group raised their hands supporting electronic packets. When asked who preferred hard copies no one raised their hands.

B. Regional Planning Committee (RPC) – Eddie Sims

1. The STEMI Plan is in the beginning stages of being drafted. There are openings in the committee if anyone would like to join.

C. Region 8 Update – Eddie Sims

1. The rotation subcommittee is changing the on call hospital schedule. Starting in the next few months all P-2 patients will be taken to closes appropriate facilities. The on call hospitals will take hand, OMF, and Neuro.

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- D. OTERAC Update – Eddie Sims
1. The next OTERAC meeting is September 9th, 2017 at 1:00 pm located at OSDH.
 2. The council is working on the Good Samaritan Rule. This rule will help protect any lay person or medical person while off that renders aid to a patient and has a potential exposure to a blood borne pathogen. If you have a potential exposure it will allow you to undergo testing to see if you've been exposed and receive treatment at no cost to you. We are still working on the process and hopefully will have something more definitive in the next couple of months.
 3. The committee is working on Triage Tags to be universal State wide.
- E. Continuous Quality Improvement (CQI) Report
Dan Whipple went over the CQI Indicators. The committee suggested a few additions to the list.

VI. BUSINESS

- A. Vote to approve Regional CQI Indicators
A motion to approve the CQI Indicators with changes was made by Eddie Sims and seconded by Celesa Green. The motion was passed after unanimous roll call vote.
- B. To VOTE on moving the time from 1:30 pm to 1:00 pm.
A motion to approve the time change was made by Celesa Green and seconded by Gail Grego. There was no discussion, and the motion passed after unanimous roll call vote.
- C. 2018 Board Rotation discussion
The Rotation is for a 2 year period. The Board will be for 2018 and 2019.
- D. 2018 Board Members discussion – Nomination
Nominations were made:
1. Chair – Greg Reid
 2. Vice Chair – Jason Likens
 3. Secretary – Valerie Austin
 4. Treasurer – Eddie Sims
- E. 2018 Board Dates, Times, and Venues discussion
Nominations were made:
1. February 20th, 2018 – 1:00 pm – Integris Canadian Valley Hospital
 2. May 15th, 2018 – 1:00 pm – St. Anthony Shawnee Hospital
 3. August 21st, 2018 – 1:00 pm – Norman Regional Hospital
 4. November 20th, 2018 – 1:00 pm - Mercy Hospital El Reno

VII. PUBLIC COMMENT

VIII. NEXT MEETINGS

- A. Regional Trauma Advisory Board
Mercy Hospital El Reno
2115 Parkview Dr.
El Reno, OK 73036
November 21st, 2017 – 1:30 pm
- B. Regional Planning Subcommittee
To be announced
- C. Continuous Quality Improvement Subcommittee
Integris Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
October 10th, 2017 – 11:00 am

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- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th
Oklahoma City, OK 73117
September 7th, 2017 – 1:00 pm

IX. A DJOURNMENT

A motion to adjourn was made by Eddie Sims and seconded by Gail Grego. The meeting adjourned at 3:00 pm.

Approved

Greg Reid

Chairperson, Region 6 Trauma Advisory Board
November 21st, 2017

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Region 6 RTAB Members Attendance- 2017

	Representative	1Q	2Q	3Q	4Q
Chandler Fire/EMS	Billy Buchanan	X	X	A	
	Bobby Buchanan				
Cornerstone Hospital of Oklahoma - Shawnee	Ivy Bowden	A	A	A	
	Elizabeth Waytula				
Davenport FD/EMS	Eric Siler	A	A	A	
EMSSTAT	Eddie Sims	X	X	X	
	Sean Lauderdale				
Guthrie Fire EMS	Eric Harlow	X	X	A	
	Blake Braden				
Integrus Canadian Valley Hospital	Valerie Austin	X	X	X	
	Latisha Beames				
J.D. McCarty Center	Rebecca Melsek	A	A	A	
	Jill Floyd				
McClain - Grady County EMS	Richard Robinson	X	X	X	
	Robin Burke				
MERC	Michael Murphy	A	A	A	
Mercy EMS - El Reno	James Girvin	X	A	X	
	Matt Carroll				
Mercy Hospital – El Reno	Jimmie G. Smith	X	A	X	
	Eric Chase				
Mercy Hospital – Logan County	Kim Hoisington	X	X	X	
	Robin Channel				
Miller EMS	David L Rider	A	A	X	
	Shelby Jamison				
Noble FD/ EMS	Steven Paul	A	X	X	
Norman Regional Health System	Gail Grego	X	X	X	
	Eddie Sims				
Norman Regional Health System - Healthplex	Nick Stremble	X	X	X	
Norman Specialty Hospital	Linda A. Massey	A	A	A	
Prague Community Hospital	Kristie McGuire	A	X	X	
	Jennifer Messer				
Purcell Municipal Hospital	Celesa Green	X	X	X	
	Don Bassett				
REACT EMS	Greg Reid	X	X	X	
	Willis Snowden				
Samaritan EMS - Stroud	Jason Likens	X	X	X	
	Curtis Brubaker				
St. Anthony Shawnee Hospital	Brandi Parsons	X	X	X	
	Marcus Nesmeyer				
Stroud Regional Medical Center	Chris McAuliffe	X	X	X	

