

RTAB Region 8 Trauma Rotation Committee
Oklahoma State Medical Association
313 Northeast 50th Street
Oklahoma City, OK 73105
October 29th, 2019 – 5:30 pm

REVISED AGENDA

MEMBERS:

David W. Smith, MD, Chair

Roxie Albrecht, MD
Chad Borin, DO
Eric Friedman, MD
Zachary Hurwitz, MD
Thomas P. Lehman, MD
S. Ross Martin, DMD
Juan Nalagan, MD
Ryan Wicks, MD

STAFF:

David Howerton, RTAB Chair
Brad Smith, PA
Grace Pelley, OSDH
Daniel Whipple, OSDH

INVITED GUESTS:

INTEGRIS:

John Adams
Jacob Lovell, ER Director, Southwest Med Ctr
Ryan Fish, MD, Medical Director, Baptist ER

OU Medicine:

Charles Spicer, President/CEO
Rowdy Anthony, MBA, RN
Lindsey Lindsay, RN, Trauma Program Mgr.
Michael D. Martin, MD
Kris Wallace, RN, President, OUMC

Mercy Hospital:

Karyl James, MSN, RN, CNO

St. Anthony Hospital:

Joe Hodges, President, SSM
Tammy Powell, President, St. Anthony
Kersey Winfree, MD

Oklahoma County Medical Society

Jana Timberlake, Executive Director
Jeffrey Goodloe, MD - EMSA
Curtis Knoles, MD, TREC Medical Director

- I. CALL TO ORDER and ACCEPTANCE OF 8/20/2019 MINUTES** - David W. Smith, MD
- II. EMSA STATISTICS REPORT** - David Howerton
- III. TRAUMA REFERRAL CENTER (TReC) REPORT** - OSDH
- IV. DISCUSSION OF OKLAHOMA OPEN MEETINGS ACT REQUIREMENTS FOR QUORUM AND VIDEOCONFERENCING** - OSDH
- V. NEUROSURGERY WORKGROUP REPORT:** Dr. Smith, Attendees of workgroup
DISCUSSION OF AND POSSIBLE VOTE TO AMEND NEUROSURGERY CALL SCHEDULE
- VI. OMFS/HAND SCHEDULES DISCUSSION:**
DISCUSSION OF AND POSSIBLE VOTE TO KEEP FACE AND HAND INJURY CALL SCHEDULES THE SAME: Drs. Smith, Martin, Lehman, Hurwitz
- VII. REVIEW CMS LETTER SENT AT INCEPTION OF TRAUMA ROTATION**
DISCUSS FACILITY INTERPRETATIONS WITH REGARDS TO FACILITY/ SPECIALIST DIVERT
- VIII. NEXT MEETING DATES:**
VOTE ON PROPOSED DATES: (December meeting date: 12/3, 12/10, or 12/17 at 5:30PM, and whether to meet next in Feb or March, with your choice of dates then too (5:30 pm on a Tuesday at OSMA)
- IX. NEW BUSINESS**

X. ADJOURNMENT