



Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505

June 2, 2016 – 10:30 AM
Minutes

- I. Call to Order: Meeting called to order @ 10:35 AM by Chair Justin Miller.
- II. Roll Call: Quorum present.
- III. Introductions and Announcements None
- IV. Approval of Minutes – February 4, 2016: Motion – Ray Simpson Medic West, seconded by Paul Thomas Mercy Hospital Tishomingo. Roll call vote, motion passed unanimously.
- V. Reports
 - A. Emergency Systems Report: Brandon Bowen
 1. Trauma Registry contact Dr. Kenneth Stewart
 2. OKEMIS contact Mr. Martin Lansdale
 3. Trauma Fund contact Grace Pelley
 4. Oklahoma Trauma and Emergency Response Advisory Council meet yesterday at 1:00 PM. They received updates from Region 6 and 8 and an acknowledgment for Region 5 as they were the first Region to have a draft. It is being used as the model the other Regions are using A resolution was brought forward to ask the Board of Health to ask request legislation that would add legal review and protection like we do for our Trauma cases. Trauma Registrar is now vacant and if you are a Trauma Registrar and would be interested to contact the Speaker of the House. If you know of a Registrar that would be interested please let them know.
 5. EMS Rules update: we do not know they are setting on the Governor Fallins desk; and as soon as we know we will send the information out. We will roll out the summary of changes once we know they have been approved.
 6. June 7th, we will be presenting the EMS Director Training at OSDH. It will start at 9 AM and will be 6 hours of continuing education. If Region 3 would like to host this training at a different date we would be happy to put one for the Region at a later date.
 - B. Regional Sub-Committee Report
 1. Continuous Quality Improvement Sub-Committee: Heather Booher presented three cases. The first case was about a facility transferring a patient that could have been treated at the initial facility. The other two cases were good job letters. Heather and Brandon asked the members to send cases to Heather so we can acknowledge those using the system appropriately or look at see how your agency did on a case.
 2. Regional Planning Committee: Brad Lancaster advised the committee is in the process of reviewing the regions assets and will probably be following the Regional Trauma Plans outline.
 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart: Surveys hope all have noticed we are having a lot fewer surveys. From now on we are only doing on OK Bed Survey and one EMS Survey a month. At one time we were doing one of each a week. This month we were at 86% compliance the facilities under 75 % are Harmon, Lawton Indian and Jefferson Memorial Hospital. On the EMS side we were at 69%. For the year we are still above 75%. We had nine EMS Agencies that did not make the 75% goal. As part of the corrective action planning for the MCI we will be doing an unannounced EMS drill this month. If we do not meet our 75% we will be going to a monthly MCI drill. If your staff puts 000 in the box it will not count and you will not be counted in the drill. RMPG is at 1:00 PM.

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- VI. Business
- A. Discussion and Vote to add Bob Stewart to REPC Committee. Motion by Kasey Owens Mercy Hospital Healdton and Seconded by Alicia Webster Comanche County Memorial Hospital. Pass by unanimous roll call vote.
- VII. Public Comment PJ Richards from Genentech brought handouts with information about webinars for continuing education. The webinars are June 9th at 11 AM and 2 PM these are one hour presentations. June 23 this is a 30 minute session.
Bob Stewart talked about the Surgical Extrication as of January we have three surgeons signed on and ready to go we have aero medical assets information the MERC and we will set them up. We had an early activation of the system that was cancelled to patient being extricated. We have gone out on a couple of operations with good results.
- VIII. Next Meeting
- A. Continuous Quality Improvement – June 30, 2016 @ 11:00 AM – Comanche County Memorial
- B. Regional Trauma Advisory Board – August 4, 2016 @ 10:30 AM – Great Plains Technology Center
- C. Regional Education Planning Committee – As Called
- X. Adjournment Motion by Kasey Owens Mercy Hospital Healdton, Seconded by Ray Simpson Medic West. Meeting adjourned at 11:10 AM

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