



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 17th, 2017 – 1:00 pm**

MINUTES

I. Call to Order

This meeting was called to order by Chairperson Stacey Jarrard at 1:00 pm.

II. Welcome and Introductions

Mike Cates is the new Director for Northeastern Health System EMS.

III. Roll Call

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

IV. Approval of Minutes – May 18th, 2017

A motion to approve the minutes as written was made by Dr. James Campbell and seconded by Alan Adams. There was no discussion, and the motion passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems

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 OKEMISIS 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. Amy 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.
8. The Oklahoma Trauma and Emergency Response Advisory Council's next meeting is September 6th, 2017. It will be at the Oklahoma State Department of Health starting at 1:00 PM.
 - a. 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.
 - b. The council is working on posters that could be placed in the emergency department to assist in recognizing priority one patients and remind them these patients need to be stabilized and transported to definitive care as quickly as possible.
 - c. The council is also working on universal radiology and hoping to come up with a solution within the state where if a hospital cannot deliver definitive care that radiology work done at that facility can be viewed at the receiving facility without sending a CD or films.
 - d. The council has formed a working group to look at best practices for trauma and looking at triage tags that could be used state wide so everyone is familiar with them when needed. If you are interested in being involved with this working group let David or myself know so we can add you to the distribution list. This would help reduce rescans and further radiation exposure.

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- e. The council has approved language for CQI conditions on all time sensitive conditions. These would fall under a statutory umbrella. Hopefully by next session we can have an actual statute to protect all time sensitive CQI processes.
- f. They are looking at the National Trauma Care System Integrating Military and Civilian Trauma Systems to achieve zero preventable deaths after injury. So the short is as the military draws down from the military operations the military teams need to keep their skills up and can bring the procedures they have used in combat to trauma centers during down times allowing the civilian world to receive some of the benefits learned by the military. This would allow the military to work and interact with the civilian trauma facilities and agencies.
- g. Next meeting is September 8th, 2017 at the Oklahoma State Department of Health starting at 1:00 pm.

B. Continuous Quality Improvement Subcommittee

Dan Whipple reviewed the CQI Indicators. At the next RTAB we will be voting on the indicators for CQI. Dr. James Campbell reminded everyone to send in referrals for CQI.

C. Regional Planning Subcommittee

Laurel Havens gave a report of the meeting that was held earlier in the day. The main part of the meeting was about transfer agreements.

VI. Business

A. Stroke Plan discussion and possible vote to approve plan

A motion to approve the plan was made by Laurel Havens and seconded by Alan Adams. The motion was passed unanimous with the following changes: St. John Sapulpa will be added under Level III Stroke Center, any misspelled words and grammar will be corrected prior to going to OTERAC.

B. Discussion of the Regional CQI Indicators

The indicators will be added to 4th quarter agenda for voting purposes.

C. 2018 Board Rotation discussion

There were no changes to the board.

D. 2018 Board Officers discussion – Nominations

The region would like to keep the same officers for 2018.

1. Chair – Stacey Jamard
2. Vice Chair - Rebecca Abshier
3. Secretary – Ray Sallee
4. Treasurer – Jim Roberts

E. 2018 Board Meetings dates, times and venues discussion

There was a discussion about the May 10th, 2018 date. The reason the meeting is a week ahead of normal schedule, is due to EMS week. No other discussion was made.

1. February 15th, 2018 – 1:00 pm
2. May 10th, 2018 – 1:00 pm
3. August 16th, 2018 – 1:00 pm
4. November 15th, 2018 – 1:00 pm

VII. Public Comment

Laurel touched briefly on the Carfentanil epidemic that is starting in Oklahoma. The opioid is 100 times stronger than normal Fentanyl. Be aware when treating patients when the drug is present.

VIII. Next Meeting

A. Regional Trauma Advisory Board

Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 16th, 2017 – 1:00 pm

B. Regional Planning Subcommittee

Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 16th, 2017 – 10:00 am

Board of Health

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- C. Continuous Quality Improvement Subcommittee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 14th, 2017 – 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm

IX. **Adjournment**

A motion to adjourn was made by Laurel Havens and seconded by Alan Adams. The meeting adjourned at 1:53 pm.

Approved

Stacey Jarrard
Chair, Region 4 Trauma Advisory Board
November 16th, 2017

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Region 4 RTAB Members Attendance - 2017

	Representative	1Q	2Q	3Q	4Q
Air-Evac Lifeteam - Henryetta	Sherri McKeown	X	X	X	X
	Rashelle Phelps				
Air-Evac Lifeteam 83 - Muskogee	Mark Forrest	X	X	X	X
	Anna Taylor				
Bristow Medical Center	Francine Eastin	X	X	X	X
	Sophia Abdo				
Checotah EMS	Jerry Lewis	A	X	X	X
	Katie King				
Cherokee Nation EMS	Travis D. Cates	X	X	A	X
	Mike Rogers				
Cherokee Nation W.W. Hasting Hospital	Tracey Allen	X	X	X	X
	Becky Boyle				
Cornerstone Hospital of Oklahoma	John Gaden	A	A	A	A
Coweta Fire Department EMS	Hal Bumgarner	X	X	X	X
	Greg Edwards				
Drumright Regional Hospital	Nikki Siler	A	A	X	A
	Kairie Swift				
First Flight Tahlequah	James Wilkins			X	A
	Patrick Barkley				
Haskell County Community Hospital	Jaclyn Nixon	X	X	X	X
	Stuart Turner				
Hillcrest Hospital Henryetta	Mary Fisher	X	X	X	X
	Andrea Dawson				
James Campbell, DO	James Campbell, DO	X	X	X	X
Mannford Ambulance Service	Martha Sikes	A	A	X	A
	Sally Blair				
Memorial Hospital of Stilwell	Alan Adams	X	X	X	X
Muscogee (Creek) Nation Medical Center – Okmulgee	Michelle Eartly	A	A	A	A
	Tsianina Dunzy				
Muscogee (Creek) Nation Rehabilitation	Chuck Myers	A	A	A	A
Muskogee County EMS	Laurel Havens	X	X	X	X
	Sterling Nichols				
Northeastern Health - Sequoyah	Ozalena Martinez	X	X	X	X
	Julie Ward				
Northeastern Health System	Rebecca Abshier	X	X	X	X
Northeastern Health System EMS	Mike Cates	X	X	X	X
	Matt Young				
Okmulgee County EMS	Jeremy Shatswell	X	X	A	X
	Irma Walker				
Pafford EMS of OK - Sequoyah County	Shane Spaulding	X	X	X	X
	Bill Trammell				
Pafford EMS of OK – Stilwell	Michael Little	X	X	X	X
	Shane Spaulding				
Saint Francis Hospital Muskogee	Stacey Jarrard	X	X	X	X
	Laveda Albright				
Saint John Sapulpa	Dala Stamps	X	X	X	X
	Ann Wallace				

Region 4 RTAB Members Attendance - 2017

	Representative	1Q	2Q	3Q	4Q
Southeast EMS of Oklahoma-Eufaula	Clayton Newbolt	X	X	X	A
	Claude Gilbert				
Tulsa Life Flight – Keefton	Gail-Neff Gordon	X	X	X	X
	Lester Keathley				
Wagoner Community Hospital	Jim Roberts	X	A	X	X
	Cindy Jarett				
Wagoner EMS	Jim Roberts	X	X	X	X
	Ray Sallee				
Westville EMS	Ray Sallee	X	X	X	X
	Jim Roberts				