

Northwest (1) Regional Trauma Advisory Board

REGULAR MEETING
Tuesday • October 22, 2024 • 10:30 a.m.

Location of Meeting: High Plains Technology Center 3921 34th Street • Woodward, OK 73801

The Northwest Region (1) Regional Trauma Advisory Board regular meeting was posted on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-1-rtab.html as well as the Secretary of State's website located at https://www.sos.ok.gov/meetings/legacy/search.aspx on 11/22/23.

Agenda

- - Roll Call......Ellen Kirk, Secretary Ellen Kirk was absent, so Samantha Brown called roll. Attendance was taken as follows:

Present at Roll Call	Absent at Roll Call
Alfalfa County EMS	Air Evac Lifeteam 021 Elk City
Alva Ambulance Service	Air Evac Lifeteam Kingfisher
Beaver County EMS	Air Evac Lifeteam Weatherford
Beaver County Memorial Hospital	Air Evac Lifeteam 70 Woodward
Buffalo EMS District	Apollo MedFlight
Cimarron County EMS	Burns Flat Ambulance
Community Ambulance	Canton-Longdale EMS
Cordell Memorial Hospital	Cheyenne & Arapaho EMS
Elk City Fire Department/EMS	Cimarron Memorial Hospital
Ellis County EMS	Clinton Regional Hospital
Fairview Regional Medical Center Authority	Cordell EMS
Freedom Volunteer Fire & Ambulance	Eaglemed - Kansas
Great Plains Regional Medical Center	Erick Ambulance
Guymon Fire Department Ambulance	Hooker Municipal Ambulance
Harper County Community Hospital	INTEGRIS Bass Baptist Medical Center
Leedey Ambulance	INTEGRIS Health Woodward
Life EMS	Keyes EMS
Life EMS of Hennessey	Kingfisher Ambulance (City of)
Major County EMS	Laverne EMS
Memorial Hospital of Texas County Authority	Lifeguard Ambulance Service Weatherford
Mercy Hospital Kingfisher	Medford Ambulance
Mercy Hospital Watonga (arrived after roll call)	Okeene Municipal Hospital



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Miller EMS	Rocky Mountain Holdings LLC dba LifeSave
Miller EMS – Garfield County	Vici-Carmago EMS
Miller EMS – Kingfisher	Watonga EMS
Newman Memorial Hospital	Weatherford Regional Hospital
Pond Creek Fire & Ambulance	
Region 1 RMRS (arrived after roll call- also	
had to attend another meeting)	
Roger Mills Ambulance	
Roger Mills Memorial Hospital	
Seiling Municipal Hospital	
Share Medical Center	
Sinor EMS Clinton	
Sinor EMS Sayre	
Sinor EMS Thomas	
St. Mary's Regional Medical Center	
Waynoka Ambulance Service	
Woodward County EMS	

3.	Introductions and Announcemen Samantha Brown from OSDH intr from Lori Strider. Lori has gotten	oduced herself and	explained she was	s taking over RTAB duties
4.	Review and approval of July 23, 2 minutes	or Memorial Hospi minutes with that c	tal of Texas County orrection, Brian Pi	Authority, and Yolanda
	Ayes	Nays		Abstain
	Alfalfa County EMS	-		
	Cimarron County EMS			
	Elk City Fire Department/EMS (2 nd)			
	Fairview Regional Medical			
	Center Authority			



5.

Freedom Volunteer Fire &

Great Plains Medical Center

Ambulance

Oklahoma State Department of Health Creating a State of Health

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N	1ercy Hospital Kingfisher		
R	oger Mills Ambulance		
Si	inor EMS Thomas		
St	t. Mary's Regional Medical		
С	enter (1 st)		
٧	Voodward County EMS		
Re	ports		
•	<u> </u>	licensure/certification, inspections	
		Sa	
	_	nergency Systems report. In her report, sh	
		uments when applying for licensure or rene	ewal.
•	•	nt and Improvement: system of care	
		Sar	mantha Brown, OSDH
	Samantha Brown gave report	t on the upcoming OTERAC and Medical Di	rection meetings on
	November 6 in Tulsa.		
•	_	ry, and Research: compliance, data accurac	
		Saı	
	Grace Pelley gave report on T	Frauma Registry, OKEMSIS, and research. S	She asked all hospital
	representatives to stay after	the RTAB meeting so she could help troub	leshoot any Trauma
	Registry report issues.		
•	Regional Planning Committee	e: systems issues, trauma plan, resource as	ssessment, board
	operations, education/training	•	
	opportunities		Spencer Leiter, Chair
	Spencer Leiter gave report; the	here was no meeting today due to lack of o	quorum.
•	Quality Improvement Commi	ttee: case reviews,	
	trends	Chad Campbell	, Committee Member
	No report given.		
•	Regional Medical Response S	ystem: healthcare coalition, grant delivera	ıbles,
	drills/exercises/training	Kerry Stafford, Region 1 F	Response Coordinator

Kerry Stafford went over the RMRS activities.



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6.	No report was given. Samantha Brown that all representatives fill it out and r	AR, stroke plans, nationalTamara Fischer/Christina Terry, Regional Stroke n explained the requested stroke services form and eturn for their agencies or facilities. A board memb nter no longer being affiliated with his	asked
7.	Sarah Connally gave report and thank	Sarah Connally, Grants/Contracts Admir ed the committee for filling out survey previously. See, and let the committee know that the presenter fut would be late.	She
8.	Lt. Ryan Woodard presented Autism In committee autism spectrum disorder in the brain. They have 3 different fun level 2 requires substantial support, a Disease Center says 1 in 44 children in numerous characteristics of autistic accommon emergency calls. The common (to self or others), mental health crisis committee tips for EMS and fire fighters.	First RespondersLt. Ryan Woodard, NRP nteraction for First Responders. He informed the (ASD) is a developmental disability caused by differction levels of autism; ASD level 1 requires supported ASD level 3 requires very substantial support. Continuous tenders is Autistic. Lt. Ryan Woodward goults, how to interact with autistic individuals, and on emergency calls include wandering/ elopement, so, victims of a crime, and suspicious behavior. He gas ers, search and rescue efforts, patient encounter tipers are your friends. He informed the committee to sped with a sensory kit.	ences , ASD entral cave injury ve the
9.		tion and vote to approve 2025 RTAB Board Angie Clinto	n, Chair
	INTEGRIS Health Woodward	Elk City Fire and EMS Department	
	Great Plains Regional Medical	Life EMS, LLC Representative from Enid or	
	Center	Hennessey	
	INTEGRIS Bass Baptist Health	Sinor EMS, LLC representative from Clinton,	
	Center	Sayre, or Thomas	
	St. Mary's Regional Medical Center	Woodward County EMS	
	Okeene Municipal Hospital	Kingfisher Fire Department	
	Mercy Hospital Kingfisher	Alfalfa County EMS	

Waynoka Ambulance Service

Cimarron Memorial Hospital



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Newman Memorial Hospital	Beaver County EMS
Weatherford Regional Hospital	Cheyenne & Arapaho EMS
Memorial Hospital of Texas Co.	Apollo MedFlight

The committee looked over the proposed 2025 Board Members. Roger Unruh made a motion to approve the list and Spencer Leiter seconded. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
Alfalfa County EMS (1st)		
Cimarron County EMS (2 nd)		
Elk City Fire Department/EMS		
Fairview Regional Medical		
Center Authority		
Freedom Volunteer Fire &		
Ambulance		
Great Plains Medical Center		
Mercy Hospital Kingfisher		
Roger Mills Ambulance		
Sinor EMS Thomas		
St. Mary's Regional Medical		
Center		
Woodward County EMS		

10. Discussion, consideration, possible action and vote to approve 2025 Special Committee

Members......Angie Clinton, Chair

Regional Planning Committee	Continuous Quality Improvement
Spencer Leiter	Vanessa Brewington
Tamara Fischer	Mark Almack
Drew Hunter	Rodney Baker
Matt Miller	Chad Campbell
Ellen Kirk	Angie Clinton
Brooke Smith	Ellen Kirk
Mark Almack	Brian Pierce
Angie Clinton	Carolina Wales, DO
Kate Schooley	Robert Worden, DO
Garrett Logan	Denise Longhoffer



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The committee reviewed the proposed membership. It was noted that Mark Almack was not listed on RPC in error. The chair asked if there were volunteers for either committee and there were several volunteers for RPC and one volunteer for CQI. A motion was made by Pebbles Luddington and was seconded by Brian Pierce. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
Alfalfa County EMS		
Cimarron County EMS		
Elk City Fire Department/EMS		
(2 nd)		
Fairview Regional Medical		
Center Authority		
Freedom Volunteer Fire &		
Ambulance (1st)		
Great Plains Medical Center		
Mercy Hospital Kingfisher		
Roger Mills Ambulance		
Sinor EMS Thomas		
St. Mary's Regional Medical		
Center		
Woodward County EMS		

11. Discussion, consideration, possible action and vote to approve 2025 RTAB officers......Angie Clinton, Chair

Officer	Nominee	
Chair	Drew Hunter Chad Campbell	
Vice Chair	Chad Campbell Angie Clinton	
Secretary	Brian Pierce	

The committee discussed the nominations in light of Drew Hunter no longer being affiliated with a facility. The chair asked for nominations for chair and Chad Campbell was nominated. Angie Clinton was nominated for Vice-Chair. Spencer Leiter made a motion to approve, and Yolanda Romanos seconded. A roll call vote was taken and the motion passed as follows.

Ayes	Nays	Abstain
Alfalfa County EMS		



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Cimarron County EMS (1st)	
Elk City Fire Department/EMS	
Fairview Regional Medical	
Center Authority	
Freedom Volunteer Fire &	
Ambulance	
Great Plains Medical Center	
Mercy Hospital Kingfisher	
Roger Mills Ambulance	
Sinor EMS Thomas	
St. Mary's Regional Medical	
Center (2 nd)	
Woodward County EMS	

- 12. Discussion, consideration, possible action and vote to approve the 2025 RTAB meeting dates.......Angie Clinton, Chair
 - January 28, 2025 10:30 am High Plains Technology Center
 - April 22, 2025 10:30 am High Plains Technology Center
 - July 22, 2025 10:30 am High Plains Technology Center
 - October 28, 2025 10:30 am High Plains Technology Center

The committee reviewed the dates and times for 2025 meetings. Brian Pierce made a motion to approve 2025 RTAB dates, Roger Unruh seconded. A roll call vote was taken and passed as follows.

Ayes	Nays	Abstain
Alfalfa County EMS (2 nd)		
Cimarron County EMS		
Elk City Fire Department/EMS		
(1 st)		
Fairview Regional Medical		
Center Authority		
Freedom Volunteer Fire &		
Ambulance		
Great Plains Medical Center		
Mercy Hospital Kingfisher		
Roger Mills Ambulance	_	
Sinor EMS Thomas		



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	T	
St. Mary's Regional Medical		
Center		
Center		
Mandward County FMC		
Woodward County EMS		

- 13. Planning discussion topics
 - Update on meeting attendance calls by Angie Clinton, Spencer Leiter, Mark Almack, and Fllen Kirk

Angie Clinton, and Spencer Leiter let people know they reached out to members on the importance of attendance.

- 14. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
 There was no new business
- 15. Public Comment
 There was no public comment
- 16. Next meeting
 - January 28, 2025 10:30 am
- 17. Adjourn

A motion to adjourn was made by Spencer Leiter and seconded by Garrett Logan. A roll call vote was taken and the meeting adjourned at 12:16pm

Ayes	Nays	Abstain
Alfalfa County EMS		
Cimarron County EMS (1st)		
Elk City Fire Department/EMS		
Fairview Regional Medical		
Center Authority		
Freedom Volunteer Fire &		
Ambulance		
Great Plains Medical Center		
Mercy Hospital Kingfisher		
Roger Mills Ambulance (2 nd)		
Sinor EMS Thomas		
St. Mary's Regional Medical		
Center		
Woodward County EMS		