



**Northwest (1) Regional Trauma Advisory Board
REGULAR MEETING**

Tuesday, October 26, 2021 – 10:30 a.m.

**Location of Meeting: HIGH PLAINS TECHNOLOGY CENTER
3921 34th Street, Woodward, OK 73801**

The meeting notice was filed with the Oklahoma Secretary of State on November 16, 2020 at 12:18 p.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 1 RTAB on October 15, 2021 at 2:36 p.m.

MINUTES

- I. Call to Order – Check in with Remote Sites.....Jamie McAlister, Chair
The meeting was called to order at 10:43 a.m.
- II. Roll Call to include Remote Sites.....Rebecca Novak
- III. Introductions and Announcements.....Jamie McAlister, Chair
- IV. Approval of Minutes – July 27, 2021.....Jamie McAlister, Chair
A motion to approve the minutes as written was made by St. Mary’s Regional Medical Center and seconded by Guymon Fire Department EMS. There was no discussion and the motion passed 13-0.
- V. Reports/Updates
 - A. Emergency Systems.....Rebecca Novak
Bert Hopps is our new statistical Research Specialist. Rebecca Novak has accepted a position on the regulatory side. Jennifer Woodrow will take Ms. Novak’s position for Region 1. A position for an EMS Administrator is currently open and can be found on the OSDH website under careers along with an Epidemiologist position. Oklahoma Trauma Education Program (OTEP) training is available from the State Department of Health Emergency Systems so please contact Emergency Systems if you are interested. Program area contact information and upcoming training dates are all available on the OSDH website. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) last met August 4, 2021 and will be meeting on December 8, 2021 at 1:00 p.m. at the Nicholson Conference Center. With Eddie Sims retirement, two positions are open. A council position is open for an Emergency Medical Technician appointed by the Speaker of the House along with the chair of OTERAC. OTERAC reviewed amendments to the Oklahoma Administrative code. EMResource interface has the capability for hospitals to provide National Emergency Department Overcrowding Score (NEDOCS) reporting. Email EMResource@health.ok.gov to utilize this. Katrina Warden gave updates on the Trauma Fund. Applications are now being accepted through BOX, a secure portal. Go to OSDH website to look for dates specific to professions. All requirements and forms can be found on the website. Xana Howard is working on a research project with Dr. Behm on priority scores. The Oklahoma Emergency Medical Services Information System (OKEMSIS) website is also being updated to keep up with National Emergency Medical Services Information System (NEMSIS) national standards. Email esystems@health.ok.gov with questions.
 - B. Quality Improvement Committee (QI).....Valerie Schultz
The QI Committee met on August 11, 2021 via Microsoft teams. Eight cases were reviewed, 14 letters were authored and sent. Some letters will require a response, and a good job letter. Seventeen letters were reviewed, fifteen cases closed by the committee after an acceptable response was received. Two letters are outstanding. The QI Committee will meet on October 27, 2021 at 1:00 p.m.

**Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or the High Plains Technology Center.**

Autry Technology Center Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
Guymon OSU Texas County Extension Ashley Ming located at 301 N. Main Guymon, OK 73942 580-338-7300	



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- C. Stroke.....Tamara Fischer/Christina Terry
Ms. Fischer was unable to attend the Oklahoma State Stroke System Advisory Council. A survey is going out for hospitals and EMS soon. Please return completed surveys so data can be updated. Algorithms have been reintroduced and approved and can be found on the website along with Oklahoma stroke resources. Questions and feedback can be emailed to Alicia Webster or by contacting Ms. Fischer. RTAB stroke contact information can be obtained by emailing Grace.pelley@health.ok.gov. Upcoming education is scheduled for October 28, 2021 at 2:00 p.m. This is a webinar for best practices managing diabetes and patients hospitalized with heart failure or stroke.
- D. Regional Planning Committee (RPC).....Jamie McAlister, Chair
The RPC met this morning. Strategic goals were discussed for meeting the new goals. A letter has been approved to send out to the hospitals and EMS agencies discussing the goals and what meeting these goals looks like.
- E. Regional Medical Response System.....Paulette Marshall
The RMPG is meeting this afternoon at 1:00 p.m. A presentation from Northwest Behavioral Health on what they have been doing and will be doing in the future. A redundant communications drill will be taking place November 10, 2021.
- F. EMS for Children.....Delores Welch
Delores is retiring as of October 29, 2021. She shared the national response rates for emergency departments for the pediatric readiness project. The response rate for Oklahoma emergency departments was 85%. Slides with all the information are included in the packet that was sent out.

VI. Business

- A. Discussion and consideration of the 2022 Board Member rotation and proposal of 2022 Board Members.....Jamie McAlister, Chair
A motion was made to accept the 2022 Board member rotation and 2022 board members by St. Mary’s Regional Medical Center and seconded by Woodward County EMS. There was no discussion and the motion passed 13-0.
- B. Discussion and consideration to affirm 2022 Committee Membership and solicitation of volunteersJamie McAlister, Chair
Items B and C were combined and voted on together. See under Business item C.
- C. 2022 Board Officer Nominations.....Jamie McAlister, Chair
A motion was made to combine business items B and C and to accept the 2022 committee members, Spencer Leiter, Erin Fast, Jeremy Caudill, and Dr. Worden to their respective committees and 2022 Board officers, Jamie McAlister, Valerie Shultz, and Erin Fast by Woodward County EMS and seconded by Watonga EMS. There was no discussion and the motion passed 13-0.

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- D. Discussion and consideration of proposed dates, times, and venue for 2022 regular meetingsJamie McAlister, Chair
 1. January 25, 2022 - 10:30 am at the High Plains Technology Center, Woodward
 2. April 26, 2022 - 10:30 am at the High Plains Technology Center, Woodward
 3. July 26, 2022 - 10:30 am at the High Plains Technology Center, Woodward
 4. October 25, 2022 - 10:30 am at the High Plains Technology Center, Woodward

A motion was made to accept the 2022 meeting dates, times, and venue by St. Mary’s Regional Medical Center and seconded by Watonga EMS. There was no discussion and the motion passed 13-0.

VII. New Business (For matters not reasonably anticipated 48 hours prior to the meeting-board members only)
There was no new business.

- VIII. Next Meetings.....Jamie McAlister, Chair
 - A. Northwest Continuous Quality Improvement Committee
August 11, 2021 – 9:00 a.m. via Microsoft Teams
 - B. Oklahoma Trauma and Emergency Response Advisory Council
August 4, 2021 – 1:00 p.m.
 - C. Northwest Regional Planning Committee
October 26, 2021 – 9:00 a.m.
 - D. Northwest Regional Trauma Advisory Board
October 26, 2021 – 10:30 a.m.

IX. Closing, Adjournment, and Dismissal
A motion to adjourn was made by St. Mary’s Regional Medical Center and seconded by Watonga EMS . The meeting adjourned at 11:23 a.m.

Approved

Jamie McAlister, Chair
Region 1 Regional Trauma Advisory Board
April 26, 2022

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
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<p style="text-align: center;">Autry Technology Center Cameron Kaiser 1201 West Willow Enid, OK 73703 580-242-2750</p>	<p style="text-align: center;">Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181</p>
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NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2021
Air MD, LLC dba: Life Save	Mitch Helfferich		A	A	A	0%
	Lisa Baldwin-Bateman					
AllianceHealth Woodward	Emily Powell		X	X	X	100%
	Erin Fast					
Burns Flat Ambulance	Jessi Perriman		A	A	A	0%
	Debbie Bloomer					
Cimarron Memorial Hospital	Denton Turner		A	A	A	0%
	Marlene Grazier					
Elk City Fire Department/EMS	Kyle Chervenka		X	X	X	100%
	Brian Pierce					
Erick Ambulance	Justin Woodruff		A	A	A	0%
	Michelle Sills					
Great Plains Regional Medical Center	Angie Clinton		A	X	X	67%
	Nicole Hargues					
Guymon Fire Department Ambulance	Spencer A Leiter		X	X	X	100%
	Grant Wadley					
INTEGRIS Bass Baptist Health Center	Jamie McAlister		X	X	X	100%
Keyes EMS	Lynn Jones		X	A	A	33%
	Glen Copeland					
Life EMS	Jimmy Johnson		X	A	A	33%
	Shawn Svob					
Memorial Hospital of Texas County Authority	Wendy Yates		A	X	A	33%
	Christopher Dalferes					
Newman Memorial Hospital, Inc.	Lacy Harmon		X	X	X	100%
	Mayra Estrada					
Seiling Municipal Hospital	Melissa Bowers		X	X	X	100%
	Sara Kelly					
Share Medical Center	Mark Almack		X	X	X	100%
	Regina Wilson					
Sinor EMS Clinton	Michelle Addington		X	A	X	67%
	Erica Monroe					
St. Mary's Regional Medical Center	Martha Syms		X	X	X	100%
Watonga EMS	Joshua Boden		X	X	X	100%
	Kathrine Biggs					
Weatherford Regional Hospital, Inc.	Lindsey Zimmerman		X	X	X	100%
	Hannah Powell					
Woodward County EMS	Pebbles Luddington		X	X	X	100%
	Chad Campbell					

NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2021
Air Evac Lifeteam 021 Elk City	Tammie James Scott Moore		A	X	X	67%
Air Evac Lifeteam 70 Woodward	Jonathan Dunn Tammie James		X	A	X	67%
Air Evac Lifeteam Kingfisher	Justin Miller Chad Campbell		X	A	X	67%
Air Evac Lifeteam Weatherford	Scott Moore Kristina Peck		A	A	X	33%
Alfalfa County EMS	Betty Meadows Fred Folger		A	X	X	67%
AllianceHealth Clinton	Janae Chittum Wade Blackwell		A	X	A	33%
Alva Ambulance Service	Julie Dennis Bridgett Gragg		X	X	A	67%
Apollo Medflight	Brandon Leasure Brett Hicks		A	A	A	0%
Beaver County EMS	Dusty Sperry Kalisa Cooper		X	A	A	33%
Beaver County Memorial Hospital	Lyn Sizelove		X	X	X	100%
Buffalo EMS District	Evan Yauk Melissa Headlee		X	A	X	67%
Canton-Longdale EMS	John Sprunger Connie Sprunger		A	X	X	67%
Cheyenne & Arapaho EMS	Twila Wilson Wilma Redbird		X	X	X	100%
Cimarron County EMS	Cheryl Taylor Glenda Compton		X	X	A	67%
Community Ambulance	Kirk Sander Thomas Ray		X	A	X	67%
Cordell EMS	Seth Slaughterback Amanda Dudgeon		A	A	X	33%
Cordell Memorial Hospital	James Glover Melinda Laird		X	X	X	100%
Eaglemed - Kansas	Chad Pore Craig Isom		A	A	A	0%
Ellis County EMS	Justin Longhofer Denise Longhofer		X	X	X	100%
Fairview Regional Medical Center Authority	Tamara Eitzen Wes Howerton		X	X	X	100%
Freedom Volunteer Fire & Ambulance	Pebbles Luddington Julie Dennis		X	A	X	67%
Goodwell Ambulance	Ashley Ming Senech Wilson		A	X	A	33%
Harper County Community Hospital	Amy Yauk Melissa Headlee		X	X	X	100%
Hooker Municipal Ambulance	Marilee Jacobs Rob Wayman		X	A	A	33%

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Kingfisher Ambulance (City of)	Anthony R. Stewart Richard Butts	X	X	X	100%
Laverne EMS	Bobbie Mitchell Donda Goodwin	A	A	A	0%
Leedey Ambulance	Kim Currier Angel Boyd	A	A	X	33%
Life EMS of Hennessey	Jimmy Johnson Derek Vermillion	X	A	A	33%
Lifeguard Ambulance Service Weatherford	Jeremy Caudill Jeffrey Parks	X	A	X	67%
Major County EMS	Gregg Burlison Junior Aguilar	X	A	A	33%
Medford Ambulance	Kacy Wallace James Wallace	A	X	X	67%
Mercy Hospital Kingfisher	Chelsea Williams Amber Albers	A	X	X	67%
Mercy Hospital Watonga	Jennifer Manuel Jennifer Jackson	X	X	X	100%
Miller EMS	Matt Miller Parker Stambaugh	A	X	X	67%
Miller EMS - Garfield County	Matt Miller Parker Stambaugh	A	X	A	33%
Miller EMS - Kingfisher	Matt Miller Parker Stambaugh	A	X	A	33%
Okeene EMS	Kathrine Biggs Leonard Boeckman	X	A	A	33%
Okeene Municipal Hospital	Tamara Fischer Emily Poe	X	X	X	100%
Pafford EMS of Oklahoma Hinton					%
Pond Creek Fire & Ambulance	Jake Winn Josh Stephens	A	A	A	0%
Region 1 RMRS	Paulette Marshall Pamela Kornele	X	X	X	100%
Rogers Mills Ambulance	Vickey Manning Dustin Batterton	X	A	X	67%
Rogers Mills Memorial Hospital	Ellen Kirk Garrett Logan	X	X	X	100%
Sinor EMS Sayre	Michelle Addington Erica Monroe	X	A	X	67%
Sinor EMS Thomas	Michelle Addington Erica Monroe	X	A	X	67%
Vici-Camargo EMS	Katrina Bryant Eric Peoples	A	A	X	33%
Waynoka Ambulance Service	Felicia Green Pebbles Luddington	X	X	X	100%