



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

Tuesday, April 26, 2022 – 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 October 27, 2021 at 9:06 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 1 RTAB on April 22, 2022 at 4:20 p.m.

MINUTES

- I. Call to Order and check in with remote sites.....Jamie McAlister, Chair
The meeting was called to order at 10:30 a.m.
- II. Roll Call to include remote sites.....Jamie McAlister, Chair
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. Introductions and Announcements.....Jamie McAlister, Chair
Erin Fast introduced Drew Hunter as the new ER Director of AllianceHealth Woodward.
- IV. Approval of Minutes – October 26, 2021.....Jamie McAlister, Chair
A motion to approve the October 26, 2021 minutes as written was made by Woodward County EMS and seconded by Guymon Fire Department Ambulance. There was no discussion and the motion passed 16-0.
- V. Reports/Updates
 - A. Emergency Systems.....Jennifer Woodrow
Jennifer Woodrow introduced EMResource Coordinator Anya Grether. Staffing updates were announced to include Nena West as the new Medical Facilities Service Director, the addition of Administrative Assistant Samantha Hickson and Statistical Research Specialist Senait Teckle, and open positions to include EMS Administrator II and Epidemiologist II/III. The individual EMS license renewal season has begun with approximately 6,000 applications expected. The time to process and issue license renewals is approximately six to eight weeks; applicants are encouraged to submit their application as quickly as possible to get ahead of the rush. The new Trauma Fund application period for January through June 2021 opens April 18, 2022; application forms will be located on the Emergency Systems website. The application deadline is May 31, 2022 for hospitals and June 15, 2022 for EMS agencies and physicians; applications are required to be stamped and received by OSDH by 5:00 p.m. Trauma Fund webinars are tentatively scheduled on April 27, 2022 for hospitals, May 11, 2022 for physicians, and May 18, 2022 for EMS agencies. Questions and/or training request can be directed to Special Projects Coordinator Katrina Warden. The Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) request for proposal period will be open and posted on the OSDH EMS webpage soon. Anyone interested in serving on the OERSSIRF review panel should submit an email and biography to Dale Adkerson for appointment by the Commissioner. OSDH has updated their COVID-19 endemic response points of contacts which are available from Ms. Woodrow upon request. A Trauma Fund handout and a memorandum regarding the requirement for all licensed hospitals in Oklahoma to report assaults on medical staff to the Violence in the Workplace Registry were provided in the member packet for review. Grace Pelley announced that the OU College of Public Health is offering a hospital grant related to geriatric triage scoring developed to help identify which geriatric trauma patients need to be transferred quickly with additional information provided on a handout included in the member packet. Participants will be provided with a laptop and a small stipend for expenses. Ms. Pelley then presented data regarding inter-state and intra-state trauma transfers reported to the Trauma Registry for 2018-2022, critical trauma specialist in Oklahoma, and TreC transfers from December 2021 through February 2022 as well as reviewed the number of Oklahoma Level III Trauma Centers.



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- B. Continuous Quality Improvement Committee (CQI).....Jamie McAlister
The first quarter CQI meeting was held on January 5, 2022 via Microsoft Teams with seven members present. Nine cases were reviewed by the group with 16 letters to be authored, all of which required responses. The group also reviewed seven responses with six accepted by the committee as received with no further action needed and one requiring a follow-up letter to be authored. Region 1 had a 56% response rate for the first quarter. The next meeting is scheduled for May 24, 2022 at 9:00 a.m. via Microsoft Teams.

 - C. Stroke.....Tamara Fischer
The Oklahoma State Stroke System Advisory Council (OSSAC) last met on April 13, 2022. The Council has developed a pre-hospital checklist requested for EMS use to include VAN scores, symptom onset time, signs and symptoms, and NIHSS scores. Dr. Evgeny Sidorov of OU Health and Dr. John Barghols of INTEGRIS Southwest have been appointed as new Co-Chairs. The Council recently sent out a statement for members to vote on regarding the approval of TnKase for use in stroke patients in addition to TPA with no results from the survey available at this time. Discussions also included the status of regional stroke plan, enquiring what hospitals are having alteplase shortages, and what those facilities are doing when alteplase is not available. The Stroke Registry is on hold at this time. Ms Fischer noted that each facility needs to have their own stroke policies to include time to notify neurologist/neurosurgery, a door to TPA time of 45 minutes, and policy to track TIAs to include destinations and treatment. Stroke resources are available on the Oklahoma State Stroke Coordinator And Resource (OSSCAR) webpage.

 - D. Regional Planning Committee (RPC).....Jamie McAlister, Chair
The RPC last met before today’s RTAB and did not meet in January due to cancelation of the RTAB. The group is working on developing working groups within the committee for review of the Region 1 Trauma and Stroke Plans and Bylaws with more information to be forthcoming.

 - E. Regional Medical Response System (RMRS).....Paulette Marshall
The group is scheduled to meet next this day at 1:00 pm with members encouraged to attend. A Redundant Communications Drill is tentatively scheduled for May 11, 2022. The Region 1 RMRS has been working with Regions 3 and 6 on a preparedness workshop regarding burns tentatively scheduled for May 11-13, 2022 with attempts to offer a virtual option. The budget period ends June 30.

 - F. EMS for Children.....Delores Welch
No representative was available for report
- VI. Business
- A. Discussion, consideration, possible action and vote to approve the Vice-Chair nomination pending solicitation and/or volunteers to fill the vacant position.....Jamie McAlister, Chair
Jamie McAlister announced a vacancy for the Vice-Chair position and solicited nominations and/or volunteers with Angie Clinton nominated for the position. A motion to approve the nomination was made by Woodward County EMS and seconded by Elk City Fire Department/EMS. There was no discussion and the motion passed 17-0.



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- B. Discussion, consideration, possible action and vote to approve change in remote locations.....Jamie McAlister, Chair
Jamie McAlister discussed the option of utilizing Zoom as a remote location rather than the approved distant learning sites noting that Board Members will still need to attend the Woodward location with general members able to attend via Zoom with the requirement to utilize both audio and video capability to be counted present. Members discussed the benefits and possible issues regarding the change in location to include increased participation as a benefit and lack of video capability and technical difficulties as possible issues. Members participating at the remote distant learning sites voiced support for the proposed change. A motion to stop utilizing the approved distant learning sites and utilize Zoom only as a remote location was made by Freedom Volunteer Fire & Ambulance and seconded by Seiling Municipal Hospital. There was no discussion and the motion passed 17-0. The change will be implemented by the July 26 meeting with the link to be noted on the meeting agenda and sent to members with the RTAB reminder. A call in option will be available to facilitate audio capability but video capability will still be required for participation. Anyone with technical difficulties can contact Jennifer Woodrow for assistance.

- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
Jamie McAlister announced that RPC working groups were formed at today’s meeting for the purpose of review/update of the regional plans and bylaws and solicited members to serve on these working groups. Members of the working group for stroke include Erin Fast and Tamara Fischer and members of the working group for the regional trauma plan and bylaw update include Jamie McAlister and Spencer Leiter. Ms. McAlister noted that active participation is needed as there will be a lot of work put into the groups with work to be completed via virtual meetings and email. Angie Clinton volunteered for the stroke working group.

- VIII. Presentation
 - A. EMResource: Communication | Resource Management.....Anya Grether
EMResource Administrator Anya Grether provided members with an overview of changes included in the EMResource 4.0 Upgrade to include styling, navigational, and notification changes. Ms. Grether then provided information regarding the National Emergency Department Overcrowding Score (NEDOCs) and utilization of the EMResource Application Programming Interface (API) allowing provider information to be transmitted from a provider to EMResource to automate NEDOCs scores and eliminate manual data entry. Ms. Grether then provided information regarding Disaster Injury Reporting to include the origin, goal, and procedure for reporting. Members interested in utilizing EMResource Application Programming Interface (API) feature should contact Anya Grether at emresoure@health.ok.gov. Ms. Pelley discussed the purpose and utilization of NEDOCs noting that NEDOC is a communicate tool able to communicates if a hospital emergency room is busy allowing hospitals to initiate internal surge plans to assist in recovery as well as communicate the overcrowding to EMS to assist in identifying appropriate patient destinations. Utilization of NEDOCs allows hospitals to send appropriate notification and take the necessary steps for recovery automatically without having to take time and staff away from patient care in order to make calls while overcrowded. The EMResource Application Programming Interface (API) further assists in the process by eliminating manual entry of the required NEDOCs data by auto-populating those data sets. Ms. Pelley then discussed Disaster Injury Reporting noting the disaster query response rate has significantly decreased possibly due to COVID and new staffing. Due to the decrease in reporting and inappropriate responses, members were encouraged to communicate information regarding the injury query definitions with their organization to ensure information is reported and reported appropriately. Definitions are available on EMResource with PDF versions available upon request.



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Information obtained from the queries is used by Emergency Systems to determine if other tiers of response need to be monitored or initiated. Paulette Marshall informed members that the Oklahoma Department of Emergency Management is in direct contact with the Governor who is the one requesting the information for review. Ms. Pelly noted that information request regarding poisoning began due carbon monoxide poisoning caused by use of generators during an ice storm several years ago. Ms. Pelley clarified that the NEDOCs function is available on EMResource for Region 1 and discussed utilization of the tool by other regions and Texas facilities. Due to the accuracy of data dependent on the data entered and timeliness of submission, Emergency Systems is pushing for utilization of the API tool to ensure the availability of accurate and up to date information. The tool is paid for by Emergency Systems and free for all other than possible internal IT expenses. Ms. Pelley asked EMS agencies to provide input on how Emergency Systems can make the process more automated for the agencies. It is unknown at this time how long HHS data submission will be required. Ms. Pelley announced that OSSSAC is looking at and discussing differences between other regional and out of state stroke plans and working on guidelines regarding recommended components for stroke plans with components to be reviewed at the next Medical Direction Committee meeting scheduled for May 4. The Council has also recognized the need to communicate with emergency room representatives and recognize stroke needs differ between metro and rural areas.

IX. Next Meeting

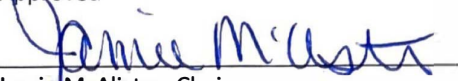
- A. Oklahoma Trauma and Emergency Response Advisory Council
June 1, 2022 – 1:00 p.m.
- B. Northwest (1) Continuous Quality Improvement (CQI) Committee
May 24, 2022 – 9:00 a.m., July 7, 2022 – 9:00 a.m.
- C. Northwest (1) Regional Planning Committee
July 26, 2022 – 9:00 a.m.
- D. Northwest Regional Trauma Advisory Board
July 26, 2022 – 10:30 a.m.

Chair Jamie McAlister presented the next meeting dates as shown above.

X. Closing, Adjournment, and Dismissal

A motion to adjourn was made by Great Plains Regional Medical Center and seconded by Woodward County EMS. The meeting adjourned at 12:08 p.m.

Approved


Jamie McAlister, Chair
Northwest (1) Regional Trauma Advisory Board
July 26, 2022

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	Guymon OSU Texas County Extension Ashley Ming 301 N. Main Guymon, OK 73942 580-338-7300	Western Technology Center Colten Huntzinger 621 Sooner Drive Burns Flat, OK 73624 580-562-3181
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NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2022
AllianceHealth Woodward	Drew Hunter		X			100%
	Erin Fast					
Cordell Memorial Hospital	James Glover		X			100%
	Melinda Laird					
Elk City Fire Department/EMS	Kyle Chervenka		X			100%
	Brian Pierce					
Erick Ambulance	Justin Woodruff		X			100%
	Michelle Sills					
Freedom Volunteer Fire & Ambulance	Pebbles Luddington		X			100%
	Julie Dennis					
Great Plains Regional Medical Center	Angie Clinton		X			100%
	Nicole Hargues					
Guymon Fire Department Ambulance	Spencer A Leiter		X			100%
	Grant Wadley					
Harper County Community Hospital	Amy Yauk		X			100%
	Melissa Headlee					
INTEGRIS Bass Baptist Health Center	Jamie McAlister		X			100%
Laverne EMS	Bobbie Mitchell		X			100%
	Donda Goodwin					
Life EMS	Jimmy Johnson		X			100%
	Shawn Svob					
Memorial Hospital of Texas County Authority	Wendy Yates		A			0%
	Christopher Dalferes					
Pond Creek Fire & Ambulance	Matt Miller		X			100%
	Parker Stambaugh					
Rocky Mountain Holdings LLC dba LifeSave	Mitch Helfferich		A			0%
	Lisa Baldwin-Bateman					
Rogers Mills Memorial Hospital	Ellen Kirk		X			100%
	Garrett Logan					
Seiling Municipal Hospital	Melissa Bowers		X			100%
	Sara Kelly					
Share Medical Center	Mark Almack		X			100%
	Regina Wilson					
Sinor EMS Clinton	Michelle Addington		X			100%
	Erica Monroe					
St. Mary's Regional Medical Center	Yolanda Romanos		X			100%
Woodward County EMS	Pebbles Luddington		X			100%
	Chad Campbell					

NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2022
Air Evac Lifeteam 021 Elk City	Tammie James		X			100%
	Scott Moore					
Air Evac Lifeteam 70 Woodward	Jonathan Dunn		X			100%
	Tammie James					
Air Evac Lifeteam Kingfisher	Justin Miller		X			100%
	Chad Campbell					
Air Evac Lifeteam Weatherford	Scott Moore		X			100%
	Kristina Peck					
Alfalfa County EMS	Betty Meadows		X			100%
	Fred Folger					
AllianceHealth Clinton	Janae Chittum		X			100%
	Wade Blackwell					
Alva Ambulance Service	Bridgett Gragg		X			100%
	Rebecca Davidson					
Apollo Medflight	Brandon Leasure		A			0%
	Brett Hicks					
Beaver County EMS	Dusty Sperry		A			0%
	Kalisa Cooper					
Beaver County Memorial Hospital	Lyn Sizelove		X			100%
Buffalo EMS District	Evan Yauk		A			0%
	Melissa Headlee					
Burns Flat Ambulance	Jessi Perriman		A			0%
	Debbie Bloomer					
Canton-Longdale EMS	John Sprunger		X			100%
	Connie Sprunger					
Cheyenne & Arapaho EMS	Twila Wilson		A			0%
	Wilma Redbird					
Cimarron County EMS	Cheryl Taylor		A			0%
	Glenda Compton					
Cimarron Memorial Hospital	Denton Turner		A			0%
	Marlene Grazier					
Community Ambulance	Kirk Sander		X			100%
	Thomas Ray					
Cordell EMS	Seth Slaughterback		X			100%
	Amanda Dudgeon					
Eaglemed - Kansas	Chad Pore		A			0%
	Craig Isom					
Ellis County EMS	Justin Longhofer		A			0%
	Denise Longhofer					
Fairview Regional Medical Center Authority	Tamara Eitzen		X			100%
	Wes Howerton					
Goodwell Ambulance	Ashley Ming		X			100%
	Senech Wilson					
Hooker Municipal Ambulance	Marilee Jacobs		A			0%
	Rob Wayman					
Keyes EMS	Lynn Jones		A			0%
	Glen Copeland					

NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

Kingfisher Ambulance (City of)	Anthony R. Stewart		X			100%
	Richard Butts					
Leedey Ambulance	Kim Currier		A			0%
	Angel Boyd					
Life EMS of Hennessey	Jimmy Johnson		X			100%
	Derek Vermillion					
Lifeguard Ambulance Service Weatherford	Jeremy Caudill		X			100%
	Jeffrey Parks					
Major County EMS	Junior Aguilar		X			100%
	Sara Pendergraft					
Medford Ambulance	Kacy Wallace		A			0%
	James Wallace					
Mercy Hospital Kingfisher	Chelsea Williams		X			100%
	Amber Albers					
Mercy Hospital Watonga	Jennifer Manuel		X			100%
	Jennifer Jackson					
Miller EMS	Matt Miller		X			100%
	Parker Stambaugh					
Miller EMS - Garfield County	Matt Miller		X			100%
	Parker Stambaugh					
Miller EMS - Kingfisher	Matt Miller		X			100%
	Parker Stambaugh					
Newman Memorial Hospital, Inc.	Lacy Harmon		X			0%
	Mayra Estrada					
Okeene EMS	Kathrine Biggs		A			0%
	Leonard Boeckman					
Okeene Municipal Hospital	Tamara Fischer		X			100%
	Emily Poe					
Pafford EMS of Oklahoma Hinton			A			%
Region 1 RMRS	Paulette Marshall		X			100%
	Pamela Kornele					
Rogers Mills Ambulance	Vickey Manning		X			100%
	Dustin Batterton					
Sinor EMS Sayre	Michelle Addington		X			100%
	Erica Monroe					
Sinor EMS Thomas	Michelle Addington		X			100%
	Erica Monroe					
Vici-Camargo EMS	Katrina Bryant		A			0%
	Kim Currier					
Watonga EMS	Joshua Boden		A			0%
	Kathrine Biggs					
Waynoka Ambulance Service	Felicia Green		X			100%
	Misty Smiley					
Weatherford Regional Hospital, Inc.	Lindsey Zimmerman		X			100%
	Hannah Powell					