



**Northwest (1) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, July 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

- IV. Approval of Minutes – April 26, 2022.....Jamie McAlister, Chair
A motion to approve the April 26, 2022 minutes as written was made and passed 12-0.

- V. Reports/Updates
 - A. Emergency Systems.....Chris Dew
Chris Dew introduces Heather Griffin as new Quality and Survey Analyst. Advises there are two EMS Administrator positions open as well as Epidemiologist II/III. With April 23 application process, all documents must be loaded into the OSDH Box. Deadline to make corrections and enter missed data is August 12, 2022. Incomplete cases are not eligible for trauma fund reimbursement. Review request deadline is September 30, 2022. No changes to major cases may be made after this date. Hospital Trauma Fund application deadline is November 30, 2022 by 5:00 p.m. EMS and Physician Trauma Fund applications deadline is December 15, 2022 by 5:00 p.m. Hospital Trauma Fund Application Training is scheduled for October 26, 2022. Physician Trauma Fund Application Training is scheduled for November 9, 2022. EMS Trauma Fund Application Training is scheduled for November 16, 2022. Transfer cases must be submitted to trauma registry the last weekend of the month following care rendered. Compliance report will be posted in OSDH Box for each facility. Trauma registry training is August 30, 2022. Trauma registry advanced training is September 1, 2022. OTERAC met on June 1, 2022 and voted to approve support of 310:667-59-20(c)-1. Dr. Behm was appointed to fill vacancy of MDCC. OTERAC meeting dates were approved. Reminder when transporting in to region 7 or 8, there is a rule requirement to contact TReC.

 - B. Continuous Quality Improvement Committee (CQI).....Jamie McAlister
Third Quarter held on July 7, 2022 via Teams. Eight members present, ten cases reviewed by the group. Two cases were closed, eleven letters authored – two of which were good job letters. Eight reviewed cases were reviewed with five requiring no further follow-up and three requiring follow-up letters to be authored. Next meeting is October 5, 2022 at 9:00 a.m. via Teams.

 - C. Stroke.....Tamara Fischer
Language in rules is being reviewed to include thrombolytics and stroke ready facilities versus leveling. Regional Stroke Plans need to be in progress. Stroke Rehab Facilities need to have speech, occupational, and physical therapies available. Out of state resources should be included in Appendix. All physicians should have stroke training.

 - D. Regional Planning Committee (RPC).....Jamie McAlister, Chair



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There is a heat injury query in EMResource that will be available everyday for six weeks with participation requested.

- E. Regional Medical Response System (RMRS).....Paulette Marshall
Meeting this afternoon at 1:00p.m.
- 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
 - 1. Regional Planning Committee – Mark Almack
 - 2. Continuous Quality Improvement Committee – Ellen Kirk, Brian PierceVolunteers are listed as above for RPC and CQI to be put forth at the next meeting for approval.
- B. Discussion and consideration of the 2023 Board Member Rotation Schedule (Attachment A) and proposed 2023 Board MembersJamie McAlister, Chair
Extensive discussions were had about attendance and member criteria with requested review of board member criteria to allow for removal of members without adequate attendance.
- C. 2023 Board Officer Nominations.....Jamie McAlister, Chair
 - 1. Chair – Jamie McAlister
 - 2. Vice-Chair- Angie Clinton or Yolanda Romanos
 - 3. Secretary/Treasurer – Erin FastVolunteers and nominations are listed above for 2023 Board Members to be put forth at the next meeting for approval.
- D. Discussion and consideration of proposed 2023 regular meeting dates, times, and venue.....Jamie McAlister, Chair
 - 1. January 24, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 - 2. April 25, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 - 3. July 25, 2023 – 10:30 a.m. at the High Plains Technology Center, Woodward
 - 4. October 24, 2023 – 10:30 a.m. at the High Plains Technology Center, WoodwardMotion and approval without discussion.

VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

VIII. Public Comment

- If attending through the Zoom website, please raise a virtual hand for your name to be included in the public comments queue.
- Comments will be received with the people who raised a virtual hand through Zoom. The comment order will be alphabetically (a-z) based on the attendee’s last name.
- To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Zoom, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.



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one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

- IX. Next Meeting
 - A. Northwest (1) Continuous Quality Improvement Committee
October 5, 2022 – 9:00 a.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
October 5, 2022 – 1:00 p.m.
 - C. Northwest (1) Regional Planning Committee
October 25, 2022 – 9:00 a.m.
 - D. Northwest (1) Regional Trauma Advisory Board
October 25, 2022 – 10:30 a.m.
- X. Closing, Adjournment, and Dismissal
The meeting was adjourned at 12:08 p.m.

Approved,

Jamie McAlister, Chair
Northwest (1) Regional Trauma Advisory Board
October 25, 2022

NORTHWEST (1) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2022
AllianceHealth Woodward	Drew Hunter		X	X		100%
	Erin Fast					
Cordell Memorial Hospital	James Glover		X	X		100%
	Melinda Laird					
Elk City Fire Department/EMS	Kyle Chervenka		X	X		100%
	Brian Pierce					
Erick Ambulance	Justin Woodruff		X	A		50%
	Michelle Sills					
Freedom Volunteer Fire & Ambulance	Pebbles Luddington		X	X		100%
	Julie Dennis					
Great Plains Regional Medical Center	Angie Clinton		X	A		50%
	Nicole Hargues					
Guymon Fire Department Ambulance	Spencer A Leiter		X	X		100%
	Grant Wadley					
Harper County Community Hospital	Amy Yauk		X	A		50%
	Melissa Headlee					
INTEGRIS Bass Baptist Health Center	Jamie McAlister		X	X		100%
Laverne EMS	Bobbie Mitchell		X	A		50%
	Donda Goodwin					
Life EMS	Jimmy Johnson		X	A		50%
	Shawn Svob					
Memorial Hospital of Texas County Authority	Wendy Yates		A	A		0%
	Christopher Dalferes					
Pond Creek Fire & Ambulance	Matt Miller		X	X		100%
	Parker Stambaugh					
Rocky Mountain Holdings LLC dba LifeSave	Mitch Helfferich		A	A		0%
	Lisa Baldwin-Bateman					
Rogers Mills Memorial Hospital	Ellen Kirk		X	X		100%
	Garrett Logan					
Seiling Municipal Hospital	Melissa Bowers		X	X		100%
	Sara Kelly					
Share Medical Center	Mark Almack		X	X		100%
	Regina Wilson					
Sinor EMS Clinton	Michelle Addington		X	A		50%
	Erica Monroe					
St. Mary's Regional Medical Center	Yolanda Romanos		X	X		100%
	Martha Syms					
Woodward County EMS	Pebbles Luddington		X	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	X		100%
	Scott Moore					
Air Evac Lifeteam 70 Woodward	Jonathan Dunn		X	A		50%
	Tammie James					
Air Evac Lifeteam Kingfisher	Justin Miller		X	A		50%
	Chad Campbell					
Air Evac Lifeteam Weatherford	Scott Moore		X	X		100%
	Kristina Peck					
Alfalfa County EMS	Betty Meadows		X	X		100%
	Fred Folger					
AllianceHealth Clinton	Janae Chittum		X	X		100%
	Wade Blackwell					
Alva Ambulance Service	Bridgett Gragg		X	A		50%
	Rebecca Davidson					
Apollo Medflight	Dean McFadden		A	X		50%
	Brett Hicks					
Beaver County EMS	Dusty Sperry		A	A		0%
	Kalisa Cooper					
Beaver County Memorial Hospital	Lyn Sizelove		X	X		100%
Buffalo EMS District	Evan Yauk		A	A		0%
	Melissa Headlee					
Burns Flat Ambulance	Jessi Perriman		A	A		0%
	Debbie Bloomer					
Canton-Longdale EMS	John Sprunger		X	X		100%
	Connie Sprunger					
Cheyenne & Arapaho EMS	Twila Wilson		A	X		50%
	Wilma Redbird					
Cimarron County EMS	Cheryl Taylor		A	A		0%
	Glenda Compton					
Cimarron Memorial Hospital	Denton Turner		A	A		0%
	Marlene Grazier					
Community Ambulance	Kirk Sander		X	X		100%
	Thomas Ray					
Cordell EMS	Seth Slaughterback		X	X		100%
	Amanda Dudgeon					
Eaglemed - Kansas	Chad Pore		A	A		0%
	Craig Isom					
Ellis County EMS	Justin Longhofer		A	X		50%
	Denise Longhofer					
Fairview Regional Medical Center Authority	Tamara Eitzen		X	X		100%
	Wes Howerton					
Goodwell Ambulance	Ashley Ming		X	A		50%
	Senech Wilson					
Hooker Municipal Ambulance	Marilee Jacobs		A	A		0%
	Rob Wayman					
Keyes EMS	Lynn Jones		A	A		0%
	Glen Copeland					

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GENERAL MEMBER ATTENDANCE

Kingfisher Ambulance (City of)	Anthony R. Stewart		X	X		100%
	Richard Butts					
Leedey Ambulance	Kim Currier		A	X		50%
	Angel Boyd					
Life EMS of Hennessey	Jimmy Johnson		X	A		50%
	Derek Vermillion					
Lifeguard Ambulance Service Weatherford	Jeremy Caudill		X	X		100%
	Jeffrey Parks					
Major County EMS	Junior Aguilar		X	X		100%
	Sara Pendergraft					
Medford Ambulance	Kacy Wallace		A	X		50%
	James Wallace					
Mercy Hospital Kingfisher	Chelsea Williams		X	A		50%
	Amber Albers					
Mercy Hospital Watonga	Jennifer Manuel		X	A		50%
	Jennifer Jackson					
Miller EMS	Matt Miller		X	X		100%
	Parker Stambaugh					
Miller EMS - Garfield County	Matt Miller		X	X		100%
	Parker Stambaugh					
Miller EMS - Kingfisher	Matt Miller		X	X		100%
	Parker Stambaugh					
Newman Memorial Hospital, Inc.	Lacy Harmon		X	A		0%
	Mayra Estrada					
Okeene EMS	Kathrine Biggs		A	X		50%
	Leonard Boeckman					
Okeene Municipal Hospital	Tamara Fischer		X	X		100%
	Emily Poe					
Region 1 RMRS	Paulette Marshall		X	X		100%
	Pamela Kornele					
Rogers Mills Ambulance	Vickey Manning		X	X		100%
	Dustin Batterton					
Sinor EMS Sayre	Michelle Addington		X	A		50%
	Erica Monroe					
Sinor EMS Thomas	Michelle Addington		X	A		50%
	Erica Monroe					
Vici-Camargo EMS	Katrina Bryant		A	X		50%
	Kim Currier					
Watonga EMS	Joshua Boden		A	A		0%
	Kathrine Biggs					
Waynoka Ambulance Service	Felicia Green		X	A		50%
	Misty Smiley					
Weatherford Regional Hospital, Inc.	Lindsey Zimmerman		X	X		100%
	Hannah Powell					