



**Northwest (1) Regional Trauma Advisory Board**  
**REGULAR MEETING**  
 Tuesday, July 27, 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 10:20 a.m.  
 The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 1 RTAB on  
 July 26, 2021 at 2:56 p.m.

Minutes

- I. Call to Order – Check in with Remote Sites.....Jamie McAlister, Chair  
 The meeting was called to order at 10:32 a.m.
- II. Roll Call to include Remote Sites.....Emily Powell, Secretary/Treasurer
- III. Introductions and Announcements.....Jamie McAlister, Chair  
 Welcome back to in person meetings.
- IV. Approval of Minutes – April 27, 2021.....Jamie McAlister, Chair  
 A motion was made to approve the minutes as written was made by Watonga EMS and seconded by St. Mary's Regional Medical Center. There was no discussion and the motion passed 13-0.
- V. Reports/Updates
  - A. Emergency Systems.....Rebecca Novak  
 Emergency Systems hired a new Trauma Systems Coordinator and this position has been filled by Chris Dew. Chris Dew introduced himself to the members. Jennifer introduced and welcomed Rebecca Novak as the Region 1 trauma Systems Coordinator. There are two open Epidemiologist positions currently open along with a Statistical Research Specialist position open for Oklahoma Emergency Medical Services Information System (OKEMSIS). 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. OTERAC last met October 7, 2020 and will be meeting on August 4, 2021 at 1:00 p.m. at the Nicholson Conference Center. Eddie Sims from Region 6 did retire and move to Florida so he will be missed in the EMS world of Oklahoma.
  - B. Quality Improvement Committee (QI).....Valerie Schultz  
 The QI Committee met on April 27, 2021 via Microsoft teams. There were 9 cases reviewed, 15 letters were authored and sent. Some letters will require a response, and some are good job letters. Three cases were closed by the committee after an acceptable response was received. QI is remaining virtual on Microsoft teams so will no longer meet after the RTAB meeting but will meet next on August 11, 2021 at 9:00 a.m.
  - C. Stroke.....Tamara Fischer/Christina Terry  
 Ms. Fischer was unable to attend the Oklahoma State Stroke System Advisory Council. On August 18, 2021, a stroke mortality/strategy class will be held and those interested can go to the Oklahoma American Heart webpage and sign up for this class. A survey was sent out for EMS and hospital. There is a new stroke coordinator at St. Mary's Regional Medical Center and will be taking over Christina Terry's position. St. Mary's just completed a joint commission inspection and was approved for a Level 2 stroke center for another two years and will be working with everyone to move forward.
  - D. Regional Planning Committee (RPC).....Jamie McAlister, Chair  
 The RPC was unable to meet this morning due to lack of quorum so there is nothing to report currently.

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	



**Northwest (1) Regional Trauma Advisory Board  
REGULAR MEETING  
Tuesday, July 27, 2021 – 10:30 a.m.**

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

- E. Regional Medical Response System.....Paulette Marshall  
The RMPG just began a new budget period on July 1, 2021. The RMPG is meeting this afternoon at 1:00 p.m. following this meeting. There is still Personal Protective Equipment (PPE) available through the big commerce website. If you need the website contact Ms. Marshall. Up to 15 cases can be mailed out to your service and over 15 cases the agency will need to go to the location in Oklahoma City. There has been a Surgical Activation team in SW Oklahoma. COVID is increasing again on the SE side of the State of Oklahoma. Because of the increase the State of Oklahoma is beginning to request more information. There will be more updates as they are received. The foundation out of Region 3 has one number for Region 1 and Region 3 to contact. There is also a surgeon in Elk City that makes it much closer to Oklahoma City.
- F. EMS for Children.....Delores Welch  
No report given. Slides are in the members packets.

VI. Business

- A. Discussion and consideration of the 2022 Board Member rotation and proposal of 2022 Board Members.....Jamie McAlister, Chair  
There was no discussion for the Board Member rotation and will be voted on at the 4<sup>th</sup> quarter meeting.
- B. Discussion and consideration to affirm 2022 Committee Membership and solicitation of volunteers .....Jamie McAlister, Chair
  - 1. Regional Planning Committee  
Justin Miller is no longer with Air Evac and will not be considered for this position. Nominations and Volunteers consisted of Spencer Leiter will be voted on at the fourth quarter meeting. Discussion ensued as to Grant Wadley stepping down since he is also with Guymon Fire Department EMS and Mr. Leiter will discuss this with Mr. Wadley.
  - 2. Continuous Quality Improvement Committee – Jeremy Caudill, Lifeguard EMS  
Jeremy Caudill will be voted on at the fourth quarter meeting.  
Ms. McAlister made known that if anyone else would like to commit to being on one of the boards please talk to Ms. McAlister or Rebecca Novak. They will be voted on at the fourth quarter meeting. Ms. McAlister stressed that attendance is vital even in difficult times. If there is anyone who cannot fulfill the duties of the committees to please step down voluntarily so these roles can be filled with people who are able to fulfil the duties. The RPC was unable to meet due to not making quorum. Ms. McAlister will be looking at the attendance records along with talking to current board members.
- C. 2022 Board Officer Nominations.....Jamie McAlister, Chair
  - 1. Chair – Jamie McAlister
  - 2. Vice Chair – Valerie Schultz
  - 3. Secretary/Treasurer – Erin Fast was nominated by Shonda at Alliance Health Woodward. Emily will be stepping down beginning next year. If Erin Fast agrees this will be voted on at the fourth quarter meeting.
- D. Discussion and consideration of proposed dates, times and venue for 2022 regular meetings .....Jamie 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

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	



**Northwest (1) Regional Trauma Advisory Board  
REGULAR MEETING  
Tuesday, July 27, 2021 – 10:30 a.m.**

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

- 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
- There was no discussion, and this will be voted on at the Region 1 RTAB fourth quarter meeting.

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.

1

IX. **Closing, Adjournment, and Dismissal**  
A motion to adjourn was made by Newman Memorial Hospital and seconded by Watonga EMS. The meeting adjourned at 11:10 a.m.

Approved  


Jamie McAlister, Chair  
Region 1 Regional Trauma Advisory Board  
October 26, 2021

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.

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

# 1

## REGIONAL TRAUMA ADVISORY BOARD

### BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR MD, LLC DBA: LIFE SAVE	Mitch Helfferich		A	A		0%
	Lisa Baldwin-Bateman					
ALLIANCEHEALTH WOODWARD	Emily Powell		X	X		100%
	Erin Fast					
BURNS FLAT AMBULANCE	Jessi Perriman		A	A		0%
	Debbie Bloomer					
CIMARRON MEMORIAL HOSPITAL	Denton Turner		A	A		0%
	Marlene Grazier					
ELK CITY FIRE DEPARTMENT/EMS	Kyle Chervenka		X	X		100%
	Brian Pierce					
ERICK AMBULANCE	Justin Woodruff		A	A		0%
	Michelle Sills					
GREAT PLAINS REGIONAL MEDICAL CENTER	Angie Clinton		A	X		50%
	Kevin Martin					
GUYMON FIRE DEPARTMENT AMBULANCE	Spencer A Leiter		X	X		100%
	Grant Wadley					
INTEGRIS BASS BAPTIST HEALTH CENTER	Jamie McAlister		X	X		100%
KEYES EMS	Lynn Jones		X	A		50%
	Glen Copeland					
LIFE EMS	Jimmy Johnson		X	A		50%
	Shawn Svob					
MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY	Wendy Yates		A	X		50%
	Christopher Dalferes					
NEWMAN MEMORIAL HOSPITAL, INC.	Mayra Estrada, LPN		X	X		100%
	Jean Bartow					
SEILING MUNICIPAL HOSPITAL	Melissa Bowers		X	X		100%
	Sara Kelly					
SHARE MEDICAL CENTER	Mark Almack		X	X		100%
	Regina Wilson					
<b>QUORUM MET</b>		<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
		<b>Y N</b>	<b>Y N</b>	<b>Y N</b>	<b>Y N</b>	



# 1

## REGIONAL TRAUMA ADVISORY BOARD

### GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
<b>SINOR EMS CLINTON</b>	Michelle Addington Jeremy Pool		X	A		50%
<b>ST. MARY'S REGIONAL MEDICAL CENTER</b>	Valerie Schultz Martha Syms		X	X		100%
<b>WATONGA EMS</b>	Joshua Boden Kathrine Biggs		X	X		100%
<b>WEATHERFORD REGIONAL HOSPITAL, INC.</b>	Lindsey Zimmerman Kay Villines		X	X		100%
<b>WOODWARD COUNTY EMS</b>	Pebbles Luddington Julie Dennis		X	X		100%
<b>AIR EVAC LIFETEAM 021 ELK CITY</b>	Tammie James Scott Moore		A	X		50%
<b>AIR EVAC LIFETEAM 70 WOODWARD</b>	Jonathan Dunn Tammie James		X	A		50%
<b>AIR EVAC LIFETEAM KINGFISHER</b>	Justin Miller Chad Campbell		X	A		50%
<b>AIR EVAC LIFETEAM WEATHERFORD</b>	Scott Moore Kristina Peck		A	A		0%
<b>ALFALFA COUNTY EMS</b>	Betty Meadows Fred Folger		A	X		50%
<b>ALLIANCEHEALTH CLINTON</b>	Janae Chittum Wade Blackwell		A	X		50%
<b>ALVA AMBULANCE SERVICE</b>	Julie Dennis Bridgett Gragg		X	X		100%
<b>APOLLO MEDFLIGHT</b>	Brandon Leasure Brett Hicks		A	A		0%
<b>BEAVER COUNTY EMS</b>	Dusty Sperry Kalisa Cooper		X	A		50%
<b>BEAVER COUNTY MEMORIAL HOSPITAL</b>	Lyn Sizelove Taylor Clubb		X	X		100%
<b>BUFFALO EMS DISTRICT</b>	Evan Yauk Melissa Headlee		X	A		50%
<b>CANTON-LONGDALE EMS</b>	John Sprunger Connie Sprunger		A	X		50%
<b>CHEYENNE &amp; ARAPAHO EMS</b>	Twila Wilson Wilma Redbird		X	X		100%
<b>CIMARRON COUNTY EMS</b>	Cheryl Taylor Glenda Compton		X	X		100%
<b>COMMUNITY AMBULANCE</b>	Kirk Sander Thomas Ray		X	A		50%
<b>CORDELL EMS</b>	Devin W. Humphrey		A	A		0%

# 1

## REGIONAL TRAUMA ADVISORY BOARD

### GENERAL MEMBER ATTENDANCE

<b>CORDELL MEMORIAL HOSPITAL</b>	James Glover Melinda Laird		X	X		100%
<b>EAGLEMED - KANSAS</b>	Chad Pore Craig Isom		A	A		0%
<b>ELLIS COUNTY EMS</b>	Justin Longhofer Denise Longhofer		X	X		100%
<b>FAIRVIEW REGIONAL MEDICAL CENTER AUTHORITY</b>	Tamara Eitzen Wes Howerton		X	X		100%
<b>FREEDOM VOLUNTEER FIRE &amp; AMBULANCE</b>	Felicia Green Shelly Oliphant		X	A		50%
<b>GOODWELL AMBULANCE</b>	Ashley Ming Senech Wilson		A	X		50%
<b>HARPER COUNTY COMMUNITY HOSPITAL</b>	Amy Yauk Melissa Headlee		X	X		100%
<b>HOOKER MUNICIPAL AMBULANCE</b>	Marilee Jacobs Rob Wayman		X	A		50%
<b>KINGFISHER AMBULANCE (CITY OF)</b>	Anthony R. Stewart Richard Butts		X	X		100%
<b>LAVERNE EMS</b>	Bobbie Mitchell Donda Goodwin		A	A		0%
<b>LEEDEY AMBULANCE</b>	Kim Currier Angel Boyd		A	A		0%
<b>LIFE EMS OF HENNESSEY</b>	Jimmy Johnson Derek Vermillion		X	A		50%
<b>LIFEGUARD AMBULANCE SERVICE WEATHERFORD</b>	Jeremy Caudill Jeffrey Parks		X	A		50%
<b>MAJOR COUNTY EMS</b>	Gregg Burlison Junior Aguilar		X	A		50%
<b>MEDFORD AMBULANCE</b>	Kacy Wallace James Wallace		A	X		50%
<b>MERCY HOSPITAL KINGFISHER</b>	Chelsea Williams Amber Albers		A	X		50%
<b>MERCY HOSPITAL WATONGA</b>	Jennifer Manuel Jennifer Jackson		X	X		100%
<b>MILLER EMS</b>	Matt Miller Parker Stambaugh		A	X		50%
<b>MILLER EMS - GARFIELD COUNTY</b>	Matt Miller Parker Stambaugh		A	X		50%
<b>MILLER EMS - KINGFISHER</b>	Matt Miller Parker Stambaugh		A	X		50%
<b>OKEENE EMS</b>	Kathrine Biggs Amanda Halverson		X	A		50%

# 1

## REGIONAL TRAUMA ADVISORY BOARD

### GENERAL MEMBER ATTENDANCE

<b>OKEENE MUNICIPAL HOSPITAL</b>	Tamara Fischer		X	X		100%
	Emily Poe					
<b>POND CREEK FIRE &amp; AMBULANCE</b>	Jake Winn		A	A		0%
	Josh Stephens					
<b>REGION 1 RMRS</b>	Paulette Marshall		X	X		100%
	Pamela Komele					
<b>ROGERS MILLS AMBULANCE</b>	Vickey Manning		X	A		50%
	Dustin Batterton					
<b>ROGERS MILLS MEMORIAL HOSPITAL</b>	Ellen Kirk		X	X		100%
	Garrett Logan					
<b>SINOR EMS SAYRE</b>	Michelle Addington		X	A		50%
	Jeremy Pool					
<b>SINOR EMS THOMAS</b>	Michelle Addington		X	A		50%
	Jeremy Pool					
<b>VICI-CAMARGO EMS</b>	Katrina Bryant		A	A		0%
	Eric Peoples					
<b>WAYNOKA AMBULANCE SERVICE</b>	Felicia Green		X	X		100%
	Pebbles Luddington					
						%
						%
						%
						%