

Northeast (2) Regional Trauma Advisory Board (RTAB)
REGULAR MEETING
Tuesday, November 12, 2024 - 1:00 p.m.

Location of Meeting: Jane Phillips Medical Center
3500 East Frank Phillips Blvd • Bartlesville, OK 74406

The Northeast (2) Regional Trauma Advisory Board regular meeting notice 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-2-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on November 22, 2023.

Agenda

1. Call to order.....Heidi Gilbert, Chair
2. Roll Call.....Kelly McCauley, Secretary
3. Introductions and Announcements.....Heidi Gilbert, Chair
4. Approval of Minutes – August 13, 2024, Regular Meeting.....Heidi Gilbert, Chair
5. Reports
 - Emergency Medical Services: EMS inspections, licensure/certifications.....Samantha Brown, OSDH
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Samantha Brown, OSDH
 - Quality Improvement Committee: case reviews, trends.....Judy Dyke, CQI member
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Judy Dyke, Committee Chair
 - Regional Medical Response System: Healthcare coalition, healthcare plans.....Kristie Harris, Region 2 Response Coordinator
6. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Lauren Clark, Region 2 Stroke Liaison
7. EMS for Children: grant and training.....Sarah Connally, Grants/Contracts Administrator
8. Presentation: Key Components of the Stroke System of Care.....Melody Bridges, DNP, RN, ASC-BC, OSSCAR Chair

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9. Discussion, consideration, possible action, and vote to confirm 2025 Special Committee members.....Heidi Gilbert, Chair

RPC	CQI
Judy Dyke	Heidi Gilbert
Michelle Wolfe	Jason McElyea
Steve Barnes	Ed Martin
Ed Martin	Judy Dyke
Elizabeth Wright	
Tony McPherson	

10. Discussion, consideration, possible action and vote to confirm the 2025 RTAB meeting dates and locations.....Heidi Gilbert, Chair
- February 11, 2025 – 1:00 pm – Tri-Technology Center
 - May 13, 2025 – 1:00 pm – Ponca City Fire Department
 - August 12, 2025 – 1:00 pm – Tri-Technology Center
 - November 11, 2025 – 1:00 pm – Ascension St. John Jane Phillips
11. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
12. Public Comment
13. Next meeting
- February 11, 2025 – 1:00 pm – Tri-Technology Center
14. Adjourn