

Northeast (2) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday, May 9th, 2023 - 1:00 pm

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

The Northeast Regional Trauma Advisory Board regular meeting notice was posed 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 11/14/22.

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 – February 14th, 2023 Regular Meeting.....Heidi Gilbert, Chair
5. Reports
 - Emergency Systems: staff update, EMS unit inspection update, OERSSIRF update.....Lori Strider
 - Trauma Registry and Research: compliance, data accuracy and quality.....Lori Strider
 - Trauma Fund: disbursement and collection trends, event queries:.....Lori Strider
 - Regional Planning Committee:.....Judy Dyke
 - Quality Improvement Committee: case reviews, trends.....Judy Dyke
 - Regional Medical Response System: Healthcare coalition, healthcare plans.....Kelly Deal
6. EMS for Children.....Sarah Connally
7. Stroke System of Care/OSSSAC Report: regional stroke plans, national initiatives...Tracy Didlake
8. Discussion, consideration, possible action and vote.....Heidi Gilbert
 - To excuse the absence of Miller EMS Fairfax for February 14, 2023 RTAB
 - To add Kenneth Freeman and Steve Barnes to RPC
9. Presentation: Burn Triage.....Dr. Christopher Lentz
10. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
11. Future meeting dates for 2023:
 - August 8, 2023 – 1:00 pm.
 - November 14, 2023 – 1:00 pm.
12. Public Comment:
 - “Pursuit of the Optimal Behavioral Health”.....Allie Friesen
13. Adjourn