



Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board (RTAB)

REGULAR MEETING

Tuesday, May 14, 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 – February 13, 2024 Regular Meeting.....Heidi Gilbert, Chair
5. Reports
 - Emergency Medical Services: EMS inspections, licensure/certifications
.....Lori Strider, RTAB Coordinator
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Lori Strider, RTAB Coordinator
 - 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: Geriatric Trauma and STrauma.....Maryavis Howell, Director, Trauma Institute and Cameron Richardson, Stroke Program Manager Saint Francis Health System
9. Discussion, consideration, possible action, and vote.....Heidi Gilbert, Chair
 - the updates to the Region 2 Bylaws
 - to excuse the absence for the February 13, 2024, RTAB meeting for Pawhuska Hospital
10. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
11. Public Comment
12. Next meeting
 - August 13, 2024 – 10:00 a.m. – Pawhuska Community Center
13. Adjourn