

Northeast (2) Regional Trauma Advisory Board (RTAB)
REGULAR MEETING
Tuesday, August 13, 2024 - 1:00 p.m.

Location of Meeting: Pawhuska Community Center
520 Lynn Avenue • Pawhuska, OK 74056

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 – May 14, 2024.....Heidi Gilbert, Chair
5. Reports
 - Emergency Medical Services: EMS inspections, licensure/certifications.....Lori Strider, Interim EMS Coordinator
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Lori Strider, Interim EMS 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. Discussion, consideration, possible action, and vote to.....Heidi Gilbert, Chair

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- Discussion about the 2025 Committee members

RPC	CQI
Judy Dyke	Heidi Gilbert
Kelly McCauley	Jason McElyea
Michelle Wolfe	Ed Martin
Kenneth Freeman	Heather Turner
Steve Barnes	
Ed Martin	

- Discussion about the 2024 RTAB meeting dates and solicitation of venue host
 - February 11, 2025 – 1:00 pm - Venue
 - May 13, 2025 – 1:00 pm - Venue
 - August 12, 2025 – 1:00 pm – Venue
 - November 11, 2025 – 1:00 pm – Venue

9. Presentation: Autism Interactions for First Responders..... Lt. Ryan Woodard NRP OKCFD

10. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

11. Public Comment

12. Next meeting

- November 12, 2024 – 1:00 p.m. – Jane Phillips Medical Center

13. Adjourn