



Oklahoma State  
Department of Health  
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday, November 14, 2023 - 1:00 pm

Location of Meeting: Jane Phillips Medical Center  
3500 East Frank Phillis 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 – August 8, 2023 Regular Meeting.....Heidi Gilbert, Chair
5. Reports
  - Emergency Medical Services: EMS inspections, licensure/certifications .....Lori Strider, OSDH
  - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Xana Howard, OSDH
  - Quality Improvement Committee: case reviews, trends.....Judy Dyke, Air-Evac
  - 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.....Christopher Paoli, RMRS
6. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Tracy Didlake
7. EMS for Children: grant and training.....Sarah Connally, EMS-C
8. Business

- Discussion and vote in regards to the 2024 RTAB Board Members

Alliance Health Ponca City	Air Evac Lifeteam – Claremore
Cleveland Area Hospital	Bartlesville Ambulance
Fairfax Community Hospital	Grove EMS
Hillcrest Hospital – Claremore	LifeNet, Inc.
Integris Grove General	Ponca City FD/EMS
Integris Miami Hospital	Integris Miami EMS
Jane Phillips Medical Center	Cushing FD/EMS
Jane Phillips Nowata	Blackwell FD/EMS
Saint Francis Hospital Vinita	Quapaw Tribe EMS
Stillwater Medical Center	Tonkawa FD/EMS

- Discussion and vote for RTAB Officers for 2024;
  - A. Chair – Heidi Gilbert
  - B. Vice Chair – Carson Combest
  - C. Secretary – Kelly McCauley
- Discussion, consideration, possible action and vote to affirm RPC Committee members as listed in table below.....Heidi Gilbert, Chair

RPC
Ed Martin
Judy Dyke
Kelly McCauley
Kenneth Freeman
Michelle Wolfe
Steve Barnes

- Discussion, consideration, possible action and vote for CQI Committee members as listed in table below.....Heidi Gilbert, Chair
  - 1. Approve new members
  - 2. Remove current member due to non-participation
  - 3. Affirm current members

CQI
Ed Martin
Heather Turner
Heidi Gilbert
Jason McElyea
Judy Dyke
Heather Turner

- Discussion and vote for the 2024 RTAB meeting dates, times, and location
  - A. February 13, 2024 – 1:00 pm – Pawhuska Community Center
  - B. May 14, 2024 – 1:00 pm – Jane Phillips Medical Center
  - C. August 13, 2024 – 1:00 pm – Pawhuska Community Center
  - D. November 12, 2024 – 1:00 pm - Jane Phillips Medical Center

- 9. Planning discussion topics
  - CQI Process and Provider Response.....Lori Strider/Jamie Lee
  - RPC and RTAB goals for 2024.....Heidi Gilbert
  - Pursuit of the Optimal Behavioral Health.....Allie Friesen
- 10. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- 11. Future meeting dates for 2024:
  - February 13, 2024 – 1:00 pm – Pawhuska Community Center
- 12. Public Comment:
- 13. Adjournment