



Northeast (2) Regional Trauma Advisory Board  
Northeast Technology Center  
Room A  
1901 N. Highway 88  
Claremore, OK 74017  
November 9th, 2021 - 1:00 pm

**MINUTES**

- 10 I. Call to order.....Dan Dalton  
11 The meeting was called to order by Vice Chairperson Kelly McCauley at 1:02 pm.
- 13 II. Roll Call.....Heidi Gilbert  
14 Roll call was taken with the quorum of Board Members met. See attached sheet for  
15 complete information.
- 16 III. Introductions and Announcements.....Dan Dalton
- 18 IV. Approval of Minutes – May 11<sup>th</sup>, 2021.....Dan Dalton  
19 A motion to approve minutes as written was made by Wilford H. Watson and seconded  
20 by Judy Dyke. There was no discussion, and the motion was passed after unanimous  
21 roll call vote.
- 23 V. Reports
  - 24 A. Emergency Systems quarterly activity report.....Lori Strider  
25 Chris Dew announced that he is the Trauma System Coordinator. Oklahoma  
26 State Department of Health Emergency Systems has three job openings: EPI  
27 II, EPI III, and EMS Administrator II. Katrina Warden gave an update for  
28 Trauma Fund. The application process for April 2022 is now open. She will be  
29 doing a webinar for Hospitals November 16<sup>th</sup>, 2021 and EMS/Physicians will be  
30 sometime the week of November 29<sup>th</sup>. The date team is doing research with Dr.  
31 Behn over trauma scores and the factors that come from EMS giving to  
32 hospitals. Chris reminded the group that OTEP is still available upon request  
33 and please update the authorize rep form when there are changes.
  - 34 B. Regional Planning Committee quarterly activity report.....Lori Strider  
35 David Davis gave an update on this morning’s meeting. The group discussed  
36 the possible licensure action on lack of attendance in RTAB’s and different  
37 ways to address the issue. The Venomous Snake plan was discussed but the  
38 group decided to dismiss the plan, due to the evolving of apps that are now  
39 available for use. Meeting dates for next year were approved for the same day  
40 as the RTAB, but it will be in the morning at 10:00 am. David asked for the  
41 committee to all come to these meetings. A lot of the work is done at these  
42 meetings. The committee is going to start looking at the Trauma Plan, the  
43 Bylaws to see if they need to be updated. He asked the committee if are  
44 interested in being apart of the RPC to see Judy, Kelly, or David. Kelly  
45 encouraged more participants from the group. Judy stated she was asked to



- 46 review the STEMI plan and asked the hospital to come talk to her if their  
 47 hospital has had any change to their cath lab. The committee started the  
 48 discussion on a plan for a surgical extraction to add to the Trauma Plan.  
 49 C. Quality Improvement Committee quarterly activity report.....Judy Dyke  
 50 Judy Dyke asked for referrals for trauma cases, bad or good.  
 51 D. Regional Medical Response System quarterly activity report.....Kelly Deal  
 52 None at this time  
 53 E. EMS for Children quarterly activity report.....Bobbie Keith  
 54 None at this time  
 55 F. OSSCAR quarterly activity report.....Tracy Didlake  
 56 None at this time  
 57  
 58 VI. Business:  
 59 A. Discussion, consideration, possible action, and vote to approve Dr. McElyea to  
 60 CQI committee:  
 61 A motion to approve Dr. McElyea was made by Wilford H. Watson and  
 62 seconded by Lori Looney. There was no discussion, and the motion was passed  
 63 after unanimous roll call vote.  
 64 B. Discussion, consideration, possible action, and vote to approve the 2022  
 65 Committee Membership and Board Rotation:  
 66 A motion to approve committee members and board rotation was made by  
 67 Christopher Montgomery and seconded by Wayne Swift. There was no  
 68 discussion, and the motion was passed after unanimous roll call vote.  
 69 C. Discussion, consideration, possible action, and vote to approve the 2022 Board  
 70 Officer Nominations and vote to approve:  
 71 A motion to approve officers was made by Wilford H. Watson and seconded by  
 72 Lori Looney. There was no discussion, and the motion was passed after  
 73 unanimous roll call vote.  
 74 1. Chair – Dan Dalton  
 75 2. Vice-Chair – Dennis Walker  
 76 3. Secretary/Treasurer – Heidi Gilbert  
 77 D. Discussion, consideration, possible action, and vote to approve the Dates,  
 78 Times, and Venues for 2022 Board Meetings:  
 79 A motion to approve dates, venues, and time was made by Wilford H. Watson  
 80 and seconded by Judy Dyke. There was no discussion, and the motion was  
 81 passed after unanimous roll call vote.  
 82 1. February 8<sup>th</sup>, 2022 – Northeast Technology Center @ 1:00 pm  
 83 2. May 10<sup>th</sup>, 2022 - Northeast Technology Center @ 1:00 pm  
 84 3. August 9<sup>th</sup>, 2022 – Pawhuska Community Center @ 1:00 pm  
 85 4. November 8<sup>th</sup>, 2022 - Northeast Technology Center @ 1:00 pm  
 86  
 87 VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)  
 88



- 89 VIII. Next Meeting  
90 A. Quality Improvement Committee  
91 January 4<sup>th</sup>, 2022 at 9:00 am  
92 Microsoft Teams  
93 B. Regional Planning Committee  
94 To be voted on  
95 C. Regional Trauma Advisory Board  
96 To be voted on  
97 D. Oklahoma Trauma and Emergency Response Advisory Council  
98 Oklahoma State Department of Health  
99 123 Robert S. Kerr  
100 Oklahoma City, OK 73102  
101 December 8<sup>th</sup>, 2021 at 1:00 pm  
102  
103 IX. Adjournment  
104 A motion to adjourn the meeting was made by Wilford H. Waston and seconded by  
105 Judy Dyke at 1:59 pm.

# Region 2 RTAB Board Members Attendance - 2021

	Representative	1Q	2Q	3Q	4Q
<b>Alliance Health Ponca City</b>	Christopher Montgomery	A	A		X
	William Coomer				
	Jeanne Stara				
<b>Bartlesville Ambulance</b>	Dan Dalton	X	X		X
	Wayne Swift				
<b>Cleveland Area Hospital</b>	Melva Bostik	X	X		X
	Jessica Rathbun				
<b>Cushing Fire Department/EMS</b>	Daniel Myers	X	X		A
	Dalton Novotny				
<b>Grove EMS</b>	Jeff Dozier	X	X		X
	Bruce Jeffers				
<b>Hillcrest Hospital Claremore</b>	Melisa Daugherty	X	X		X
	Carla Sue Spence				
<b>Hillcrest Hospital Pryor</b>	Melanie Minor	A	X		X
	Benjamin Stutzman				
<b>Integrus Grove Hospital</b>	Joey Gregory	A	A		A
	Bruce Jeffers				
<b>Integrus Miami EMS</b>	Corey Reeves	X	X		X
	Patricia Rhodes				
<b>Integrus Miami Hospital</b>		X	X		A
	Angella Conard				
<b>Jane Phillips Memorial Medical Center, Inc.</b>	Kerry Lary	X	X		X
	Lynn McKee				
<b>Jane Phillips Nowata Hospital, Inc.</b>	Wilford H Watson III	X	X		X
	Lori Walton				
<b>LifeNet, Inc.</b>	Kelly McCauley	X	X		X
	Zach Harris				
<b>Mayes Emergency Services Trust</b>	Amanda Early	A	A		X
	Steve Van Horn				
<b>Pawhuska Hospital, Inc.</b>	Jill Gray	X	X		A
	Angelica Burdick				
<b>Quapaw Tribe EMS</b>	Dean Post	A	A		X
	Leon Crow				
<b>Stillwater Medical - Perry</b>	Regina Mattson	X	X		X
	Deborah Herod				
<b>Stillwater Medical Center</b>	Heidi Gilbert	X	X		X
	Lori Looney				
<b>Tulsa Life Flight – Pryor Sub-Station</b>	Johnny Dobson	X	X		X
	Teresa Snell				

# Region 2 RTAB General Members Attendance - 2021

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Claremore	Judy Dyke	A	A		X
Air Evac Lifeteam - Cushing	Judy Dyke	A	A		X
Air Evac Lifeteam 128 - Stillwater	Judy Dyke	A	A		X
Air Evac Lifeteam 4- Springdale	Judy Dyke	A	A		X
Arch – Medflight 1 - Joplin	Rod Pace	A	A		A
	Scott McKenzie				
Arch – Medflight 2 - Nevada, MO	Rod Pace	A	A		A
	Scott McKenzie				
Blackwell Fire Department/ EMS	Cordell Hanebrink	X	X		A
	Justin Kienzle				
Claremore Indian Hospital	Dana Cash				X
	Mark Westbrook				
Fairfax Community Hospital	Terri Koch	X	X		X
	Kathy Brock				
Freeman Hospital (Joplin)	Christine M Hoag-Apel	X	X		X
	Michelle Wolfe				
Hillcrest Hospital Cushing	Reinee Smith	A	A		A
	Julia Profit				
Hominy EMS	April Thompson	X	X		A
	James Blackstove				
Jay EMS	Brandon Alexander	X	X		A
Mediflight of Oklahoma	Dave Kersey	X	A		X
	Blake Vowel				
MERC	Samuel Murray	A	A		A
Mercy Hospital - Joplin	Donna Hughes	X	A		X
	Jason Graves				
Mercy Life Line	Chris Mattes	X	X		X
	Jason Hahn				
Mercy Regional EMS	Larry Burrows	X	X		X
	Brianne Smedley				
Midwest AeroCare	LeAnna Setzkorn	A	A		A
Miller EMS - Osage County	Jeremy Mclemore	X	X		X
	Lisa Fitzgerald				
Miller EMS- Fairfax	Jeremy Mclemore	X	X		X
	Lisa Fitzgerald				
Newkirk Fire Department/EMS	Adam Longcrier	X	X		A
	Timothy Walker				
Nowata EMS		A	A		A
	Nancy Delmas				
Oologah – Talala EMS District	David Davis	X	A		X
	Shelbie Wayman				
Pafford EMS – Oklahoma	Mechele Cruz	X	X		X
	Ed Fowler				
Pawhuska EMS	Kenneth Freeman	X	X		X
	Ed Martin				
Pawnee Fire Department/EMS	Dennis Walker	X	X		X
	Rhonda James				

