



Northeast (2) Regional Trauma Advisory Board
REGULAR MEETING
Pawhuska Community Center
520 Lynn Ave
Pawhuska, OK 74056
August 9th, 2022 - 1:00 pm

Minutes

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- I. Call to order.....Dan Dalton, Chair
The meeting was called to order by Chairperson Dan Dalton at 1:01 pm.
- II. Roll Call.....Heidi Gilbert, Secretary
Roll call was taken with the quorum of Board Members met. See attached sheet for complete information.
- III. Introductions and Announcements.....Dan Dalton, Chair
None at this time.
- IV. Approval of Minutes – May 10th, 2022.....Dan Dalton, Chair
A motion to approve minutes as written was made by Kelly McCauley and seconded by Judy Dyke. There was no discussion, and the motion was passed after unanimous roll call vote.
- V. Reports
 - A. Emergency Systems quarterly activity report.....Lori Strider, OSDH
Lori Strider gave an update on Emergency System’s opening positions. EMS has a new location for unit inspections at 2740 N. Stiles in OKC. Ms. Strider reminded the group that any transport or transfer into Regions 7 or 8 need to call TReC per 310:641-3-61 Transfer Protocol. Trauma Fund training is: hospital Trauma Fund Application training is scheduled for October 26, 2022, Physician Trauma Fund Application training is November 9, 2022, and EMS Trauma Fund Application training is November 16, 2022. Trauma Registry training is: Trauma Registry Beginner training is August 30, 2022 and Trauma Registry Advanced training is September 1, 2022. Any EMResource questions please contact Anya Grether. Contact for Stroke registry or OKEMSIS questions should contact Xana Howard. OTERAC’s next meeting is October 5, 2022 at 1:00 pm located at Oklahoma Commons.
 - B. Regional Planning Committee quarterly activity report.....David Davis, Chair
RPC did not meet today; Oklahoma Trauma Education Program was given instead.
 - C. Quality Improvement Committee quarterly activity report.....Judy Dyke, CQI Member
Judy Dyke gave an update on the last CQI meeting. Last meeting 14 letters were reviewed; 4 being good job letters, 10 needing response for.
 - D. Regional Medical Response System quarterly activity report.....Kelly Deal, RMRS
Not present.
 - E. EMS for Children quarterly activity report.....Bobbie Keith, EMSC
Not present.
 - F. Stroke.....Tracy Didlake, Stroke Liaison



48 Not present.

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50 VI. Business:

51 A. Discussion, consideration, possible action, and vote to approve Jeremy McElmore and
 52 Michelle Wolfe to the Regional Planning committee.....Dan Dalton, Chair

53 A motion was made by Kelly McCauley and seconded by Judy Dyke. There was no
 54 discussion, and the motion was passed after unanimous roll call vote.

55 B. Discussion, consideration, possible action, and vote to approve the Chair for
 56 RPC.....Dan Dalton, Chair

57 Judy Dyke volunteered to be RPC Chair. The motion was made by Heidi Gilbert and
 58 seconded by Jeremy McElmore. There was no discussion, and the motion was passed
 59 after unanimous roll call vote.

60 C. Discussion, consideration, possible action, and vote to approve the 2023 Board
 61 Members, 2023 Officer Nominations, 2023 Committee Members and vote to
 62 approve.....Dan Dalton, Chair

- 63 1. Chair
- 64 2. Vice-Chair
- 65 3. Secretary/Treasurer

66 A discussion on volunteers were discussed by the committee. A motion for Heidi Gilbert
 67 for Chair, Kerry Lary for Vice-Chair, and Kelly McCauley for Secretary/Treasurer was
 68 made by Jeremy McCauley and seconded by Angella Conard. There was no more
 69 discussion, and the motion was passed after unanimous roll call vote.

70 D. Discussion, consideration, possible action, and vote to approve the Dates, Times, and
 71 Venues for 2023 Board Meetings..... Dan Dalton, Chair

- 72 1. February 7th, 2023 - 1:00 pm
- 73 2. May 9th, 2023 - 1:00 pm
- 74 3. August 8th, 2023 - 1:00 pm
- 75 4. November 7th, 2023 - 1:00 pm

76 A discussion on venue and dates was discussed. February and November dates should
 77 be February 14th and November 14th to match the 2nd Tuesday of the quarter. Venue
 78 location change was discussed. Changing up the location for the meetings was
 79 discussed. Pawhuska EMS volunteered the Community Center for 2 of the 4 meetings
 80 and Kerry Lary volunteered Jane Phillips Medical Center for the other 2 meetings;
 81 1st quarter Pawhuska Community Center, 2nd quarter Jane Phillips Medical Center, 3rd
 82 quarter Pawhuska Community Center, and 4th quarter Jane Phillips Medical Center.
 83 There was no discussion, and the motion was passed after unanimous roll call vote.

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

86 Jeremy McElmore informed the group that RMRS will be held at 3:00 pm today after RTAB is
 87 complete. Grace Pelley offered the committee an option of having a workgroup prior to the
 88 RTAB for a breakout session. The committee liked the idea; Kerry Lary stated she would
 89 volunteer to be hospital voice and Russell Brand volunteer to be the EMS voice. Lori Strider will
 90 send out reminder of the breakout session for the next RTAB. Christy Harris with RMRS stated
 91 they will be providing training in the future.

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93 VIII. Next Meeting

- 94 A. Quality Improvement Committee
- 95 Microsoft Teams



- 96 October 5th, 2022 - 9:00 am
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98 **B.** Oklahoma Trauma and Emergency Response Advisory Council
99 Oklahoma Commons 123 Robert S. Kerr Ave. Oklahoma City, OK 73102
100 October 5th, 2022 - 1:00 pm
101 **C.** Regional Planning Committee
102 Northeast Technology Center
103 Room A
104 1901 N. Highway 88
105 Claremore, OK 74017
106 November 8th, 2022 - 10:00 am
107 **D.** Regional Trauma Advisory Board
108 Northeast Technology Center
109 Room A
110 1901 N. Highway 88
111 Claremore, OK 74017
112 November 8th, 2022 - 1:00 pm

113 **IX.** Adjournment

114 A motion to adjourn the meeting was made by Jeremy McElmore and seconded by Kerry Larry
115 at 1:45 pm.

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118 Approved

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121 Dan Dalton, Chairperson Region 2 Regional Trauma Advisory Board
122 November 8th, 2022

Region 2 RTAB General Members Attendance - 2022

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Grove	Judy Dyke		X	X	
Air Evac Lifeteam 128 - Ponca City	Judy Dyke		X	X	
Air Evac Lifeteam 4- Springdale	Judy Dyke		X	X	
Arch – Medflight 1 - Joplin	Stacey Robertson		X	A	
	Kyle Davis				
Arch – Medflight 2 - Nevada, MO	Stacey Robertson		A	A	
	Kyle Davis				
Claremore Indian Hospital	Dana Cash		X	A	
	Mark Westbrook				
Cushing Fire Department/EMS	Daniel Myers		X	X	
	Dalton Novotny				
Freeman Hospital (Joplin)	Christine M Hoag-Apel		A	X	
	Michelle Wolfe				
Grove EMS	Corey Reeves		X	X	
	Bruce Jeffers				
Hillcrest Hospital Claremore	Melisa Daugherty		X	X	
	Carla Sue Spence				
Hillcrest Hospital Cushing	Reinee Smith		A	A	
	Julia Profit				
Hillcrest Hospital Pryor	Melanie Minor		A	X	
	Benjamin Stutzman				
Hominy EMS	April Thompson		A	X	
	James Blackstove				
Integris Grove Hospital	Joey Gregory		X	X	
	Bruce Jeffers				
Integris Miami EMS	Corey Reeves		X	X	
	Patricia Rhodes				
Jane Phillips Memorial Medical Center, Inc.	Kerry Lary		X	X	
	Jennifer Bulter				
Jane Phillips Nowata Hospital, Inc.	Wilford H Watson III		X	X	
	Lori Walton				
Jay EMS	Dakota Jennings		A	A	
Mayes Emergency Services Trust	Amanda Early		A	X	
	Steve Van Horn				
Mediflight of Oklahoma	Dave Kersey		A	X	
	Blake Vowel				
MERC	Samuel Murray		A	A	
Mercy Hospital - Joplin	S. Sharell Questelle		X	X	
	Kaitlin Doll				
Mercy Life Line	Chris Mattes		X	X	
	Jason Hahn				
Mercy Regional EMS	Larry Burrows		X	A	
	Brianne Smedley				
Midwest AeroCare	LeAnna Setzkorn		X	A	
Miller EMS - Osage County	Jeremy Mclemore		X	X	
	Lisa Fitzgerald				

