



Oklahoma State  
Department of Health  
Creating a State of Health

Southwest (3) Regional Trauma Advisory Board

REGULAR MEETING

Thursday, August 3, 2023 – 10:30 a.m.

Location of Meeting: Great Plains Business Development Center•  
1601 Parkridge Boulevard • Lawton, OK 73505

The Southwest 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-3-rtab.html> on 04/04/23 as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 10/07/23.

#### Agenda

1. Call to Order.....Brad LanCaster, Chair
2. Roll Call.....Rachel Talley, Secretary
3. Introductions and Announcements.....Brad LanCaster, Chair
4. Approval of April 6, 2023 meeting minutes.....Brad LanCaster, Chair
5. Reports
  - Oklahoma Trauma and Emergency Response Advisory Council.....Brad LanCaster, Chair
  - Emergency Medical Service: OERSSIRF.....Katrina Warden, Special Programs Coordinator
  - Trauma:
    - Systems Development and Improvement: system of care, training.....Tessa Cleary-Smith, Regional Coordinator
    - EMS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Katrina Warden, Special Programs Coordinator
    - Quality Improvement Committee: case reviews, trends.....Ryan Sand, Chair
    - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Brad LanCaster, Committee Chair
  - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Robert Stewart, Director
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiatives.....Rachel Talley
8. Presentation: Oklahoma's concussion law (70 O.S.§24-155).....Christian Bonds, Project Coordinator
9. Discussion, consideration, possible action and vote.....Brad LanCaster, Chair
  - Rachel Talley as REPC Chair
  - Add Marshall County EMS to Region 3
  - Nominations for 2024 RTAB chair, vice chair, and secretary
  - Nominations for 2024 RTAB meeting venues, dates and times
  - Nominations for 2024 REPC chair and vice chair
  - Nominations for 2024 REPC meeting venues, dates and times

10. Planning discussion topics
  - Pursuit of the Optimal Behavioral Health.....Allie Friesen, OK Psych Hospital Association
  - Pediatric age limits and hospital capabilities.....Tessa Cleary-Smith
  - EMResource specialty expansion.....Tessa Cleary-Smith
  - Oklahoma Trauma Triage and Transfer Guidelines.....Tessa Cleary-Smith
11. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
12. Future meeting dates for 2023:
  - Thursday, October 5, 2023 – 10:30 a.m.
13. Public Comment
14. Adjourn