

Oklahoma State
Department of Health
Creating a State of Health

Southwest (3) Regional Education Planning Committee

REGULAR MEETING

Thursday, April 4, 2024 – 9:00 a.m.

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

The Southwest RTAB Regional Education Planning Committee 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 December 12, 2023 as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/notices/001844/0597262312010850.htm> on December 1, 2023 at 8:50 a.m.

Minutes

- Rachel Talley, Chair called the meeting to order at 9:02 a.m.
- Roll Call was taken and recorded as follows:

Present at Roll Call	Absent at Roll Call
Brad LanCaster	Tyler Walters
Beth Malone	Scott Tanner
Robert Stewart	Jenalu Simpson
Rachel Talley	Tiffeny Baxter
Tre McPherson	
Maisey Covington	
Heather Carothers	
Cade Webb	

- Rachel Talley, Chair welcomed Cade Webb to his first REPC meeting and Carmen Percival PA-C as a guest.
- Bob Stewart move to approve the February 1, 2024 meeting minutes and was seconded by Tre McPherson. The motion passed as follows:

Aye	Nay	Abstain
Brad LanCaster		
Robert Stewart		

Rachel Talley		
Tre McPherson		
Maisey Covington		
Heather Carothers		
		Cade Webb

5. Business

- Motion was made by Rachel Talley to move RTAB attendance review to the 4th quarter REPC meeting and was seconded by Heather Carothers. The motion passed as follows:

Aye	Nay	Abstain
Brad LanCaster		
Beth Malone		
Robert Stewart		
Rachel Talley		
Tre McPherson		
Maisey Covington		
Heather Carothers		
Cade Webb		

- Motion was made by Brad LanCaster to send the Surgical Extraction Plan (SET) to RTAB for approval and was seconded by Beth Malone. The motion passed as follows:

Aye	Nay	Abstain
Brad LanCaster		
Beth Malone		
Robert Stewart		
Rachel Talley		
Tre McPherson		
Maisey Covington		
Heather Carothers		
Cade Webb		

- Discussion of the 2019 CQI data was shared with Region 3. Brad LanCaster suggested to send the 2019 CQI data out to the REPC so they could review along with top indicators that were presented at the last Oklahoma Trauma Emergency Response Advisory Committee meeting for review.

6. Strategic Planning topics

- Regional prehospital destination protocol report by Beth Malone shared she has several pages of notes to share with Tyler Walters and she discussed Emergency Departments become upset when they are on divert but EMS units override the divert request. More information will be shared at the next meeting.

- Regional resources to include specialties and bed availability, times report by Tre McPherson shared he didn't have a lot to report. He did discuss the issues with Dr. Worden who shared the standards are changing for bed holds and transfers. Maisey Covington was added to the group.
- Hospital transfer algorithm Brad LanCaster said they are working parallel on what the performance matrix group is working on and two different documents that will work on congestion together. Brad has several documents that have been sent to him and he is trying to sort through all material to find what is best suited for transfers.
- Performance matrix for interfacility transfers.....Rachel Talley/Brad LanCaster
- 2024 regional goals.....Rachel Talley

7. No New Business (For matters not reasonably anticipated 48 hours prior to the meeting)

8. No Public Comment

9. Next Meeting

- Thursday, August 1, 2024 – 9:00 a.m.

10. Motion made by Cade Webb and seconded by Beth Malone to adjourn the meeting at 10:11 a.m. The motion passed as follows:

Aye	Nay	Abstain
Brad LanCaster		
Beth Malone		
Robert Stewart		
Rachel Talley		
Tre McPherson		
Maisey Covington		
Heather Carothers		
Cade Webb		