

## **Creating a State of Health**

Southwest (3) Regional Trauma Advisory Board REGULAR MEETING
Thursday, February 6, 2025 – 10:30 a.m.

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

The Southwest Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at <a href="https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html">https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html</a> as well as the Secretary of State's website located at <a href="https://openmeetings.ok.gov/ords/r/oma/omadev/public-calendar">https://openmeetings.ok.gov/ords/r/oma/omadev/public-calendar</a>

### Minutes

- 1. Brad LanCaster, Chair called the meeting to order at 10:33 a.m.
- 2. Roll Call was taken and recorded as follows:

Present at Roll Call	Absent at Roll Call		
Comanche Co. Memorial Hosp EMS, Sonny Puletasi	Comanche County Memorial Hosp		
Duncan Regional Hospital, Maisey Covington	Fort Sill EMS		
Grady Memorial Hosp Authority, Chris Heath	Survival Flight		
Kirk's Emergency Service, Sandra Sand	Pauls Valley Hospital		
Mangum Regional Medical Center, Kelley Martinez			
Mercy Health – Love County EMS, Megan Stephens			
Mercy Hospital Ada, James Farris			
Mercy Hospital Ada EMS, James Farris			
Mercy Hospital Ardmore, INC, Lori Smith			
Murray County EMS, Brad LanCaster			
Pauls Valley Ambulance Authority, James Farris			
Southern Okla Ambulance Service, Josh Morgan			
General Members Present at Roll Call	General Members absent at Roll Call		
Air Evac Lifeteam – Ada, AELT Altus, AELT Ardmore, AELT	Apollo Medflight		
Decatur, TX, AELT Duncan Kelly Dillion, AELT Wichita			
Falls – Jared Cheek			
Alliance Health Madil, David Harris	Careflite		
Altus Fire Department, Ray Jennings	Carnegie EMS		
Anadarko Fire Department EMS, Edward Sorrels	Carnegie Tri-County Municipal Hosp		
Arbuckle Memorial Hospital Authority, Tiffany Baxter	Chickasaw Nation Medical Center		
Chickasha Fire Department/EMS	Lindsay Municipal Hospital		
Chickasha Nation EMS, Jeff Rollins	Elmore City EMS		
EMS for Children, Sarah Connally	Harmon Memorial Hospital		
Elkview General Hospital	Lindsay EMS		
Jefferson County Hospital, Krystal Travis	Jim Taliaferro Community Mental Health Cent		
Grady EMS District, Chloe Berry	Lindsay EMS		



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Jackson County Memorial Hosp Auth	Mangum Regional Medical Center
Lawton Indian Hospital	Pauls Valley Hospital
Mercy Hospital Tishomingo	Rolling Hills Hospital, LLC
Marshall County EMS	Southwestern Medical Center
Johnston County EMS	Southwest Oklahoma Amb Auth
Mercy Health – Love County	Sinor EMS Hobart
Mercy Hospital Healdton, INC	Survival Flight Duncan
Pauls Valley Ambulance Authority	Survival Flight Walters
Region 3 MERC/RMRS	Wadleys EMS Inc – Stratford
Rush Springs Fire/EMS	Wadleys EMS Inc – Wynnewood
The Physicians Hospital Anadarko	
Tillman County EMS District	
Tuttle Fire/EMS	
Waurika EMS	

#### 3. No Introductions and Announcements

4. Motion was made by James Farris and seconded by Kelley Martinez to approve the October 03, 2024 minutes. The motion carried as follows:

AYES	NAYS	ABSTAIN
Comanche Co. Memorial Hosp EMS, Sonny Puletasi		
Duncan Regional Hospital, Maisey Covington		
Grady Memorial Hosp Authority, Christopher		
Kirk's Emergency Service, Sandra Sand		
Mangum Regional Medical Center, Kelley Martinez		
Mercy Health Love County EMS, Megan Stephens		
Mercy Hospital Ada, James Farris		
Mercy Hospital Ada EMS, James Farris		
Mercy Hospital Ardmore, Lori Smith		
Murray County EMS, Brad Lancaster		
Pauls Valley Ambulance Authority, James Farris		
Southern Oklahoma Ambulance Service, Logan Hartman		

### 5. Reports

- Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities – No meeting held
- Quality Improvement Committee: case reviews, trends......Brad Lancaster, RTAB Chair will discuss this item in new business.
- Robert Stewart, Director of RMRS shared an EMResource drill was conducted with Hospitals reporting 13 of 21 hospitals responded correctly and EMS 14 of 32 responded correctly. RMPG next meeting today from 1p-3p.RMRS awareness trainings April 11, 2025at Region 3 MERC in Lawton at 9 am- 3 pm. Save the Date: HCC Redundant Communications Drill April 29,2025 @



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8:00 a.m. Preparedness and response workshop April 9 & 10, 2025 Great Plains Business Development Center.

- 6. Sarah Connally, Grant Administrator if your agency needs training contact her at EMSC.
- 7. No report given Stroke System of Care
- 8. Lisa Fitzgerald, TReC shared the basic information about TReC. She provided phone numbers and shared the slides are in the packets.
- 9. Discussion, consideration, possible action and vote to......Brad LanCaster, Chair
  - Mr. LanCaster asked the group if they had any presentations they feel should be shared at the RTAB meetings to contact them.
- 10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting) Mr. Lancaster shared that at the Oklahoma Trauma Emergency Response Advisory Council meeting there was lots of tension. Members asked about the CQI meeting and OSDH Leadership said moving forward the CQI meeting are on hold. OSDH share that they are unable to collect the data for run reports to be reviewed. Lancaster shared the ESO will be going away and there is no plan who will be retrieving the data. He shared that OSDH Leadership stated that RTABs only must meet bi-annually per the statutes but the bylaws state quarterly. OSDH Leader shared there may not be the manpower to meet quarterly. Mr. Lancaster reported the State stated they are using 33 % of their FTEs to support RTAB meetings. He shared in two years they would be holding only 4 meetings, and it will be hard to get any work completed. Mr. Lancaster shared he is not opposed to only two meetings a year but will create a need for workgroups to complete task. Bob Stewart shared that TEAMS can be used for a working group if there is no quorum. Chair Lancaster gave the group a deadline of March 18, 2025 to respond if you would like to do biannual meetings. If there are no responses Mr. Lancaster will get two or three people and make the decision. Mr. Lancaster's email address is mcems@brightok.net and Lori Smith lori.smith2@mercy.net . It was suggested that Trauma Registry be put on the agenda for next quarter.
- 11. No Public Comment
- 12. Next Meeting
  - Thursday, April 3, 2025 10:30 a.m.
- 13. Adjourn

Motion was made by James Farris and seconded by Fernando Pizana to adjourn at 11:12 a.m. The motion carried as follows:

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