

## Creating a State of Health

Southwest (3) Regional Trauma Advisory Board  
REGULAR MEETING

Thursday, April 3, 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 <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html> as well as the Secretary of State's website located at <https://openmeetings.ok.gov/ords/r/oma/omadepv/public-calendar>

### Minutes

1. Brad Lancaster, Chair called the meeting to order at 10:30 a.m.
2. Roll Call was taken and recorded as follows:

<b>Present at Roll Call</b>	<b>Absent at Roll Call</b>
Comanche County Memorial Hospital - Rachel Talley	
Comanche County Memorial Hospital EMS Dr. - David Behm	
Duncan Regional Hospital - Maisey Covington	
Fort Sill EMS - Alex Garland	
Grady Memorial Hospital – Beth Malone	
Kirks Emergency Service – Bruce Crowell	
Mangum Regional Medical Center – Kelly 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	
Survival Flight – Gerald Crow	
<b>General Members Present at Roll Call</b>	<b>General Members absent at Roll Call</b>
Air Evac Lifeteam – Ada, AELT Altus, AELT Ardmore, AELT Decatur, TX, AELT Duncan, AELT Wichita Falls – Kelly Dillon	Apollo Medflight
Alliance Health Madil – Areil Ford	Altus Fire and EMS
Anadarko Fire Department EMS - Edward Sorrels	CareFlite
Carnegie Tri-County Municipal Hosp – Shannon Ware	Carnegie EMS
Chickasaw Nation Medical Center – Jeff Rollins	Chickasha Fire Department/EMS

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Chickasha Nation EMS - Jeff Rollins	EMS for Children
Elkview General Hospital – Kim Goss	Elmore City EMS
Grady EMS District - Chloe Berry	Harmon Memorial Hospital
Greer County Special Ambulance District -	Jackson County Memorial Hospital
Jefferson County Hospital -	Lindsay EMS

Jim Taliaferro Community Mental/ Health Center – Katherine	Rolling Hills Hospital
Johnston County EMS – Scott Kirby	Sinor EMS Hobart
Lawton Indian Hospital – Carmen Percival	Southwest Oklahoma Ambulance Authority
Lindsay Municipal Hospital – Aileene	Southwestern Medical Center
Mangum Regional Medical Center – Kelly	Velma Community Ambulance
Marshall County EMS – Cade Webb	Wadley’s EMS Stratford
Mercy Health Love County – Tad Hall	
Mercy Hospital Healdton -	
Mercy Hospital Tishomingo – Hugh Matchen	
Pauls Valley EMS – James Farris	
Region 3 MERC/RMRS – Robert Steward	
Rush Springs Fire/EMS – Elizabeth Sauls	
Survival Flight EMS Kiowa County District 3, Altus, EMS Duncan, EMS Walters, Survival Flight, Lawton – Gerald Crow	
The Physician’s Hospital in Anadarko – Lori Wooding	
Tillman County EMS – Eddie Johnson	
Tuttle Fire EMS – William Smith	

- Introductions and Announcements: Brad LanCaster asked if there are any introductions or announcements. David Graham introduced himself as the new Administrator for Region 3 and introduced Ms. Norma Perez as a new member of the team, she is a Health Specialist I and is shadowing me today.
- Motion was made by Bruce Crowell and seconded by Lori Smith to approve the February 6, 2025 minutes. The motion carried as follows:

AYES	NAYS	ABSTAIN
Comanche Co. Memorial Hosp – Rachel Talley		
Comanche Co. Memorial Hosp EMS – Dr. Behm		
Duncan Regional Hospital - Maisey Covington		
Fort Sill EMS – Alex Garland		
Grady Memorial Hosp Authority – Beth Malone		
Kirk’s Emergency Service – Bruce Crowell		

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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		
Survival Flight Inc – Gerald Crow		

5. Reports

- Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Rachel Talley REPC Chair
- No meeting held today, but we have ongoing work with individual projects.
- Quality Improvement Committee: case reviews, trends.....Brad Lancaster, RTAB Chair  
Brad LanCaster discussed what was said in the last OTERAC meeting about CQI they were advised that Quality Improvement was dead. So, we need to decide what we want to do as a group. It is still in statute as far as he is aware. Mr. LanCaster asked the committee if they wanted to table this until it comes back. Mr. LanCaster asked David Graham if he had any further information. Mr. Graham advised that he was advised the day before that Dr. Frazier would be sending out an announcement on CQI in the very near future. Mr. LanCaster asked if Mr. Graham knows what the substance of that comment is going to be. Mr. Graham advised he did not. Mr. LanCaster stated he thought the CQI had great value in the communities and is the cornerstone of what happens in the region. The committee decided to keep the item on the next agenda.
- Robert Stewart, Director of RMRS shared an EMResource drill was conducted with Hospitals reporting 20 of 22 hospitals responded. 2 responded incorrectly and 2 did not respond. 1 is temporarily closed. EMS 17 of 32 responded correctly, 15 did not respond. RMPG next meeting today from 1p-3p. RMRS awareness trainings April 11, 2025, at Region 3 MERC in Lawton at 9 am- 3 pm. Save the Date: HCC Redundant Communications Drill April 29,2025 @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. Rachel Talley gave report from the last OSSSAC/OSSCAR meeting and read from the PowerPoint they provided. She advised she would send out a copy of the PowerPoint to all the committee members after the meeting. She asked the committee to scan the QR code and take the survey that will basically ask them what stroke scale they use at their agency or facility. She also let the committee know that the OSSCAR members especially the EMS representatives have been working on the final draft of the EMS scope, education PowerPoint to distribute to all facilities that go through the education seminars. The proposed regional stroke

plans should be made available to RTABs next quarter. There will be a free interdisciplinary Statewide Stroke Conference May 1<sup>st</sup> at Moore Norman Technology Center CEU's available for healthcare professionals. TNK has been FDA approved for use in ischemic strokes as of 03/03/2025. Presented the dates, times and locations of the upcoming OSSAC and OSSCAR meetings for 2025.

8. Discussion, consideration, possible action and vote to.....Brad LanCaster, Chair

- RTAB meeting held quarterly or bi-annually. Mr. LanCaster let the committee know he would need discussion from the committee on whether they want to hold quarterly or bi-annual meetings. Mr. LanCaster reminded the committee that at the last OTERAC meeting the state indicated they were unsure if they would have the staff to support more than two RTABs a year. They also advised the committee the RTABs it is up to them if they want quarterly or bi-annual meetings. The committee discussed at length they felt that it would be difficult to get anything done with hold two meetings a year and then the officers rotate off without being able to complete what they started. Mr. LanCaster reminded the committee they are going to discuss this today and decide on whether to hold two or four meetings a year. The question was asked if the meeting could be held online. The committee was reminded that that do not allow that at this time. The rule was implemented during COVID. Someone on the committee asked if they could meet whenever they wanted and they were advised they could but if the state could not supply representation, it would be up to the committee chair and secretary to prepare the agenda and do the minutes. It was asked how could they get their agenda online and they were advised they would have to submit the agenda to the state so they could be placed online. The committee asked Mr. Graham if they went to two meetings a year could they call a special meeting to vote on rotation etc. Mr. Graham advised special meetings can be called and placed on the SOS website, but if the state is unable to provide representation, then it would be up to the committee to support the agenda and minutes to that follow open meeting guidelines. Mr. LanCaster stated he is hearing that if the state supports two meetings a year we can do informational meetings in which we discuss issues in the region and update on what the REPC and CQI have found once CQI starts back up and not have to fall under the open meetings. The meetings would only be providing information with no voting taking place. They discussed that they did not want this decision to affect RMPC meetings being they currently meet on the same days. Mr. Robert Stewart advised they could add the meeting in the RMPC meeting if the committee so decided. If we decide to go to two meetings a year the board members are on two-year terms. We can leave them at two-year terms or look at extending the terms which will take bylaws rewrite. The committee then started discussing lining up education every quarter to fill the gap on the off quarter they do not meet as an RTAB and re-evaluate at a later date.

Motion was made by James Farris and seconded by Beth Malone to hold quarterly meetings with two official meetings and two informational meetings. The motion carried as follows:

AYES	NAYS	ABSTAIN
Comanche Co. Memorial Hosp – Rachel Talley		
Comanche Co. Memorial Hosp EMS – Dr. Behm		
Duncan Regional Hospital - Maisy Covington		
Fort Sill EMS – Alex Garland		

Grady Memorial Hosp Authority – Beth Malone		
Kirk’s Emergency Service – Bruce Crowell		
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		
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Southern Oklahoma Ambulance Service, Logan Hartman		
Survival Flight Inc – Gerald Crow		

- Mr. LanCaster then brought the discussion back to the committee about what they wanted to do about the board rotation. The committee discussed and decided to stay with the current board rotation for now.
- Mr. LanCaster asked for the report from the state on the progress of Trauma Registry Software. Mr. Graham let the committee know that as per ESO the sent-out emails to all facilities to update their software using the link provided by ESO. If the facilities needed help they were asked to schedule a time with ESO support staff between January and March. If any facilities did not receive those notifications from ESO, reach out to ESO for an update of V5 Software. Those updates are important for those who submit to NTDB/TQIP and they need to contact ESO ASAP. Several facilities stated that ESO was not supporting the software and all are phasing it out. A few facilities advised they received the email, and several advised they did not receive the email. Mr. LanCaster advised those that did not receive the email to reach out to ESO and find out what they need to do.

9. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

10. No Public Comment

Robert Stewart reminded everyone that the August and October meetings will be at Comanche Memorial Hospital

11. Next Meeting

- Thursday, August 7, 2025 – 10:30 a.m.

12. Adjourn

Motion was made by Beth Malone and seconded by Rachel Talley to adjourn at 11: 35 a.m. The motion carried as follows:

AYES	NAYS	ABSTAIN
Comanche Co. Memorial Hosp – Rachel Talley		
Comanche Co. Memorial Hosp EMS – Dr. Behm		
Duncan Regional Hospital - Maisey Covington		
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