

Oklahoma State
Department of Health
Creating a State of Health

Southwest (3) Regional Trauma Advisory Board

REGULAR MEETING

Thursday, October 5, 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.

Minutes

1. Brad LanCaster, Chair, called the meeting to order at 10:40 a.m.
2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Tiffeny Baxter	Carnegie Tri-County Municipal Hospital
Rachel Talley	Duncan Regional Hospital, Inc
Jamie Hennessey	Johnston County EMS
M. Beth Malone	Medic West, LLC
Sandra Sand	Survival Flight, Inc
Al Hibbett	Anadarko Fire Department EMS
James Farris	Apollo Medflight
Lenzie Warner	Careflite
Brad LanCaster	Chickasaw Nation Medical Center
David Cole	Chickasha Fire Department/EMS
Scott Tanner	Elmore City EMS
Brandi Lewis	EMS for Children
Air Evac Lifeteam – Ada	Greer County Special Ambulance Service District
Air Evac Lifeteam – Altus	Harmon Memorial Hospital
Air Evac Lifeteam – Ardmore	Jackson County EMS
Air Evac Lifeteam – Decatur, TX	Jackson County Memorial Hospital Authority
Air Evac Lifeteam – Duncan	Jim Taliaferro Community Mental Health Center
Air Evac Lifeteam – Wichita Falls	Lindsay EMS
Chickasaw Nation EMS	Mercy Hospital Healdton, Inc
Elkview General Hospital	OSDH-EPRS
Grady EMS District	Reynolds Army Community Hospital
Grandfield Ambulance	Rolling Hills Hospital, LLC
Jefferson County Hospital	Rush Springs Fire/EMS
Lawton Indian Hospital PHS	Sinor EMS Hobart
Lindsay Municipal Hospital	Survival Flight EMS, LLC – Kiowa
Mangum Regional Medical Center	Survival Flight EMS, LLC – Duncan
Mercy Health – Love County EMS	Survival Flight EMS, LLC – Walters
Mercy Health Love County	Tuttle Fire/EMS
Mercy Hospital Tishomingo	Velma Community Ambulance
Pauls Valley Hospital	Wadleys EMS Inc – Stratford
Region 3 MERC/RMRS	Wadleys EMS Inc – Wynnewood
Southern Oklahoma Ambulance Service	Waurika EMS
Tillman County EMS District	
Marshall County EMS	

3. Tessa Cleary-Smith introduces Heather Carothers, the STEMI Coordinator for Comanche County Memorial Hospital and Xana Howard the State Trauma Registrar who are present at the meeting.
4. Sandra Sand motioned to approve August 3, 2023 meeting minutes as presented and Beth Malone seconded. The motion carried as follows:

Ayes	Nays	Abstain
Tiffeny Baxter		
Rachel Talley		
Jamie Hennessey		
M. Beth Malone		
Sandra Sand		
Al Hibbett		
James Farris		
Lenzie Warner		
Brad LanCaster		
David Cole		
Scott Tanner		
Brandi Lewis		

5. Reports
 - Tessa Cleary-Smith reports the Oklahoma State EMS Compact House Bill has passed and provides the website to look at information regarding the compact. A reminder is provided that in December the annual survey is due.
 - Trauma:
 - A soft-launch OTEP was held with success. The OTERAC approved updated T3 algorithm is still waiting approval for disbursement.
 - Xana Howard shows a list of due dates that are included in the packet. All data through August 2023 is due. Trauma Registry training will be held November 7 and 8. OKEMSIS training will be on November 28. Hospital and EMS compliance reports are being handed out to please pass the information along. OERSSIRF application closed on October 7.
 - Rachel Talley reports the third quarter CQI meeting was held on July 17, 2023 with 5 members present. 10 cases were reviewed and 17 letters authored. 3 letters required no response with 14 requiring responses.
 - Rachel Talley reports RPC was unable to meet due to quorum. Rachel reports that there is still work being done to work on the previously discussed breakdown of how Region 3 can improve working together to make a better trauma system for the patient.
 - Robert Stuart reports MCI drill numbers need to be improved. Halloween Havoc drill will occur on October 31, 2023.
6. Sarah Connally is not present for report.
7. Rachel Talley introduces herself as the Stroke Coordinator for Comanche County Memorial Hospital and also a member of OSSSAC and OSSCAR. Currently there is consideration for a standardized stroke care structure and regional stroke plans are currently being developed. Any volunteers to assist with the stroke plan should reach out to Rachel Talley.

8. Discussion, consideration, possible action and vote.....Brad LanCaster, Chair
- Tiffeny Baxter moved to approve Beth Malone and Kenneth Power to Continuous Quality Improvement Committee. Scott Tanner seconded the motion. The motion carried as follows:

Ayes	Nays	Abstain
Tiffeny Baxter		
Rachel Talley		
Jamie Hennessey		
M. Beth Malone		
Sandra Sand		
Al Hibbett		
James Farris		
Lenzie Warner		
Brad LanCaster		
David Cole		
Scott Tanner		
Brandi Lewis		

- Tiffeny Baxter, Maisey Covington, Heather Carothers, Cade Webb are nominated for REPC. Al Hibbett moves to approve the nominations for REPC and Beth Malone seconded. The motion carried as follows:

Ayes	Nays	Abstain
Tiffeny Baxter		
Rachel Talley		
Jamie Hennessey		
M. Beth Malone		
Sandra Sand		
Al Hibbett		
James Farris		
Lenzie Warner		
Brad LanCaster		
David Cole		
Scott Tanner		
Brandi Lewis		

- Tiffeny Baxter moved to approve the proposed nominations for 2024 Board Members, 2024 REPC members, and 2024 CQI members. Beth Malone seconded the motion. The motion carried as follows:

Hospitals – 2024	EMS Agencies – 2024
Comanche County Memorial Hospital	Kirk's Emergency Service
Duncan Regional Hospital	Comanche County Memorial Hospital EMS
Grady Memorial Hospital	Southern Oklahoma Ambulance Authority
Mercy Hospital Ardmore	Mercy Hospital Ada EMS
Mercy Hospital Ada	Chickasha Fire Department/EMS
Alliance Health Madill	Survival Flight, LLC Kiowa
Chickasaw Nation Medical Center	Grandfield Ambulance
Elkview General Hospital	Murray County EMS
Jefferson County Hospital	Medic West, LLC
Lindsay Municipal Hospital	Tillman County EMS District

2024 REPC	2024 CQI
Jamie Hennessey	Ryan Sand
Brad LanCaster	David Behm
Beth Malone	Jamie Hennessee
Dan McLeod	Sandra Sand
JenaLu Simpson	Rachel Talley
Robert Stewart	Jeff Taylor
Rachel Talley	Kim Tigert
Scott Tanner	Lisa Vinson
Tyler Walters	Robert Worden
Tre McPherson	Jordan Long (pending approval)
	Kenneth Power (pending approval)
	Beth Malone (pending approval)

Ayes	Nays	Abstain
Tiffany Baxter		
Rachel Talley		
Jamie Hennessey		
M. Beth Malone		
Sandra Sand		
Al Hibbett		
James Farris		
Lenzie Warner		
Brad LanCaster		
David Cole		
Scott Tanner		
Brandi Lewis		

Brad LanCaster closed nominations.

9. Planning discussion topics
 - Region 3 is working on addressing several issues within the region. Resources are a large complication within the region that is partially due to the workload that is expected. Working together to create a matrix for transfers is underway to assist in one aspect of the workload that is placed on facility and pre-hospital.
10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
11. Future meeting dates for 2024:
 - Thursday, February 1, 2024 – 10:30 a.m.
 - Thursday, April 4, 2024 – 10:30 a.m.
 - Thursday, August 1, 2024 – 10:30 a.m.
 - Thursday, October 3, 2024 – 10:30 a.m.
12. Heather Corathers introduces herself as the STEMI Coordinator at Comanche County Memorial Hospital. Ms. Corathers presents an updated STEMI protocol for Comanche County Memorial Hospital for evaluation and provides her information for any further questions.
13. The meeting is adjourned at 11:30 a.m.