

East Central (4) Regional Trauma Advisory Board 1 2 REGULAR MEETING 3 4 Saint Francis Hospital Muskogee 5 300 Rockefeller Drive 6 Muskogee, OK 74401 August 18th, 2022 @ 1:00 pm 7 8 9 **MINUTES** 10 ١. Call to Order......Mike Cates, Chair 11 The meeting was called to order by Chairperson Mike Cates at 1:05 pm. 12 13 II. Welcome and Introductions......Mike Cates, Chair 14 Lisa Tidwell and Michael Nickens introduced them with Adair County EMS, Justin Needham 15 introduced them with Checotah EMS. Michael Ford introduced with Muscogee Creek Nation 16 Medical Center. 17 18 III. Roll Call......Kim Walton, Secretary 19 Roll call was taken with quorum of the Board Members met. See attached sheet for complete 20 attendance. 21 Approval of Minutes – May 19th, 2022......Mike Cates, Chair 22 IV. A motion to approve the minutes as written was made by Alan Adams and seconded by Mark 23 24 Forrest. There was no discussion and the motion passed after a unanimous roll call. 25 26 V. Reports/Updates 27 Emergency Systems quarterly activity report......Lori Strider, OSDH 28 Lori Strider informed the committee that Stacey Jarrard passed away the end of June and a benefit is being held for Jim Roberts September 17th, 2022. Lori gave an update on 29 Emergency System's opening positions. EMS has a new location for unit inspections at 30 31 2740 N. Stiles in OKC. Ms. Strider reminded the group that any transport or transfer into regions 7 or 8 need to call TReC per 310:641-3-61 Transfer Protocol. Trauma Fund training 32 33 is hospital Trauma Fund Application training is scheduled for October 26, 2022, Physician 34 Trauma Fund Application training is November 9, 2022, and EMS Trauma Fund Application 35 training is November 16, 2022. Trauma Registry training is Trauma Registry Beginner training is August 30, 2022, and Trauma Registry Advanced training is September 1, 2022. 36 37 Any EMResource questions please contact Anya Grether. Contact for Stroke registry or OKEMSIS questions should contact Xana Howard. OTERAC's next meeting is October 5, 38 39 2022, at 1:00 pm located at Oklahoma Commons. b. Regional Planning Committee quarterly activity report.......Mark Forrest, RPC Chair 40 41 RPC did not meet this morning. Instead, an Oklahoma Trauma Education Program Class 42 was held. 43 Quality Improvement Committee quarterly activity report........... Dr. James Campbell, Chair Dr. Campbell gave an update on the last meeting. 10 members were present, 10 cases 44 were reviewed with 14 letters created; 4 being good job letters, 10 being needed a 45 response. Next meeting is October 5th at 9:00 am on Microsoft Teams. 46 47 d. Regional Medical Response System quarterly activity report......Sam Murrey, RMRS

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Sam Murrey informed the group that RMPG meeting is August 24th, 2022 at 10:00 am in McAlester, OK. Site visits are starting next month.

- e. EMS for Children quarterly activity report......Bobbie Keith, EMSC None at this time.

VI. Business:

- a. Discussion, consideration, possible action, and vote to approve Robert Colvin to CQI.......Mike Cates, Chair A motion to approve Robert Colvin to CQI was made by Tricia Fleming and seconded by Mark Forrest. There was no discussion and the motion passed after an unanimous roll call.
- b. Discussion, consideration, possible action, and vote to approve the 2023 Board Members, 2023 Officer Nominations, 2023 Committee Members and vote toMike Cates, Chair
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer

The 2023 board members and committee members were reviewed. A motion for Dr. Campbell for Chair was made by Mike Cates, a motion for Mike Cates for Vice-Chair made by Dr. Campbell and a motion for Tricia Fleming for Secretary/Treasurer was made by Kim Walton. No more discussion was had and a motion to accept the 2023 board members, 2023 committee members, Dr. Campbell for Chair, Mike Cates for Vice-Chair, and Tricia Fleming for Secretary/Treasurer was made by Tricia Flemings and seconded by Ozalena Martinez. The motion passed after an unanimous roll call.

- c. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings..........Mike Cates, Chair
 - 1. February 16th, or 23rd, 2023 1:00 pm
 - 2. May 18th, 2023 1:00 pm
 - 3. August 17th, 2023 1:00 pm
 - 4. November 16th, 2023 1:00 pm

A discussion for the February meeting was discussed and a motion was made by Tricia Fleming and seconded by Dr. James Campbell to accept the February 23rd, May 18th, August 17th, and November 16th dates and to have the meeting at Saint Francis Muskogee Hospital.

VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

None at this time.

VIII. Next Meeting

- a. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma Commons
 123 Robert S. Kerr Ave.
 Oklahoma City, OK 73102
 October 5th, 2022 1:00 pm
- b. Continuous Quality Improvement Microsoft Teams October 5th, 2022 - 9:00 am



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96		c. Regional Planning Committee
97		Saint Francis Hospital Muskogee
98		300 Rockefeller Drive
99		Muskogee, OK 74401
100		November 17 th , 2022 @ 10:00 am
101		d. Regional Trauma Advisory Board
102		Saint Francis Hospital Muskogee
103		300 Rockefeller Drive
104		Muskogee, OK 74401
105		November 17 th , 2022 @ 1:00 pm
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107	IX.	Adjournment
108		A motion to adjourn the meeting was made by Alan Adams and seconded by Mark Forre
109		The meeting was adjourned at 1:41 pm.
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112		Approved
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116		- 17/051. ax
117		Mike Cates, Chairperson Region 4 Trauma Adivsory Board
118		November 17 th , 2022

Region 4 RTAB Board Members Attendance - 2022

-8	Poprocentativo	1Q	2Q	3Q	4Q
Air-Evac Lifeteam 83 - Muskogee	Representative Mark Forrest	ΙQ	X	X	40
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Bristow Medical Center	Francine Eastin		A	Α	
Cherokee Nation EMS	Matthew Bonnell		Х	Х	
	Chris Russell				
Cherokee Nation W.W. Hasting Hospital	Lori Taylor		Х	Х	
	Christopher Thompson		.,	.,	
Hillcrest Hospital Henryetta	Mary Fisher		Х	Х	
	David Jestice				
James Campbell, DO	James Campbell, DO		Х	Х	
AA				.,	
Memorial Hospital of Stilwell	Alan Adams		Х	Х	
	Jim Causon				
Muskogee County EMS	Tricia Fleming		Х	Х	
	Ron Morris				
Northeastern Health - Sequoyah	Ozalena Martinez		Х	Х	
N. II. II. III. II. II. II. II. II. II.	Eric Carter				
Northeastern Health System EMS	Mike Cates		Х	Х	
Color Francis III. III. III. II	Matt Young				
Saint Francis Hospital Muskogee	Kim Walton		Х	Х	
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Wagoner Community Hospital	Jim Roberts		Х	Α	
	Cindy Jarett				
Wagoner EMS	Jim Roberts		Х	Х	
	Jeff Patterson				
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Region 4 RTAB General Members Attendance - 2022

	Representative	1Q	2Q	3Q	4Q
Adair County EMS	Ray Sallee			Х	
Air-Evac Lifeteam - Henryetta	Sherri McKeown		Х	Х	
Checotah EMS	Justin Needham		Α	Х	
	Damon Lewis				
Cornerstone Hospital of Oklahoma	John Gaden		А	Α	
·					
Coweta Fire Department EMS	Brian Woodward		Α	Α	
Drumright Regional Hospital	Susie Hinex		Α	Α	
	Kairie Swift				
First Flight Tahlequah	Korey Langston		Х	Χ	
	Michael Skaggs				
Haskell County Community Hospital	Judy Hall		Α	Α	
	Stuart Turner				
Hastings EMS	Christopher Thompson		Α	Χ	
	Dr. Kathryn Hughes				
Mannford Ambulance Service	Tiffany Caudle		Α	Α	
	Cody Kuykendall				
MERC	Samuel Murray		Х	Χ	
Mercy Life Line 4	Marshall Gattis		Α	Χ	
	Jason Hahn				
Muscogee (Creek) Nation Long Term Acute			Α	Α	
Muscogee (Creek) Nation Medical Center –	Michael Ford		Α	Χ	
	Micah Hawthorn Francis				
Muscogee (Creek) Nation Rehabilitation	Chuck Myers		Α	Α	
Northeastern Health System	Sommer Thompson		Х	Χ	
	Elizabeth Robinson				
Okmulgee County EMS	James Nichols		Α	Х	
	Sherri McKeown				
Pafford EMS of OK - Sequoyah County	Michelle Cruz		Х	Х	
RMRS	Kari Beggs		Х	Х	
	Rachel Franklin				
Tulsa Life Flight – Pryor Sub-Station	Johnny Dobson		Α	Α	
	Teresa Snell				
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