

**Oklahoma State
Department of Health
Creating a State of Health**

SOUTHEAST REGION (5) REGIONAL TRAUMA ADVISORY BOARD (RTAB)

REGULAR MEETING

Thursday, August 10, 2023 – 10:30 a.m.

Location of meeting: Pittsburg County Health Department •
1400 East College Avenue • McAlester, OK 74501

The Southeast Region (5) REGIONAL TRAUMA ADVISORY BOARD (RTAB) 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-5-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/notices/001302/0569422211181213.htm> on November 18, 2022 at 12:13 p.m.

Agenda

1. Call to Order.....Pamela Cunningham, Chair
2. Roll Call.....Korey Langston, Secretary
3. Welcome, Introductions, and Announcements.....Pamela Cunningham, Chair
4. Approval of Minutes - May 11, 2023 Regular Meeting.....Pamela Cunningham, Chair
5. Reports
 - Emergency Medical Service: EMS inspections, licensure/certifications.....Dean Henke, OSDH
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality
.....Katrina Warden, OSDH
 - Quality Improvement Committee: case reviews, trendsNate Toews, Chair
 - Regional Educational Planning Committee: system issues, trauma plan, resource assessment, board operations, educations/training opportunities.....Kari Beggs, Chair
 - Regional Medical Response System: healthcare coalition, grant deliverables.....Kari Beggs, Director
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care/OSSSAC, stroke plans, national initiatives.....Laura Isom, Stroke Liaison
8. Presentation: Oklahoma's concussion law (70 O.S. § 24-155).....Christian Bonds, Project Coordinator
9. Discussion, consideration, possible action, and vote.....Pamela Cunningham, Chair
 - Add Chris Miller, Hughes County EMS to the CQI Committee
 - Excuse absence for Medical Air Rescue Company (MARC) for August 10, 2023
 - Nominations for RTAB Officers for 2024;
 - A. Chair - Nominee
 - B. Vice Chair - Nominee
 - C. Secretary – Nominee



- Proposed 2024 RTAB Board Members

Hospitals - 2024	EMS Agencies - 2024
AllianceHealth Durant	Air Evac Lifeteam 129 Idabel
Atoka County Medical Center	McAlester Regional Air Care
Choctaw Memorial Hospital	Seminole FD EMS
Choctaw Nation Health Service Authority	Bryan County EMS
Eastern Okla Medical Center	City of Antlers
Mary Hurley Hospital	Colbert EMS
McAlester Regional Health Center	EMS of LeFlore County
McCurtain Memorial Hospital	Hughes Co EMS
Pushmataha County Hospital	Wewoka Fire Department
Creek Nation Community Hospital	McCurtain County EMS

- 2024 Committee Members

2024 REPC	2024 CQI
Kari Beggs - Chair	Nate Toews, Chair
Larry Burrows	Christopher Bradshaw, DO
Delbert Gay	Pamela Cunningham
Brian Norton	Lindsay DaVault, MD
Jauquetta Trotter	Delbert Gay
	Alicia Griffith
	Michael Hunter
	Matthew Sims, DO
	Samantha McDowra

- Discussion about the proposed 2024 RTAB meeting dates, times, and location
Pittsburg County Health Department, 1400 East College, McAlester, Oklahoma 74501
 - February 08, 2024 – 10:30 a.m.
 - May 09, 2024 – 10:30 a.m.
 - August 08, 2024 – 10:30 a.m.
 - November 14, 2024 – 10:30 a.m.

10. Planning discussion topics

- Texas State Wristband Project.....Samantha McDowra, Paris Regional Health
- Oklahoma Trauma Triage and Transfer Guidelines.....Dean Henke, OSDH
- EMResource specialty expansion.....Dean Henke, OSDH

11. New Business (for matters not reasonable anticipated 48 hours prior to the meeting)

12. Future meeting dates for 2023

- Thursday, November 9, 2023 – 10:30 a.m.

13. Public Comment

14. Adjournment