

**REGULAR MEETING OF THE
SOUTHEAST REGION (5) REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

**Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
Thursday August 11, 2022 – 10:30 a.m.**

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on Thursday, November 18, 2021 at 9:13 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 5 RTAB on Tuesday, May 10, 2022 at 10:50 a.m.

- I. Call to Order.....**Pamela Cunningham, Chair
The meeting was called to order by Pamela Cunningham, Chair at 10:31 a.m.
- II. Welcome, Introductions, and Announcements.....**Pamela Cunningham, Chair
There were no announcements or introductions.
- III. Roll Call.....**Korey Langston, Secretary
Roll call was conducted by Korey Langston, Secretary. See attached attendance sheet to review who was present and absent from the meeting.
- IV. Approval of Minutes – May 12, 2022.....**Pamela Cunningham, Chair
A motion to approve the May 12, 2022 minutes was made by McAlester Regional Health Center and seconded by McAlester FD EMS. There was no discussion and the motion passed 10-0.
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report.....**Dean Henke
Mr. Henke introduced the new staffing who is Heather Griffin, Quality and Survey Analyst. Mr. Henke reported that all EMS agencies are to be contacting TReC when entering into Region 7 and Region 8 (See OAC 310:641 3-61 (e) (1-3)) for further information. Mr. Henke gave a report for the Trauma Fund sharing the application deadlines and about Trauma Fund. The timeline and handout is in your packet. Mr. Henke reported for the Trauma Registry that the Oklahoma Administrative Code (OAC) 310:667-59-1(b) requires Oklahoma licensed hospitals to submit trauma cases meeting inclusion criteria on a monthly basis. He also discussed EMResource and how Juvare (EMResource parent company) transitioned away from shared accounts. The goal is for every person using EMResource to have their own unique login and password. Handouts are in your packets. Mr. Henke reported the Oklahoma Trauma and Emergency Response Advisory Council met on June 1, 2022 where Dr. David Behm was approved to serve on the Medical Direction Committee. OTERAC voted to approve support of the Oklahoma State Stroke System Advisory Committee recommendation for possible change to OAC 310:667-59-20(c) (1) (F). Next OTERAC meeting is October 5, 2022 at 1:00 p.m.



- B. Quality Improvement Committee Quarterly Activity Report.....Delbert Gay
Mr. Gay reported the committee did not meet on their last meeting date. They are needing Doctors and Nurses for the Committee. Pamela shared that Dr. Matthew McTague will be added to the CQI committee in the 4th quarter. Next tentative meeting date is August 30th, 2022.
- C. Hospital Stroke Liaison Report.....Laura Isom
No Report Given
- D. Regional Educational Planning Committee Quarterly Activity Report.....Kari Beggs
No Report Given, the REPC did not meet.
- E. Regional Medical Response System Quarterly Activity Report.....Kari Beggs
Ms. Beggs was not able to attend and the report was presented by Benny Brooks. Mr. Brooks reported that the next Regional Medical Planning Group is August 24, 2022 at the Reserve in McAlester. Site visits for EMS and Hospitals will start in September.
- F. EMS for Children Quarterly Activity Report.....Delores Welch
No Report Given

VI. Business

- A. Discussion, consideration, possible action, and vote to approve the new verbiage in the Region (5) Trauma Plan.....Pamela Cunningham, Chair
Mr. Henke shared the Trauma Plan edits and the Trauma Plan clean copy. There was no discussion. A motion to accept the Region 5 trauma plan edits was made by McAlester Regional Health Center and seconded by International Paper EMS. The motion passed 10-0.
- B. Discussion, consideration, possible action, and vote to remove Jerry Sanford from the Quality Improvement Committee due to attendance.....Pamela Cunningham, Chair
A motion to remove Jerry Sanford from the Quality Improvement Committee was made by McAlester Regional Health Center and was seconded by McAlester Fire Department. There was no discussion and the motion passed 10-0.
- C. Discussion of the Region (5) 2023 RTAB Board Rotation.....Pamela Cunningham, Chair
Mr. Henke shared that AllianceHealth Seminole was now under the SSM Shawnee license and would not be a RTAB Board Member moving forward. It was suggested by Board Members that the Board nominate a representative for 2023. Pamela Cunningham shared the Board is needing members that will attend the meetings. A motion was made to add Paris Regional Medical Center to fill the 2023 vacancies and then place PRMC into the Board Rotation beginning 2025 by International Paper and was seconded by Choctaw County Ambulance Authority. There was no further discussion and the motion passed 10-0.
- D. Solicit 2023 RTAB Officer NominationsPamela Cunningham, Chair
 - 1. Chair – Pamela Cunningham nominated by Korey Langston
 - 2. Vice Chair – Benny Brooks nominated by Korey Langston
 - 3. Secretary – Korey Langston nominated by Pamela Cunningham
- E. Discussion of the Region (5) 2023 Committee Membership.....Pamela Cunningham, Chair
Pamela Cunningham shared that Dr. Dr. Matthew McTague will be added to the 4th quarter RTAB agenda to be voted on for approval to the QIC. There was no further discussion.



**OKLAHOMA
State Department
of Health**

- F. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2022 Board Meetings to be held at the:

**Pittsburg County Health Department
1400 East College**

McAlester, Oklahoma 74501

1. February 09, 2023 – 10:30 a.m.
 2. May 11, 2023 – 10:30 a.m.
 3. August 10, 2023 – 10:30 a.m.
 4. November 09, 2023 – 10:30 a.m. Pamela Cunningham, Chair
- There was no discussion.

VII. New Business..... Pamela Cunningham, Chair

(For matters not reasonably anticipated 48 hours prior to the meeting)

The Board suggested starting in the 1st quarter to have breakout groups for discussion prior to the meeting.

VIII. Next Meetings..... Pamela Cunningham, Chair

A. Regional Education Planning Committee

Pittsburg County Health Department

1400 East College

McAlester, OK 74501

November 10, 2022 – 9:30 a.m.

B. Regional Trauma Advisory Board

Pittsburg County Health Department

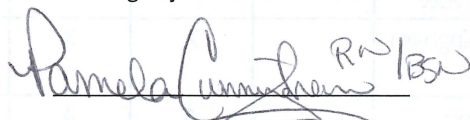
1400 East College

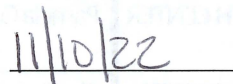
McAlester, OK 74501

November 10, 2022– 10:30 a.m.

IX. Adjournment Pamela Cunningham, Chair

A motion to adjourn was made by International Paper and seconded by EMS of LeFlore County. The meeting adjourned at 11:46 a.m.


Pamela Cunningham – Chair


Date

REGIONAL TRAUMA ADVISORY BOARD

MEMBERS ATTENDANCE

08/11/2022 - Attendance

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIREVAC LIFETEAM 129 - IDABEL	Justin Kinkade James Smith		X	X		100
ALLIANCEHEALTH DURANT	Tasha Cummins Andrea Posey		X	X		100
ALLIANCEHEALTH MADILL	Michael Walker Amy Beckham		A	A		0
ATOKA COUNTY EMS	Randy Bryant Alicia Griffith		X	X		100
BRYAN COUNTY EMS	Brian Norton Nate Toews		X	A		50
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy L Springfield Randy Cox		X	X		100
CHOCTAW MEMORIAL HOSPITAL	Velvet Bullard Nick Rowland		X	A		50
CREEK NATION COMMUNITY HOSPITAL	Stacie Woody Jeffrey Dean		x	A		
CREEK NATION EMS	Scott Randall Bradley Smith		X	A		100
EMS OF LEFLORE COUNTY	Keith Lickly James Parker		A	X		50
HOLDENVILLE GENERAL HOSPITAL	Kathy Green		X	X		100
INTERNATIONAL PAPER EMS	David Bruner Kimberley Ross		X	X		100
MCALISTER FIRE DEPARTMENT EMS	Benny Brooks Brett Brewer		X	X		100
MCALISTER REGIONAL AIRCARE	Korey Langston Nathan Eric Enlow		X	X		100
MCALISTER REGIONAL HEALTH CENTER	Pamela Cunningham		X	X		100
MCCURTAIN MEMORIAL HOSPITAL	Charlie Johnson Sandra Leggett		A	A		0
PUSHMATAHA CO ANTLERS HOSPITAL	Jauquetta Trotter Marion Spalding		X	X		100
	QUORUM	Y/N				

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith		A	X		50
AIR EVAC EMS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser		X	X		100
	Jerry Phillips					
AIR EVAC EMS INC DBA AIR EVAC LIFETEAM - SEMINOLE 158	Ben McFarland		A	X		50
	Bradley Thompson					
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin		A	X		50
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade		A	X		50
	Gloria Solomon					
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin		A	X		50
ANTLER (CITY OF) EMS	Delbert Gay		X	X		100
	Jauquetta Trotter					
ATOKA COUNTY MEDICAL CENTER	Chris Martin		X	X		100
	Sally Finch					
CHOCTAW NATION EMS	Gerrick L Johnson		X	X		100
	Whitney Stephens					
CHOCTAW NATION HEALTH CARE CENTER	Gerrick L Johnson		X	X		100
	Whitney Stephens					
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Whitney Stephens		X	X		100
	Gerrick Johnson					
COALGATE FIRE DEPARTMENT EMS	Lance Cartledge		A	X		50
	Aaron Blue					
COLBERT EMS	Toni Coates		A	A		0
EASTERN OKLAHOMA MEDICAL CENTER	Vanessa Afzali		X	A		50
	Amber Parker					
HUGHES COUNTY EMS	Kristy Lashbrook		X	A		50
	Chris Miller					
KONAWA EMS	James Farris		X	X		100
	Curtis Mitchell					
MARSHALL COUNTY EMS DISTRICT	Kenneth Allen		A	A		0
	Dash Stanley					
MARY HURLEY HOSPITAL	Brandy Hatcher		A	A		0
	Trent Bouland					
MCALISTER ARMY AMMUNITION PLANT	James Fryer		X	A		50
	James Fryer					
MCCURTAIN COUNTY EMS	Cindy Conley		X	X		100
	James Smith					
PAFFORD EMS OF OKLAHOMA (MCALISTER)	Mechele Cruz		X	A		50
	Brandon Manire					
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder		X	X		100
	Samantha McDowra					
SEMINOLE FIRE - RESCUE	Merrick Ashby		A	X		50
	Lucus Fielding					
WEWOKA FIRE DEPARTMENT	Kevin Green		A	X		50
	John E Coffman					