

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 4, 2021 – 10:30 a.m.

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on November 13th, 2020 at 1:40 pm. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 5 RTAB on Tuesday, November 2, 2021 at 9:42 a.m.

- I. Call to Order.....Pamela Cunningham, Chair
The meeting was called to order at 10:30 a.m. by Pamela Cunningham, Chair
- II. Welcome, Introductions, and Announcements.....Pamela Cunningham, Chair
Pamela welcomed everyone to the first in-person meeting in awhile.
- III. Roll Call.....Korey Langston, Secretary
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- IV. Approval of Minutes – May 13th, 2021.....Pamela Cunningham, Chair
A motion to approve the May 13, 2021 minutes was made by McAlester Regional Health Center and seconded by McAlester Regional AirCare. There was no discussion and the motion passed 15-0.
- V. Reports/Updates
 - A. Emergency Systems Quarterly Activity Report.....Dean Henke
Mr. Henke announced that Chris Dew is the new Trauma Systems Coordinator, Bert Hopps – Statistical Research Specialist, and Nena West is the new Assistant Director – Medical Facilities Service. There is an EMS Administrator II position open. Mr. Henke thanked the group for all that they have done since CoVid started.
EMS unit inspections are to be requested through the following link,
https://www.ok.gov/health/Protective_Health/Emergency_Systems/EMS_Division/Ambulance_Services_-_EMRAs/Inspections/index.html.
Program area updates are EMResource – Anya Grether - Anya.Grether@health.ok.gov,
Trauma Fund – Katrina Warden /Special Projects Coordinator - Katrina.Warden@health.ok.gov,
Mr. Henke gave the following report for Trauma Funds:
 - Hospitals, EMS and Physicians application period opens October 22, 2021. All documents will be posted and available on the website.
 - HOSPITAL - The packet must be stamped in OSDH Shipping and Receiving November 30, 2021 at 5:00 p.m.
 - EMS & PHYSICIANS – The packet must be stamped in OSDH Shipping and Receiving December 15, 2021 at 5:00 p.m.
 - To submit application through BOX, a secure portal. If an agency needs to submit through BOX, they will need an assigned collaborator. Please have them send an email to ESystems@health.ok.gov to set up access. Trauma Registry – Yang Wan - YangW@health.ok.gov,

Stroke Registry – Xana Howard - XanaH@health.ok.gov, OKEMSIS – Xana Howard - XanaH@health.ok.gov.

OTERAC Report: Last met August 4th, 2021 at Nicholson Tower. Point of discussion and business conducted included the following:

- Eddie Sims retired and resigned from the Council leaving an open position for an Emergency Medical Technical to be appointed by the Speaker of the House. Eddie served as Chair so that position is also open.
- Reviewed amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 667, Hospital Standards, and Subchapter 59. Classification of Hospital Emergency Services for recommendation to the Commissioner
- Reviewed amendments to the Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 641 Emergency Medical Services for recommendation to the Commissioner
- Voted to approve the next meeting date of December 8th, 2021 1:00 pm Nicholson Conference Center and proposed 2022 regular meeting dates.

OTERAC Workgroups: Rules & Regulation Subcommittee: Chris Dew - ChrisD@health.ok.gov has completed all the benchmark and being sent to OTERAC.

Education & Training: David Graham - DavidG@health.ok.gov

Systems Improvement Workgroup No news at this time.

EMResource: Anya Grether - Anya.Grether@health.ok.gov

EMS Protocol Guidelines Committee Heather Cox - HeatherC@health.ok.gov

Medical Direction Sub-Committee: Brandee Keele - BrandeeK@health.ok.gov

- B. Quality Improvement Committee Quarterly Activity Report.....Nate Toews
Mr. Toews reported the QIC met on October 6, 2021 with 4 members present. They were able to review 10 cases and 11 response letters. 17 new letters were sent out with 1 letter not requiring a response, 2 good job letters, and 14 letters requiring a response. Mr. Toews asked if anyone is interested in joining the QIC to get with him after the meeting.
- C. Hospital Stroke Liaison Report.....Ramie Bise
Ms. Bise was not available to give the report but sent her report in: As far as the last stroke meeting, which was held on 10-13, there is little to report. OK Saves has had a delay in getting started due to COVID. The state stroke registry is pending a vender with no launch date scheduled. They did mention in the meeting that non-comprehensive stroke centers are having difficulties with finding accepting facilities due to COVID and no available beds, and they recommend EMS services located in metropolitan areas take potential stroke patients directly to a comprehensive stroke facility. However, this is a difficult task for our rural areas. Ramie Bise
- D. Regional Educational Planning Committee Quarterly Activity Report.....Kari Beggs
Ms. Beggs reported the group is working on updating the EMS destination protocols. She is soliciting members to join a workgroup to revise the Region 5 Trauma Plan, Envenomation Plan, and the Stroke Plan. The REPC will also look at creating some goals to help with the movement of patients within Region 5.



- E. Regional Medical Response System Quarterly Activity Report.....Kari Beggs
Ms. Beggs reported the Regional Medical Planning Group (RMPG) has been in response mode for the last two years. The RMPG will have two up-coming exercises for the Medical Response Surge Exercise and an Infectious Disease exercise. Contact the RMPG for more information.
- F. EMS for Children Quarterly Activity Report.....Delores Welch
No report was given and the slides are in your packet. Ms. Welch has officially retired from EMS-C.

VI. Business

- A. Discussion, consideration, possible action, and vote to add Pamela Cunningham, Michael Hunter, and Christopher Bradshaw D.O. to the Quality Improvement Committee...Pamela Cunningham, Chair
- B. Discussion, consideration, possible action, and vote to remove Dr. Justin Plaxico and Terri Murdaugh from the Quality Improvement Committee due to attendance...Pamela Cunningham, Chair
A motion was made to add Pamela Cunningham, Michael Hunter, and Christopher Bradshaw D.O. to the QIC and to remove Dr. Justin Plaxico and Terri Murdaugh from the QIC by Bryan County EMS and seconded by McAlester Regional AirCare. There was no discussion and the motion passed 16-0.
- C. Discussion, consideration, possible action, and vote to excuse the absences from May 13, 2021 RTAB meeting for Choctaw Nation EMS and Choctaw Nation Health Services (Power Outage)Pamela Cunningham, Chair
A motion was made to excuse the absence for Choctaw Nation EMS and Choctaw Nation Health Services by McAlester Regional Health Center and seconded by Bryan County EMS. There was no discussion and the motion passed 16-0.
- D. Discussion, consideration, possible action, and vote to approve the 2022 Committee MembershipPamela Cunningham, Chair
- E. Discussion, consideration, possible action, and vote to approve the 2022 RTAB Board RotationPamela Cunningham, Chair
- F. Solicit 2022 RTAB Officer Nominations and Discussion, consideration, possible action, and vote to solicit and approve the 2022 RTAB Officer Nominations.....Pamela Cunningham, Chair
 - 1. Chair – Pamela Cunningham nominated by Korey Langston
 - 2. Vice Chair – Benny Brooks nominated by Pamela Cunningham
 - 3. Secretary – Korey Langston nominated by Pamela Cunningham
- G. 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 10th, 2022 – 10:30 a.m.
 - 2. May 12th, 2022 – 10:30 a.m.
 - 3. August 11th, 2022 – 10:30 a.m.
 - 4. November 10th, 2022 – 10:30 a.m.Pamela Cunningham, Chair

Mr. Henke explained the RTAB Board Rotation of 7 hospitals and 9 EMS agencies that it was voted on in the 4th quarter of 2020. He also shared with the board members a Plan – B which was

proposed of a 50-50 split, 9 hospitals and 9 EMS agencies. Gerrick Johnson suggested the 50/50 rotation.

A motion was made to approve the 2022 Committee Membership, 2022 Board rotation with the 50/50 split, RTAB Officers nominations, and the 2022 meeting dates by McAlester Regional Health Center and seconded by EMS of LeFlore County. There was no further discussion and the motion passed 16-0.

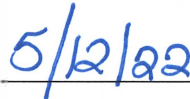
VII. New Business.....Pamela Cunningham, Chair
(For matters not reasonably anticipated 48 hours prior to the meeting)
There was no new business.

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

- A. Quality Improvement Committee**
Teams format - Date and Time TBD
- B. Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College
McAlester, OK 74501
February 10, 2022 – 9:30 a.m.
- C. Regional Trauma Advisory Board**
Pittsburg County Health Department
1400 East College
McAlester, OK 74501
February 10, 2022– 10:30 a.m.

IX. Closing, Adjournment, and Dismissal.....Pamela Cunningham, Chair
A motion to adjourn was made by Choctaw Nation EMS and seconded by Bryan County EMS. The meeting adjourned at 11:07 am.


Pamela Cunningham – Chair


Date

REGIONAL TRAUMA ADVISORY BOARD

MEMBERS ATTENDANCE

2021 Attendance

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 129 - IDABEL	Justin Kinkade James Smith		X		X	100
ALLIANCE HEALTH DURANT	Nicole Truett Robyn Allen		X		X	100
ANTLER (CITY OF) EMS	Delbert Gay Jauquetta Trotter		X		X	100
ATOKA COUNTY MEDICAL CENTER	Rusty Cole Sally Finch		A		X	50
BRYAN COUNTY EMS	Brian Norton Nate Toews		X		X	100
CHOCTAW MEMORIAL HOSPITAL	Velvet Bullard Nick Rowland		X		X	100
CHOCTAW NATION EMS	Gerrick L Johnson Whitney Stephens		A		X	50
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Whitney Stephens Gerrick Johnson		A		X	50
COALGATE FIRE DEPARTMENT EMS	Lance Cartlidge Aaron Blue		X		X	100
CREEK NATION COMMUNITY HOSPITAL	Stacie Woody Jeffrey Dean		X		A	50
EASTERN OKLAHOMA MEDICAL CENTER	Ramie Bise Darla Ford		X		A	50
EMS OF LEFLORE COUNTY	Keith Lickly James Parker		X		X	100
MARY HURLEY HOSPITAL	Brandy Hatcher Trent Bouland		A		X	50
MCALESTER REGIONAL AIRCARE	Korey Langston Nathan Eric Enlow		X		X	100
MCALESTER REGIONAL HEALTH CENTER	Pamela Cunningham Terri Murdaugh		X		X	100
MCCURTAIN COUNTY EMS	Cindy Conley James Smith		A		X	50
MCCURTAIN MEMORIAL HOSPITAL	Charlie Johnson Sandra Leggett		A		A	0
PAFFORD EMS OF OKLAHOMA (MCALESTER)	Mechele Cruz Brandon Manire		A		X	50
PUSHMATAHA CO ANTLERS HOSPITAL	Jauquetta Trotter Marion Spalding		X		X	100
QUORUM		Y/N				

REGIONAL TRAUMA ADVISORY BOARD

MEMBERS ATTENDANCE

2021 Attendance

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith		X		X	100
AIR EVAC EMS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rausser		X		X	100
	Jerry Phillips					
AIR EVAC EMS INC DBA AIR EVAC LIFETEAM - SEMINOLE 158	Ben McFarland		X		X	100
	Bradley Thompson					
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin		X		X	100
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade		X		X	100
	Gloria Solomon					
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin		X		X	100
ALLIANCE HEALTH MADILL	Michael Walker		X		A	50
	Amy Beckham					
ALLIANCE HEALTH SEMINOLE	Melinda Ingram		A		X	50
	Breane Griffith					
ATOKA COUNTY EMS	Randy Bryant		A		X	50
	Alicia Griffith					
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Cox		A		A	0
	Tyler Sell					
CHOCTAW NATION HEALTH CARE CENTER	Gerrick L Johnson		A		X	50
	Whitney Stephens					
COLBERT EMS	Toni Coates		A		A	0
CREEK NATION EMS	Scott Randall		X		A	50
	Bradley Smith					
HOLDENVILLE GENERAL HOSPITAL	Kathy Green		X		X	100
HUGHES COUNTY EMS	Kristy Lashbrook		X		X	100
	Chris Miller					
INTERNATIONAL PAPER EMS	David Bruner		X		A	50
	Kimberley Ross					
KONAWA EMS	James Lampkin		A		A	0
	Randy Bryant					
MARSHALL COUNTY EMS DISTRICT	Kenneth Allen		A		A	0
	Dash Stanley					
MCALISTER ARMY AVIATION PLANT	Chris Morris		A		A	0
	Jeff Thompson					
MCALISTER FIRE DEPARTMENT EMS	Benny Brooks		X		X	100
	Brett Brewer					
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder		X		X	100
	Samantha McDowra					
SEMINOLE FIRE - RESCUE	Merrick Ashby		X		X	100
	Bryant Baker					
WELETKA GRAHAM EMS	Blayne Husong		A		A	0
	Kim Brown					
WEWOKA FIRE DEPARTMENT	Kevin Green		X		A	50
	John E Coffman					