



Oklahoma State
Department of Health
Creating a State of Health

Central (6) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday, November 28, 2023 – 1:00 p.m.

Location of Meeting: Reed Conference Center •
5750 Will Rogers Road • Midwest City • Oklahoma • 73110

The Central (6) Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-6-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/23/2022.

Agenda

1. Call to Order.....Daniel King, Secretary
2. Roll Call.....Tessa Cleary-Smith, Regional Coordinator
3. Introductions and Announcements.....Daniel King, Secretary
4. Approval of August 22, 2023 meeting minutes.....Daniel King, Secretary
5. Reports
 - Oklahoma Trauma and Emergency Response Advisory Council.....Daniel King, Secretary
 - Emergency Medical Service: licensure/certifications.....Tessa Cleary-Smith, Regional Coordinator
 - Trauma:
 - System Development and Improvement: system of care, training.....Tessa Cleary-Smith, Regional Coordinator
 - EMS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Xana Howard, State Trauma Registrar
 - Trauma Fund: application and disbursement timelines and activities.....Xana Howard, State Trauma Registrar
 - Quality Improvement Committee: case reviews, trends.....Dr. Patrick Cody, Committee Chair
 - Regional Planning Committee: system issues, trauma plan, resource assessment, board operations, education/training opportunities.....Daniel King, Secretary
 - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Heather Yazdanipour, Director
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Brandon Byrd, Region 6 Liaison
8. Discussion, consideration, possible action and voteDaniel King, Secretary
 - Recommendation and approval for 2024 RTAB Secretary
 - Discussion, consideration, possible action and vote to affirm 2024 RTAB Officers
 - Chair – Jason Likens
 - Vice Chair – Daniel King

- Discussion, consideration, possible action, and vote to affirm 2024 RTAB Board Members as listed below:

Hospitals – 2024	EMS Agencies – 2024
INTEGRIS Canadian Valley Hospital	Pafford EMS of Oklahoma (Yukon)
Mercy Hospital Logan County	EMSSTAT
Norman Regional Health System	REACT EMS
Prague Regional Memorial Hospital	Wadley’s EMS, Inc
Purcell Municipal Hospital	Guthrie Fire EMS
SSM Health St. Anthony Hospital-Shawnee	McClain-Grady County EMS
Team Health	Miller EMS – Stroud

- Discussion, consideration, possible action, and vote to affirm 2024 Regional Planning Committee Members as listed below:

Regional Planning Committee
Bryan Jones
Daniel King
Sean Lauderdale
Jason Likens
Tre McPherson
Lyndsey Prater
Chris Prutzman
Zachary Reaves
Robin Robinson
Heather Yazdanipour

- Discussion, consideration, possible action, and vote to add new member and affirm existing members of 2024 Continuous Quality Improvement committee members as listed below:

Continuous Quality Improvement
Dr. Patrick Cody
Julia Day
Mike Isaac
Sean Lauderdale
Robin Mantooth
Chris Prutzman
Zachary Reaves
Robin Robinson – NEW

- Discussion, consideration, possible action and vote to affirm 2024 meeting venues and times
 - Tuesday, February 27, 2024 at 1:00 p.m. – J.D. McCarty Center
 - Tuesday, May 28, 2024 at 1:00 p.m. – J.D. McCarty Center
 - Tuesday, August 27, 2024 at 1:00 p.m. – Location TBD
 - Tuesday, November 26 or 19, 2024 at 1:00 p.m. – Location TBD

9. Planning discussion topics
 - Recommendation/s for EMS training statewide.....Daniel King, Secretary
 - Key Trauma System challenges for Region 6.....Daniel King, Secretary
10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
11. Future meeting dates for 2024:
 - Tuesday, February 27, 2024 – 1:00 p.m.
12. Public Comment
13. Adjourn