

Tulsa Region (7) Regional Trauma Advisory Board
Ascension St John Broken Arrow
1000 Boise Circle
Broken Arrow, Ok 74012
July 20, 2021 – 1:00 pm

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on November 13th, 2020 at 1:54 pm. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on Tuesday, July 13, 2021 at 2:35 pm.

I. Call to Order.....**Brianne Smedley, Secretary**
 The meeting was called to order by Secretary Brianne Smedley at 1:00 pm.

II. Introductions and Announcement.....**Brianne Smedley, Secretary**
 Kari Smoot Saint Francis Hospital announced she would be accepting a new position out of state.

III. Roll Call.....**Brianne Smedley, Secretary**
Board Members Present: Air Evac Lifeteam-Judy Dyke, Ascension St John Broken Arrow-Leslie Skalla Proxy, Ascension St John Owasso-Leslie Skalla, Ascension St John Sapulpa-Stacy Boyd, Broken Arrow Fire Department-KC Nickels, Collinsville Fire Department-Harrold Call, EMSA-EAST Division-Russell Martin, Hillcrest Medical Center-Jeff Johnson MD, Mercy Regional of Oklahoma-Brianne Smedley, Miller EMS-Lisa Fitzgerald, OSU Medical Center- Amalia Gilley, Parkside Psychiatric Hospitals & Clinic-Darren Sanchez, Saint Francis Hospital-Nathan Phillips, Saint Francis Hospital South-Eric Flowers, Tulsa Spine and Specialty Hospital-Paul Vlanich. **Board Members Absent:** Ascension St John Medical Center, Bailey Medical Center Owasso, Hillcrest Hospital South, Owasso Fire Department, Skiatook Fire and EMS.

General Members Present: Air EMS, Inc-Justin Graves, Creek County Emergency Ambulance Service-Boomer Ritter, Oklahoma Surgical Hospital-Aaron Burns. **General Members Absent:** Brookhaven Hospital, Country Corner Fire, Laureate Psychiatric Clinic, Medical Control Board, Post-Acute Medical Rehabilitation Hospital of Tulsa, Post-Acute Medical Specialty Hospital, Region 7 RMRS/MERC, Select Specialty Hospital, Southwestern Regional Medical Center DBA Cancer Treatment Center of America, St John Rehabilitation Encompass.

IV. Approval of the Minutes – April 20, 2021.....**Brianne Smedley, Secretary**
 A motion to approve the April 20, 2021 minutes was made by EMSA-East-Russell Martin and seconded by Broken Arrow Fire Department-K.C. Nickels. There was no discussion and the motion passed 15-0.

V. Reports

A. Emergency Systems.....**Dean Henke**
 Mr. Henke took a moment to thank all of Region 7 for the dedication, commitment, and sacrifices made during the CoVid Pandemic. Mr. Henke announced that Chris Dew was the new Trauma Systems Coordinator and Mr. Dew introduced himself to the members. Mr. Henke reported there are openings for a Statistical Research Specialist, EMS Administrator, and an Epidemiologist. 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, 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 October 7th, 2020. The June 2nd meeting was cancelled with the next meeting tentatively scheduled for 10-06-2021 at 1:00 pm.
Chair Eddie Sims has retired. 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.....Russell Martin**
Nothing new since the April 20, 2021 meeting.
- C. Regional Educational Planning Committee.....K. C. Nikels**
Did not meet on April 20, 2021.
- D. Stroke.....Rachael Parker**
No report given
- E. Regional Medical Response System.....Amy Wenham**
Email from Amy Wenham: The RMRS is continuing to monitor the COVID situation in Tulsa County. As of yesterday, Tulsa County has a COVID hospitalization Saturation of 10.2%. This is a 6% increase in just three weeks. Of this 10.2%, a majority of these patients have been from surrounding counties. We are now however, beginning to see more patients that are Tulsa County residents. Per a meeting with our CNOs and CMOS this week, most COVID positive patients are unvaccinated and in a younger demographic. As a part of our grant, this year we will be developing a Regional Burn plan. If there are any individuals that would like to be apart of the working group please let the MERC know. We will have a section that is specific to Trauma + Burns.
- F. EMS for Children.....Delores Welch**
No report given. Slides are in the members packets.

VI. Business

- A. Discussion, consideration, possible action and vote to excuse the absence for Ascension St John Sapulpa for April 20, 2021 due to a scheduling conflict.....Brianna Smedley, Secretary**
A motion to excuse the absence for Ascension St John Sapulpa on April 20, 2021 was made by Miller EMS-Lisa Fitzgerald and seconded by EMSA-EAST-Russell Martin. There was no discussion and the motion passed 15-0.
- B. Discussion, consideration, possible action and vote to add Mary Howell to the Quality Improvement Committee.....Brianna Smedley, Secretary**
A motion to add Mary Howell to the Quality Improvement Committee was made by EMSA-EAST-Russell Martin and seconded by Air Evac Lifeteam-Judy Dykes. There was no discussion and the motion passed 15-0.
- C. Discussion and consideration of the 2022 Board Rotation.....Brianna Smedley, Secretary**
There was no discussion.



- D. 2022 RTAB Board Officer Nominations.....**Brianne Smedley, Secretary
 - 1. Chair – Theresa Compos – accepted nomination
 - 2. Vice Chair-K.C. Nikels – accepted nomination
 - 3. Secretary-Brianne Smedley – accepted nomination
- E. Discussion and consideration of the 2022 Committee Membership.....**Brianne Smedley, Secretary
Stacie Boyd and Harold Call expressed the desire to serve on the RPC.
- F. Dates, Times, and Venues for 2022 Board Meetings – Discussion and solicitation for host venues**
 - 1. January 18, 2022 – 1:00 pm - EMSA EAST
 - 2. April 19, 2022 – 1:00 pm - Ascension St John Sapulpa
 - 3. July 19, 2022 – 1:00 pm - Ascension St John Owasso
 - 4. October 18, 2022 – 1:00 pm - Ascension St John Broken Arrow

VII. New Business (for matters not anticipated 48 hours prior to the meeting)...Brianne Smedley, Secretary
There was no new business

VIII. Next Meetings

- Regional Planning Committee - July 20, 2021 – 2:30 pm**
 - 1. Ascension St John Broken Arrow
1000 Boise Circle
Broken Arrow, Oklahoma 74012
 - 2. **2-4-7 Quality Improvement Committee – TBD**
Will be TEAM format
 - 3. **Tulsa Region 7 Regional Trauma Advisory Board – October 19, 2021 – 1:00 pm**
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136
 - 4. **Regional Planning Committee – October 19, 2021 – 2:30 pm**
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136

IX. Closing, Adjournment, and Dismissal.....Brianne Smedley, Secretary
A motion to adjourn was made by EMSA-EAST-Russell Martin and seconded by Broken Arrow Fire Department-K.C. Nikels. The meeting adjourned at 1:27 pm.

Theresa Compos

Theresa Compos – Chair

_____ Date

Signature: 
Theresa Compos (Oct 22, 2021 09:15 CDT)

Email: theresa.compos@ascension.org






Region 7 RTAB Minutes 07-20-2021 to be signed

Final Audit Report

2021-10-22

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