



**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**

Agenda

- I. Call to Order.....Brianne Smedley, Secretary**
- II. Introductions and Announcement.....Brianne Smedley, Secretary**
- III. Roll Call.....Brianne Smedley, Secretary**
- IV. Approval of the Minutes – April 20, 2021.....Brianne Smedley, Secretary**
- V. Reports**
 - A. Emergency Systems.....Dean Henke**
 - B. Quality Improvement Committee.....Russell Martin**
 - C. Regional Educational Planning Committee.....K. C. Nikels**
 - D. Stroke.....Rachael Parker**
 - E. Regional Medical Response System.....Amy Wenham**
 - F. EMS for Children.....Delores Welch**
- 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.....Brianne Smedley, Secretary**
 - B. Discussion, consideration, possible action and vote to add Mary Howell to the Quality Improvement Committee.....Brianne Smedley, Secretary**
 - C. Discussion and consideration of the 2022 Board Rotation.....Brianne Smedley, Secretary**
 - D. 2022 RTAB Board Officer Nominations.....Brianne Smedley, Secretary**
 - 1. Chair**
 - 2. Vice Chair**
 - 3. Secretary**
 - E. Discussion and consideration of the 2022 Committee Membership.....Brianne Smedley, Secretary**
 - F. Dates, Times, and Venues for 2022 Board Meetings – Discussion and solicitation for host venues**
 - 1. January 18, 2022 – 1:00 pm**
 - 2. April 19, 2022 – 1:00 pm**
 - 3. July 19, 2022 – 1:00 pm**
 - 4. October 18, 2022 – 1:00 pm**
- VII. New Business (for matters not anticipated 48 hours prior to the meeting)..Brianne Smedley, Secretary**



VIII. Next Meetings

Regional Planning Committee - July 20, 2021 – 2:30 pm

Ascension St John Broken Arrow
1000 Boise Circle
Broken Arrow, Oklahoma 74012

2-4-7 Quality Improvement Committee – TBD

Will be TEAM format

Tulsa Region 7 Regional Trauma Advisory Board – October 19, 2021 – 1:00 pm

Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136

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

Tulsa Region (7) Regional Trauma Advisory Board
Regular Meeting
Tuesday, April 20, 2021 – 1:00 p.m.

Minutes

Location of Meeting: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTR1ZmM0MmItMjgxYi00NDZiLWExMDItNzM1Mzc5N2Y5MjFj%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

[Click here to join the meeting](#)

Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 178225364#

There is no physical meeting location. All Advisory Council Members are participating remotely via the Microsoft Teams platform shown above. Advisory Council Members are:

Theresa Compos-Chair, Kari Smoot-Vice Chair, Brianne Smedley-Secretary

Board Members: Air Evac Lifeteam-Judy Dyke, Ascension St John Sapulpa-Stacy Boyd, Bailey Medical Center Owasso-Brandi McManus, Broken Arrow Fire Department-KC Nickels, Collinsville Fire Department-Harold Call, EMSA-EAST Division-Russell Martin, Hillcrest Hospital South-Russell Anderson, Hillcrest Medical Center-Jeffrey Dixon MD, Mercy Regional of Oklahoma-Brianne Smedley, Miller EMS-Lisa Fitzgerald, OSU Medical Center-David Gearhart D.O., Owasso Fire Department-Corey Letson, Parkside Psychiatric Hospitals & Clinic-Darren Sanchez, Saint Francis Hospital-Mary Johnson, Saint Francis Hospital South-Dee Crookham, Skiatook Fire and EMS-James L. Annas Jr., St John Broken Arrow-Wendy VanMatre, St John Medical Center-Mary Howell, St John Owasso-Leslie Skalla, Tulsa Spine and Specialty Hospital-Paul Vlanich.

General Members: Air EMS, Inc-Justin Graves, Brookhaven Hospital-Coby Nirider, Country Corner Fire-John Carr, Creek County Emergency Ambulance Service-Joe McGill, Laureate Psychiatric Clinic & Hospital-Deborah Davidson, Medical Control Board-Dr. Jeffrey Goodloe, Oklahoma Surgical Hospital-Aaron Burns, Post-Acute Medical Rehabilitation Hospital of Tulsa-Jorge Castaneda, Post-Acute Medical Specialty Hospital-Anthony Young, Region 7 RMRS/MERC-Bobby Benn, Select Specialty Hospital-Audrey Pittman, Southwestern Regional Medical Center DBA Cancer Treatment Center of America-Margaret Holt, St John Rehabilitation Encompass-Thomas Price, Tulsa Center for Behavioral Health-Leah Price.

The meeting notice was filed with the Oklahoma Secretary of State on November 13th, 2021 at 1:54 pm. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on April 13th, 2021 at 4:09 pm.

- I. **Call to Order**.....Theresa Compos, Chair
The meeting was called to order by Chair Theresa Compos at 1:00 pm.
- II. **Roll Call**.....Theresa Compos, Chair
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. **Introductions and Announcements**.....Theresa Compos, Chair
No introduction or announcements were made.



- IV. **Approval of Minutes October 20th, 2020**.....Theresa Compos, Chair
A motion to approve the minutes as written was made by Broken Arrow Fire Department and seconded by EMSA-East Division. There was no discussion and the motion passed 19-0.

V. **Reports**

- A. Emergency Systems Quarterly Activity Report.....Dean Henke, EMS Administrator
Dean Henke announced the move to the Oklahoma Commons Building is complete with most of the staff continuing to work from home. Daniel Whipple is no longer at OSDH and the Trauma System Coordinator position is currently open, and management is working to fill the position. Martin Lansdale's position as Statistical Research Specialist position over Oklahoma EMS Information System (OKEMSIS) is currently open. 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 - Basic Trauma Registry May 18th and Advanced May 20th. Training online from 9a-noon, Stroke Registry – Xana Howard - XanaH@health.ok.gov, OKEMSIS – Xana Howard - XanaH@health.ok.gov, James Rose - JamesR@health.ok.gov - Training Dates will be May 11th and 13th. Online 9a – noon.
EMS New unit inspections
https://www.ok.gov/health/Protective_Health/Emergency_Systems/EMS_Division/Ambulance_Services_&EMRAs/Inspections/index.html
Oklahoma Trauma and Emergency Response Advisory Council last met October 7th, 2020 with next meeting scheduled for 06-02-2021 at 1:00 pm. OTERAC Workgroups information, Rules & Regulation Subcommittee: Chris Dew - ChrisD@health.ok.gov – May/12/2021 @9:00 am the Commons, Education & Training: David Graham - DavidG@health.ok.gov – April/21/2021 @ 9:00 am the Commons, Systems Improvement Workgroup No updates at this time, EMResource: Anya Grether - Anya.Grether@health.ok.gov, EMS Protocol Guidelines Committee Heather - HeatherC@health.ok.gov – May/5/2021 @ 9am The Commons, Medical Direction Sub-Committee: Brandee Keele - BrandeeK@health.ok.gov - May/5/2021 @ 1:00 pm the Commons.
- B. Quality Improvement Committee Quarterly Activity Report. Kari Smoot, Saint Francis Hospital
The QI Committee met before the RTAB meeting on April 20th, 2021. Ten cases were reviewed by the group. There were 25 letters to be sent out with several of those being “Good Job” letters. The committee reviewed 13 response letter that they received back.
- C. Regional Planning Committee Quarterly Activity Report.....Kenneth Nickels, RPC Chair
K.C. Nickels reported the RPC was scheduled to meet at 2:30 pm today.
- D. Regional Medical Response System Quarterly Activity Report.....Amy Wenham, RMRS
Amy Wenham reported the RMRS has been involved with patient movement since November-2020 in regards to Covid-19 patients. Tulsa Region 7 will have a vaccination POD for the next 8 weeks. April 29th, 2021 will be the next RMPC meeting to be held virtual and several events are upcoming.
- E. EMS for Children Quarterly Activity Report.....Delores Welch, Special Programs Coordinator
There was no representative available for report.

VI. **Business**

- A. Discussion, consideration, possible action and vote to add Barbara Still to the 2-4-7 Quality Improvement Committee.....Theresa Compos, Chair
A motion to approve the proposed new member, Barbara Still to the Region 7 Quality Improvement Committee was made by Broken Arrow Fire Department and seconded by EMSA-East Division. There was no further discussion and the motion carried 19-0.
- B. Discussion, consideration, possible action and vote to approve the proposed amendments to Tulsa Region (7) Bylaws identified in your members packets.....Theresa Compos, Chair
Dean Henke thanked Mary Howell, Kari Smoot, and Chief James Annas Jr. for their hard work and time spent working on the Bylaw edits. The main goal was to update the Tulsa Region (7) bylaws and address future board member rotation and attendance. A motion to approve the proposed Tulsa Region (7) bylaw amendments was made by Ascension St



John Broken Arrow and seconded by EMSA-East Division. There was no discussion and the motion passed 19-0.

- C. Discussion, consideration, possible action and vote to add the new verbiage and amendments to the Region 7 Trauma Plan for the Quality Improvement Escalation Process.....Theresa Compos, Chair
Brandee Keele shared that the stated Letter of Escalation is to encourage participation by everyone and the Trauma Plan is being carried out as intended. A motion to approve the amendments to the Tulsa Region (7) Trauma Plan was made by Saint Francis Hospital and seconded by EMSA-East Division. There was discussion and the motion passed 19-0.

VII. Presentation

Non-Accidental Trauma.....Dr. Larissa Hines
Dr. Larissa Hines of OU Medicine presented a talk on child abuse and recognition in the field. She shared a lot of great information and it was very informative. A child protective team provider is available 24 hours a day, 7 days per week. They can be reached at 405-471-3636.

VIII. New Business (as usual).....Theresa Compos, Chair
No new business was presented.

Public Comment

- If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.
- Comments will be received with people who raised a virtual hand through Teams, followed by those who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.
- To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

IX. Next Meeting.....Theresa Compos, Chair

- A. Regional Planning Committee
April 20th, 2021 – 2:30 pm
- B. Continuous Quality Improvement Committee
July 20th, 2021 – 10:00 am
- C. Regional Trauma Advisory Board
July 20th, 2021 – 1:00 pm
- D. Regional Planning Committee
July 20th, 2021 – 2:30 pm

X. Adjournment.....Theresa Compos, Chair
A motion to adjourn was made by Broken Arrow Fire Department and seconded by Owasso Fire Department. The meeting adjourned at 2:06 pm.

***If the audio is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of 15 minutes the meeting will be adjourned.**

Approved

Brianne Smedley, Secretary
Tulsa Region (7) -Regional Trauma Advisory Board

Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM	Judy Dyke James Smith		X			100
ASCENSION ST. JOHN BROKEN ARROW	Wendy VanMatre Theresa Compos		X			100
ASCENSION ST. JOHN MEDICAL CENTER	Mary Howell Kathy O'Dell		X			100
ASCENSION ST. JOHN OWASSO	Leslie Skalla Tim Castoe		X			100
ASCENSION ST. JOHN SAPULPA	Stacie Boyd Dala Stamps		A			0
BAILEY MEDICAL CENTER OWASSO	Brandi McManus Deborah Eason		X			100
BROKEN ARROW FIRE DEPARTMENT	KC Nickels Tony McGill		X			100
COLLINSVILLE FIRE DEPARTMENT	Harold Call		X			100
EMSA – EAST DIVISION	Russell Martin Mike Kisler		X			100
HILLCREST HOSPITAL SOUTH	Russell Anderson Becky Abshier		X			100
HILLCREST MEDICAL CENTER	Jeffrey Dixon, MD Robin Kowalik		X			100
MERCY REGIONAL OF OKLAHOMA	Brianne Smedley Lamy Burrows		X			100
MILLER EMS	Lisa FitzGerald Jeremy McEmore		X			100
OSU MEDICAL CENTER	David Gearhart D.O. Amalia Gilley		X			100
OWASSO FIRE DEPARTMENT	Corey Letson Bruce Kelley		X			100
PARKSIDE PSYCHIATRIC HOSPITAL & CLINIC	Darren Sanchez Mary Whiteshirt		X			100
SAINT FRANCIS HOSPITAL	Mary Johnson Kari Smoot		X			100
SAINT FRANCIS HOSPITAL SOUTH	Eric Flowers Dan Hall		X			100
SKIATOOK FIRE AND EMS	James L. Annas Jr. Sam Little		X			100
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vranich		X			100
	Quorum	YES	NO			

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	
AIREMS, INC	Justin Graves		X			100
	Angela Hall					
BROOKHAVEN HOSPITAL	Debra Allen		X			100
	Coby Nirider					
COUNTRY CORNER FIRE	John Carr		A			0
	Laurie Williamson					
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Joe McGill		X			100
	Rita Diehl					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson		A			0
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe		A			0
OKLAHOMA SURGICAL HOSPITAL	Aaron Burns		X			100
POST ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Jorge Castaneda		X			100
	Kimberly Vessells					
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Anthony Young		X			100
	CJ Daley					
REGION 7 RMRS/MERC	Bobby Benn		X			100
	Amy Wenham					
SELECT SPECIALTY HOSPITAL	Audrey Pittman		A			0
SOUTHWESTERN REGIONAL MEDICAL CENTER	Margaret Holt		A			0
	Thomas Price		A			0
ST JOHN REHABILITATION ENCOMPASS	David Nicholas					



What is the National Pediatric Readiness Project?

The National Pediatric Readiness Project (NPRP) is a multi-phase quality improvement initiative to ensure that all U.S. emergency departments have the essential guidelines and resources in place to provide effective emergency care to children.



The project is supported by the American College of Emergency Physicians, the Emergency Nurses Association, the American Academy of Pediatrics, and the Federal Emergency Medical Services (EMS) for Children Program.



What is the 2021 NPRP Assessment?

A National Assessment of Emergency Departments (ED)s to:

- Determine progress in pediatric readiness
- Identify existing gaps
- Promote quality improvement (QI) efforts in EDs across the country
- Develop national collaboratives to address common and critical gaps
- Identify best practices





How does my ED participate?

Participating in the 2021 NPRP assessment is EASY!

ED Nurse Managers will receive several postal and email notifications with a link to the web-based assessment.

Since only one NPRP assessment per ED can be completed, we encourage you to collaborate with your ED leadership to participate in the NPRP assessment.



ED Nurse Managers who complete the NPRP assessment will immediately receive:

- An ED pediatric readiness score from 0 – 100
- The average pediatric readiness score of EDs of similar pediatric volume
- The average pediatric readiness score of all participating EDs to use as a benchmark
- An ED Gap Report to target efforts for improvement in pediatric readiness



Why is participation important?

The NPRP assessment helps ED personnel to be better prepared to provide quality care for all patients of all ages by evaluating the QI process of EDs over time.

- Hospitals with high ED readiness scores demonstrate a 4-fold lower rate of mortality for children with critical illness than those with lower readiness scores; thus, improving pediatric readiness improves outcomes for children and their families.

Hospital leadership, healthcare administrators, and ED personnel can demonstrate commitment to their communities by improving pediatric readiness. Encourage participation in the assessment to ensure that all EDs are pediatric ready!



For more information and resources, visit:

pedsready.org
and
pediatricreadiness.org

Survey Ends July 30



For assistance contact:

Delores Welch or Rick Kernes

405-271-3307, Ext. 2

Delores-Welch@ouhsc.edu



Thank you!



Tulsa Region 7 Committee Members 2022

2022 Region 7 Board Members

Hospitals	EMS
Ascension St John Broken Arrow	Air Evac Lifeteam Claremore
Ascension St John Medical Center	Broken Arrow Fire Department EMS
Ascension St John Owasso	Collinsville Fire Department
Ascension St John Sapulpa	EMSA-East
Bailey Medical Center	Mercy Regional of Oklahoma
Hillcrest Medical Center	Miller EMS Owasso
Hillcrest Hospital South	Owasso Fire Department EMS
OSU Medical Center	Skiatook Fire and EMS
Parkside Psychiatric Hospital	
Saint Francis Hospital	
Saint Francis Hospital South	
Tulsa Spine and Specialty	

Regional Planning Committee	Quality Improvement Committee
K. C. Nikels – Chair	Audrey Stanton, DO
Becky Abshire	Barbara Still
Brandi McManus	Bruce Kelley
Dala Stamps	Russell Martin
Justin Graves	Kathy O'Dell
Mary Howell	Russell Martin
Russell Martin	Mary Howell pending approval

Tulsa Region (7) Board Rotation

Even number of Board Members (20)

60 % Hospitals = 12	Rotation	Rotation	Level	
Ascension St John Medical Center	Permanent	Permanent	II	
Saint Francis Hospital	Permanent	Permanent	II	
Hillcrest Medical Center	Permanent	Permanent	III	
Hillcrest Hospital South	Permanent	Permanent	III	
OSU Medical Center	Permanent	Permanent	III	
Saint Francis Hospital South	Permanent	Permanent	III	
Bailey Medical Center	Permanent	Permanent	IV	
Ascension St John Broken Arrow	Permanent	Permanent	IV	
Ascension St John Owasso	Permanent	Permanent	IV	
Ascension St John Sapulpa	Permanent	Permanent	IV	
Specialty/Rehabilitation Hospitals – (1 Facility) Two Year Terms Rotating				
1 - Tulsa Spine	2021-2022	2033-2034		
2 - Oklahoma Surgical Hospital	2023-2024	2035-2036		
3 - Southwest Regional Medical Center – Cancer Treatment Center of America (CTCA)	2025-2026	2037-2038		
4 - Select Specialty Hospital	2027-2028	2039-2040		
5 - Post-Acute Medical (PAM) Specialty Hospital	2029-2030	2041-2042		
6 - Post-Acute Medical (PAM) Rehabilitation Hosp	2031-2032	2043-2044		
Psychiatric Hospitals – (1 Facility) Two Year Terms Rotating				
1 - Parkside Psychiatric Hospital	2021-2022	2027-2028		
2 - Brookhaven Hospital	2023-2024	2029-2030		
3 - Laureate Psychiatric Hospital	2025-2026	2031-2032		
40 % EMS Services = 8			Calls	
Top Four Call Volume Permanent 4 positions			2020	
EMSA-East	Permanent	Permanent	105,711	
Mercy Regional of Oklahoma	Permanent	Permanent	10,932	
Broken Arrow Fire Department EMS	Permanent	Permanent	9,183	
Owasso Fire Department EMS	Permanent	Permanent	4,850	
Ground EMS (3 Agencies) - Two Year Terms Rotating				
1 - Skiatook Fire and EMS	2021-2022	2023-2024	34	
2 - Collinsville Fire Department	2021-2022	2025-2026	1247	
3 - Miller EMS	2021-2022	2025-2026	3716	
4 - Creek County Emergency Ambulance Service	2023-2024	2025-2026	598	
5 - Country Corner Fire Department	2023-2024	2027-2028	112	
Air Agencies (1 Agency) - Two Year Terms Rotating				
1 - Air Evac Lifeteam Claremore	2021-2022	2025-2026	3	
2 - Air EMS	2023-2024	2027-2028	1	



**OKLAHOMA TRAUMA SYSTEM QUALITY IMPROVEMENT PROCESS
REFERRAL FORM**

Please complete this form and attach related records.

Reporting individual contact information		☐ I wish to remain anonymous
Date		
Full name and title		
Organization		
Telephone number		
Email address		
Patient information for review		
Date of incident		
Name of patient		
Patient date of birth		
Your medical record#		
Name of any other involved agency/facility		
Reason for requesting review: (Check all applicable boxes and include a brief narrative)		
☐ Good Job!		
☐ Incorrect application of the Trauma Triage, and Transport Algorithm		
☐ Deviation from Regional Trauma Plan		
☐ Delay in care		
☐ Communication problems		
☐ Refusal		
☐ Other(please specify)		
Additional information:		

Mail, fax, or email to:
Oklahoma State Department of Health
Emergency Systems- Attn:Trauma CQI
123 Robert S Kerr Ste.1702 Oklahoma City, OK 73102
Phone:(405) 426-8480 Fax: (405) 900-7561
Email: CQI@health.ok.gov

REGIONAL TRAUMA ADVISORY BOARD

Authorized Representative Form

DATE: _____

- ☐ NEW APPOINTMENT
☐ UPDATED APPOINTMENT

TRAUMA REGION:

- | | | |
|-----------------------------------|--|--------------------------------------|
| ☐ NW REG-1 | ☐ EC REG-4 | ☐ TULSA REG-7 |
| ☐ NE REG-2 | ☐ SE REG-5 | ☐ OKC REG-8 |
| ☐ SW REG-3 | ☐ CENTRAL REG-6 | |

ORGANIZATION NAME: _____

INDIVIDUAL AUTHORIZING APPOINTMENT OF RTAB REPRESENTATIVES:

Name: _____

Job Title: ☐ Hosp Admin. /or _____ ☐ EMS Director /or _____

Signature: _____

DESIGNATED REPRESENTATIVE: (please print legibly)

Name: _____

Job Title: _____

Email: _____

Telephone: _____

Facsimile: _____

ALTERNATE REPRESENTATIVE: (please print legibly)

Name: _____

Job Title: _____

Email: _____

Telephone: _____

Facsimile: _____

ALTERNATE REPRESENTATIVE: (please print legibly)

Name: _____

Job Title: _____

Email: _____

Telephone: _____

Facsimile: _____

*** Please Email to Dean Henke <DeanH@health.ok.gov> *** Update Annually***