

**REGULAR MEETING OF THE
TULSA REGION (7) REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

**ASCENSION ST JOHN BROKEN ARROW
1000 BOISE CIRCLE
BROKEN ARROW, OKLAHOMA 74012
TUESDAY, OCTOBER 18, 2022 1:00 p.m.**

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on December 13, 2021 at 11:04 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on Friday, October 13, 2022 at 4:15 p.m.

- I. **Call to Order**.....Theresa Compos, Chair
The meeting was called to order at 1:01 p.m. by Chair Theresa Compos.
- II. **Roll Call**.....Brianne Smedley, Secretary
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. **Introductions and Announcements**.....Theresa Compos, Chair
Cameron Richardson introduced himself as the Region 7 Stroke Liaison.
- IV. **Review and approval of the July 19, 2022 minutes**.....Theresa Compos, Chair
A motion to approve the July 19, 2022 minutes was made by Miller Owasso and seconded by EMSA EAST. There was no discussion and the motion passed 18-0.
- V. **Reports**
 - A. **Emergency Systems**.....Dean Henke, OSDH
Mr. Henke provided staffing updates and let Tessa McCleary-Smith introduce herself as our newest EMS Administrator II. Dr. Yang Wan is no longer with our department. Open positions are an EMS Administrator II, an Epidemiologist II/III, and a Statistician. Initial EMS Ambulance inspections are still being conducted at NE 27th/ Stiles by the State Capital and you can schedule your inspection on our website. Mr. Henke reported the deadlines the Hospital Trauma Fund Application Deadline is November 30, 2022, at 5:00 p.m. and the EMS/Physician Trauma Fund Application Deadline is December 15, 2022, at 5:00 p.m. Trauma Fund Application Training for Physicians is scheduled for November 9, 2022 and for EMS is November 16, 2022. For Trauma Registry the Hospital Standards for licensure, Oklahoma Administrative Code (OAC) 310:667-59-1(b) requires Oklahoma licensed hospitals to submit trauma cases meeting inclusion criteria monthly. These cases must be entered into the Trauma Registry by the last weekday of the month following when care was rendered. For example, April cases are due the last weekday of May. Mr. Henke reported that the trauma data from hospitals is not up to date so that can affect the data that is being requested. EMResource needs the contact number to be the emergency department phone number, then the Emergency Department manager, and last the hospital transfer number. Mr. Henke reported



that EMS agencies need to keep their OKEMSIS data up to date. OTERAC last meeting was October 11, 2022 and dates for 2023 were approved. Also the meetings will alternate between OKC and Tulsa. The next meeting will be held on February 1, 2023, at 1:00 pm in Tulsa. James O Goodwin Health Center, Tulsa City-County Health Department, 5051 South 129th East Avenue, Tulsa, OK 74134. Chris Dew reported at the last OTERAC meeting they discussed and voted to remove Chapter 642 which addressed the Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund, vote to approve Chapter 643 s the new language that supports the Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund Distribution. (Chapter OAC 310:643), vote to approve Chapter 645 Emergency Service District Supplemental Regulations. (Chapter OAC 310:645), and vote to approve Oklahoma trauma system assessment by the American College of Surgeon, or other entities pending availability of funding. Jeremy McLemore shared that the scoring has changed for agencies for applying for the Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund grants hopefully allowing more agencies to apply instead of the same agencies being selected over and over. Mr. Dew reported the OERSSIRF reviews were completed on October 6, 2022 and announcements will be coming in the near future. Mr. Dew also shared about Oklahoma Trauma Education Program training will be held on Wednesday October 26, 2022 – 9:00 a.m. at the Oklahoma Department of Transportation Training Center.

- B. **Quality Improvement Committee**.....Russell Martin, CQI Committee
Mr. Martin reported the committee last met on October 4, 2022. They reviewed 11 cases with 20 letters being send out, including 3 job well done letters.
- C. **Regional Planning Committee**.....Kenneth Nickels, RPC Chair
Mr. Nickels reported that the committee will meet after the RTAB today to discuss and review the Region 7 Trauma Plan edits.
- D. **Regional Medical Response System**.....Melinda Belcher, RMRS
Ms. Belcher reported the RMRS is in the process of updating all the plans. Also they are planning for a drill to happen in November.
- E. **Stroke**.....Cameron Richardson, Region 7 Stroke Liaison
Mr. Richardson gave a presentation with updates from Oklahoma State Stroke Systems Advisory Committee (OSSSAC) / Oklahoma State Stroke Coordinators and Resources (OSSCAR) Group last meeting. The power-point slides are in your meeting packet.
- F. **EMS for Children**.....Sarah Connally, EMSC
No report was given and the power-point slides are in the meeting packet.

VI. **Business**

- A. **Discussion and feedback of diagnostic testing for inter-facility transfers of Priority 1 and priority 2 patients**.....Theresa Compos, Chair
Jesse Leslie with TReC shared there has been improvement in the eastern parts of the state. Maryavis Howell shared that part of the reasons for having L-IV facilities doing diagnostics testing may be to keep the patients closer to their homes.



A motion to bring Item A up for discussion at the next RTAB meeting was made by Broken Arrow Fire Department and seconded by Ascension St John Sapulpa. The motion passed 17-0.

B. Discussion, consideration, possible action and vote to approve an excused absence for the July 19, 2022 RTAB meeting for Ascension St John Sapulpa due to confusion with the meeting time.....Theresa Compos, Chair

A motion to excuse the absence was made by Miller Owasso and seconded by EMSA-EAST. There was no discussion and the motion passed 15-0.

C. Discussion, consideration, possible action and vote to approve the addition of Paula Kaplan - Ascension St John Sapulpa to the Region 7 Regional Planning Committee - Theresa Compos - Chair

A motion to approve the addition of Paula Kaplan to the RPC was made by AELT – Claremore and seconded by EMSA-EAST. There was no discussion and the motion passed 18-0.

D. Discussion, consideration, possible action and vote to approve the addition of Dr. Johnathon Lowe – OSU Medical Center to the Region 7 Continuous Quality Improvement Committee.....Theresa Compos, Chair

A motion to approve Dr. Johnathon Lowe to the CQI committee was made by EMSA-EAST and seconded by Broken Arrow Fire Department. There was no discussion and the motion passed 18-0

E. Discussion, consideration, possible action and vote to approve the 2023 RTAB Board Rotation.....Theresa Compos, Chair

A motion to approve the 2023 RTAB Board Rotation was made by AELT-Claremore and seconded by EMSA-EAST. There was no discussion and the motion passed 18-0.

F. Discussion, consideration, possible action and vote to approve the 2023 RTAB Board Officers Nominations.....Theresa Compos, Chair

1. Chair – Krista Norrid
2. Vice Chair – KC Nickels
3. Secretary – Brianne Smedley

A motion was made to accept the 2023 RTAB Board Officers was made by EMSA-EAST and seconded by Miller Owasso. There was no discussion and the motion passed 18-0.

G. Discussion, consideration, possible action and vote to approve the 2023 Region (7) Quality Improvement Committee and Regional Planning Committee Members – Theresa Compos, Chair

A motion was made to approve the 2023 QIC and RPC committee members by AELT-Claremore and seconded by EMSA-EAST. There was no discussion and the motion passed 18-0.

H. Discussion, consideration, possible action and vote to approve the Dates, Times, and S Venues for the 2023 RTAB Board meetings:

1. January 17, 2023 – 1:00 p.m. – EMSA East
2. April 18, 2023 – 1:00 p.m. – Ascension St John Medical Center
3. July 18, 2023 – 1:00 p.m. – Ascension St John Owasso



4. October 17, 2023 – 1:00 p.m. – Ascension St John Broken Arrow

A motion to approve the 2023 RTAB meeting dates and venues was made by Broken Arrow Fire Department and seconded by EMSA-EAST. There was no discussion and the motion passed 18-0.

VII. New Business

(For matters not reasonably anticipated 48 hours prior to the meeting).....Theresa Compos, Chair
There was no new business.

VIII. Next Meetings.....Theresa Compos, Chair

A. Regional Planning Committee

OCTOBER 18, 2022 2:00 p.m.
ASCENSION ST JOHN BROKEN ARROW
1000 BOISE CIRCLE
BROKEN ARROW, OKLAHOMA 74012

B. Regional Trauma Advisory Board

JANUARY 17, 2023 1:00 p.m.
EMSA East
1417 N LANSING
TULSA, OK 74106

C. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)

Wednesday February 1, 2023 - Tulsa – 1:00 p.m. Location TBD

IX. Adjournment.....Theresa Compos, Chair

A motion was made to adjourn by EMSA-EAST and seconded by AELT-Claremore. Mr. Henke shared about the great job the current chair Theresa Compos has done and to thank her for serving as the RTAB Chair. Also he thanked all the venues for hosting the RTAB/RPC meeting in 2022.
The meeting adjourned at 1:41 p.m.



Krista Norrid – Chair

1.17.2023

Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVACUATION TEAM	Judy Dyke		X	X	X	100
	Ben McFarland					
ASCENSION ST. JOHN BROKEN ARROW	Theresa Compos		X	X	X	100
	Gina Newby					
ASCENSION ST. JOHN MEDICAL CENTER	Krista Norrid		X	X	X	100
ASCENSION ST. JOHN OWASSO	Leslie Skalla		X	X	X	100
	Tim Castoe					
ASCENSION ST. JOHN SAPULPA	Paula Kaplan		X	X	X	100
	Alaina Watts					
	Haley Rovang					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus		A	X	A	33
	Brandi Glasscock					
	Christy Williams					
BROKEN ARROW FIRE DEPARTMENT	KC Nickels		X	X	X	100
	Tony McGill					
	Bryan Myrick					
COLLINSVILLE FIRE DEPARTMENT	Harold Call		X	A	X	67
EMSA—EAST DIVISION	Russell Martin		X	X	X	100
	Mike Kiser					
HILLCREST HOSPITAL SOUTH	Russell Anderson		X	X	X	100
	Becky Abshier					
HILLCREST MEDICAL CENTER	Jeff Johnson MD		X	X	X	100
	Kristine Hill					
	Dr. Jeffrey Dixon MD					
MERCY REGIONAL OF OKLAHOMA	Brianne Smedley		X	X	X	100
	Kenneth Freeman					
MILLER EMS	Lisa FitzGerald		X	X	X	100
	Jeremy Mcemore					
OSU MEDICAL CENTER	David Gearhart D.O.		X	X	X	100
	Amber Griffin					
	Hunter Stermer					
OWASSO FIRE DEPARTMENT	Michael Blevins		X	X	X	100
	Matt Nicholson					
	Bret Quimby					
PARKSIDE PSYCHIATRIC HOSPITAL	Darren Sanchez		X	X	X	100
	Mary Whiteshirt					
SAINT FRANCIS HOSPITAL	Nathan Phillips		X	X	X	100
	Mary Johnson					
SAINT FRANCIS HOSPITAL SOUTH	Eric Flowers		X	X	X	100
	Dan Hall					
SKIATOOK FIRE AND EMS	James L. Annas Jr.		A	X	A	33
	Sam Little					
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Marich		X	X	X	100

GENERAL MEMBERS	NAME	1Q	2Q	3Q	4Q	YTD
AIREVIS, INC	Justin Graves		X	X	X	100
	Angela Hall					
BROOKHAVEN HOSPITAL	Debra Allen		A	X	A	33
	Coby Nirider					
CENTER FOR ORTHOPAEDIC RECONSTRUCTION AND EXCELLENCE	Cathy McClure		A	A	X	33
	Amanda Campbell					
COUNTRY CORNER FIRE	Laurie Williamson		A	X	A	33
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Dewayne Graham		X	X	A	67
	Boomer Ritter					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson		A	A	A	0
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe		A	A	X	33
	Russell Anderson DO					
OKLAHOMA SURGICAL HOSPITAL	David Gearhart DO					
	Aaron Burns		X	X	X	100
POST-ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Tim Foutch					
	Jorge Castaneda		A	A	A	0
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Kimberly Vessells					
	Anthony Young		A	A	A	0
REGION 7 RMRS/MERC	CJ Daley					
	Bobby Benn		X	X	X	100
SELECT SPECIALTY HOSPITAL	Melinda Belcher					
	Audrey Pittman		A	A	A	0
ST JOHN REHABILITATION ENCOMPASS						
	Thomas Price		A	A	A	0
	David Nicholas					