



Tulsa Region (7) Regional Trauma Advisory Board

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Optional Ways to Join
1-405-898-0717
Conference ID: 316 234 201#
July 21st, 2020 – 1:00 pm

Minutes

Meeting notice was posted with the Oklahoma Secretary of State on December 3, 2019 at 10:43 am and amended to reflect a virtual meeting on July 17th, 2020 at 2:00 pm.

The following Board Members are participating remotely using the Microsoft Teams teleconferencing platform:

- | | |
|------------------------------|--|
| Air EMS, INC | Bailey Medical Center Owasso |
| Broken Arrow Fire Department | Brookhaven Hospital |
| Collinsville Fire Department | Creek County Emergency Ambulance Service |
| EMSA – East | Hillcrest Hospital South |
| Hillcrest Medical Center | Mercy Regional of Oklahoma |
| OSU Medical Center | Owasso Fire Department |
| Saint Francis Hospital | Saint Francis Hospital South |
| Skiatook Fire and EMS | St John Broken Arrow |
| St John Medical Center | St John Owasso |
| St John Sapulpa | |

The following General Members are participating remotely using the Microsoft Teams teleconferencing platform:

- | | |
|--|--|
| Air EVAC Lifeteam | Laureate Psychiatric Clinic and Hospital |
| Medical Control Board | Miller EMS |
| Oklahoma Surgical Hospital | Parkside Psychiatric Hospital and Clinic |
| Post Acute Medical Rehab Hospital of Tulsa | Post Acute Medical Specialty Hospital |
| Region 7 RMRS/Merc | Select Specialty Hospital |
| Southwestern Regional Medical Center | Tulsa Spine and Specialty Hospital |

I. Call to Order

The meeting was called to order by Chair Russell Martin at 1:00 pm.

II. Introductions and Announcement

Chair Martin announced to keep your devices muted unless you are speaking.



III. Roll Call

Roll call was taken with the following Board Members present: Broken Arrow Fire Department, Collinsville Fire Department, Creek County Emergency Ambulance Service, EMSA-East, Hillcrest Hospital South, Hillcrest Medical Center, Mercy Regional of Oklahoma, OSU Medical Center, Saint Francis Hospital, Saint Francis Hospital South, St John Broken Arrow, St John Medical Center, St John Owasso, and St John Sapulpa. Air EMS arrived at approximately 1:15 pm. The following Board Members were absent: Bailey Medical Center Owasso, Brookhaven Hospital, Owasso Fire Department, and Skiatook Fire and EMS. See the attached attendance sheet for complete attendance details.

IV. Approval of the Minutes – January 21st, 2020

A motion to approve the minutes was made by Theresa Compos and seconded by K.C. Nickels. There was no discussion, and the motion passed 12-0.

V. Reports

A. Emergency Systems Quarterly Activity Report – Dean Henke

Dean Henke provided the Emergency Systems report. He began with staffing changes that included the addition of our newest EMS Administrator, Becky Novak, and our EMResource Administrator, Anya Grether. The Governor has signed the proposed EMS rules, and they will go into effect on September 11th, 2020. Mr. Martin Lansdale has transitioned roles and is no longer managing the Oklahoma EMS Information System (OKEMSIS); a new OKEMSIS administrator is in the hiring process now. There currently are no trainings being offered for either OKEMSIS or the trauma registry, but please contact Dr. Yang Wan for trauma registry questions. The newest Trauma Fund handout is in the meeting packet; please review the submission dates to ensure that a deadline is not missed. Marva Williamson is retiring at the end of this month. We are hoping to offer the EMS Director training in September as scheduled, but it will most likely be a distance session. Likewise, our scheduled Oklahoma Trauma Education Program (OTEP) offerings may be transitioned into virtual classes. The final stroke registry data dictionary is completed and was presented to the Oklahoma State Stroke System Advisory Council (OSSSAC) at the July 15th meeting. The Trauma Referral Center (TRC) has had its new contractor assume operations on March 1st, 2020.

B. Quality Improvement Committee Quarterly Activity Report – Kari Smoot

Kari Smoot discussed with group the CQI decision to vote on a letter of recommendation. It was also brought up that OTEP and T-3 response protocols were being violated by taking a patient to the wrong hospital initially that was not equipped to handle the patient. This is happening too frequently and that possible training at the EMS organizations needed to take place.

C. Regional Educational Planning Committee Quarterly Activity Report – Trudy Robinson

Did not meet back in January 2020

D. Regional Medical Response System Quarterly Activity Report – Amy Wenham

Amy Wenham shared staffing updates. Bobby Benn is the new Director and James Plumlee is no longer with the RMRS. The pediatric surge plan is still being reviewed.



EMResource has been used significantly to obtain reports from the hospitals and then shared with Governor Stitt.

- E. EMS for Children Quarterly Activity Report – Delores Welch**
No Report Given

VI. Business

A. 2021 Board Rotation Discussion

Mr. Henke shared the breakdown of 2021-2022 rotation which was used with some of the proposed changes to the Region 7 Bylaw being worked on by the Regional Planning Committee.

B. 2021 Board Officer Nominations

- 1. Chair**
- 2. Vice Chair**
- 3. Secretary**

The Board nominated Theresa Compos for Chair, Kari Smoot for Vice Chair, and Brianne Smedley for Secretary.

C. 2021 Committee Membership – Discussion

Mr. Henke shared the attendance for the RPC for 2019-2020. There were two members who have not responded since January 2019. The new list of committee members should provide a better opportunity to reach quorum.

D. Dates, Times, and Venues for 2021 Board Meetings – Discussion and solicitation for host venues

- 1. January 19th, 2021 – 1:00 pm – TBA**
- 2. April 20th, 2021 – 1:00 pm – TBA**
- 3. July 20th, 2021 – 1:00 pm – TBA**
- 4. October 19th, 2021 – 1:00 pm – TBA**

Solicited venues: St John Medical for January 19th, 2021, EMSA East for April 20th, 2021, St John Broken Arrow for July 20th, 2021 and Saint Francis Hospital for October 19th, 2021. All times are 1:00 pm.

E. Discussion, consideration, possible action, and vote to approve the following 2021 trauma system goals for planning and implementation by October 2020

- 1. Decrease the number of Priority 1 patients transported by ambulance services to a Level III or Level IV Trauma Center by 3% by the end of the calendar year**
- 2. Decrease the statewide average length of stay at Level III and Level IV Trauma Centers for patients having an ISS of ≥ 16 by 3% by the end of calendar year 2021**

Mary Howell asked what the current length of stay. Dan Whipple provided that with the Covid and staffing changes we have not been able to get the latest data. Mr. Whipple provided the data presented back in January 2020. The average length of stay for Level III and Level IV hospitals was 191 minutes. This is for patients with an ISS of ≥ 16 . Ms. Howell asked the number of Priority 1 patients transported to a Level III or Level IV facility. Mr. Whipple shared that there were 66 Priority 1 patients from within the Tulsa Region transported to a Level III or Level IV facility.



A motion was made to approve the 2021 Trauma System goals by Mary Howell, and was seconded by Kari Smoot. There was no further discussion and the vote passed 14-0.

VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

Chair Russell Martin shared with the Board his desire to start an Ad Hoc group to clean up the Bylaws and present them to the RTAB at the 4th quarter meeting. He has contacted Mary Howell, Kari Smoot, and will reach out to James Annas Jr. A motion to start the Ad Hoc group was made by Theresa Compos, and seconded by Stacie Boyd. There was no further discussion and the motion passed 13-0.

VIII. Next Meetings

- A. Regional Planning Committee**
July 21st, 2020 – 2:30 pm
- B. Oklahoma Trauma Emergency Response and Advisory Council**
October 7th, 2020 – 1:00 pm
- C. Combined Regions 2-4-7 Quality Improvement Committee**
October 20th, 2020 – 10:00 am
- D. Regional Trauma Advisory Board**
October 20th, 2020 – 1:00 pm
- E. Regional Planning Committee**
October 20th, 2020 – 2:30 pm

IX. Adjournment

A motion to adjourn was made by Stacie Boyd and was seconded by Theresa Compos. The Meeting adjourned at 1:44 pm

A handwritten signature in black ink, appearing to read "Russell Martin".

Russell Martin – Chair

12/02/2020

Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EMS, INC	Justin Graves	A		X		50
	Angela Hall					
ASCENION ST. JOHN SAPULPA	Stacie Boyd	X		X		100
	Dala Stamps					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus	X		A		50
	Deborah Eason					
BROKEN ARROW FIRE DEPARTMENT	KC Nickels	X		X		100
	Bryan Myrick					
BROOKHAVEN HOSPITAL	Deborah Jones	A		A		0
	Patricia Coleman					
COLLINSVILLE FIRE DEPARTMENT	Harold Call	X		X		100
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Joe McGill	X		X		100
	Rita Diehl					
EMSA – EAST DIVISION	Russell Martin	X		X		100
	Mike Kisler					
HILLCREST HOSPITAL SOUTH	Russell Anderson	X		X		100
	Becky Abshier					
HILLCREST MEDICAL CENTER	Jeff Dixon, MD	X		X		100
	Lindy Bauer					
MERCY REGIONAL OF OKLAHOMA	Brianne Smedley	X		X		100
	Larry Burrows					
OSU MEDICAL CENTER	David Gearhart D.O.	X		X		100
	Amalia Gilley					
OWASSO FIRE DEPARTMENT	Corey Letson	X		A		50
	Bruce Kelley					
SAINT FRANCIS HOSPITAL	Mary Johnson	X		X		100
	Kari Smoot					
SAINT FRANCIS HOSPITAL SOUTH	Dee Crookham	A		X		50
	Dan Hall					
SKIATOOK FIRE AND EMS	James L. Annas Jr.	X		A		50
	Sam Little					
ST. JOHN BROKEN ARROW	Wendy VanMatre	X		X		100
	Theresa Compos					
ST. JOHN MEDICAL CENTER	Mary Howell	X		X		100
	Kathy O'Dell					
ST. JOHN OWASSO	Leslie Skalla	X		X		100
	Tim Castoe					

GENERAL MEMBERS	NAME	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM	Judy Dyke	X		X		100
	Ben McFarland					
COUNTRY CORNER FIRE	John Carr					#DIV /0!
	Laurie Williamson					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson	A		A		0
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe	A		A		0
MILLER EMS	Lisa FitzGerald	X		X		100
	Jeremy Mdemore					
OKLAHOMA SURGICAL HOSPITAL	Aaron Burns	X		X		100
PARKSIDE PSYCHIATRIC HOSPITAL & CLINIC	Darren Sanchez	X		X		100
	Mary Whiteshirt					
POST ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Jorge Castaneda	X		X		100
	Kimberly Vessells					
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Anthony Young	A		X		50
	Nathan Huffstetler					
REGION 7 RMRS/MERC	Bobby Benn	X		X		100
	Amy Wenham					
SELECT SPECIALTY HOSPITAL	Audrey Pittman	A		X		50
SOUTHWESTERN REGIONAL MEDICAL CENTER - DBA CANCER TREATMENT CENTER OF AMERICA	Margaret Holt	A		A		0
ST JOHN REHABILITATION ENCOMPASS	Thomas Price					#DIV /0!
	David					
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vlanich	X		X		100