



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.

Agenda

- I. Call to Order.....Theresa Compos, Chair
- II. Roll Call.....Brienne Smedley, Secretary
- III. Introductions and Announcements.....Theresa Compos, Chair
- IV. Review and approval of the July 19, 2022 minutes.....Theresa Compos, Chair
- V. Reports
 - A. Emergency Systems.....Dean Henke, OSDH
 - B. Quality Improvement Committee.....Russell Martin, CQI Committee
 - C. Regional Planning Committee.....Kenneth Nickels, RPC Chair
 - D. Regional Medical Response System.....Melinda Belcher, RMRS
 - E. Stroke.....Cameron Richardson, Region 7 Stroke Liaison
 - F. EMS for Children.....Sarah Connally, EMSC
- VI. Business
 - A. Discussion and feedback of diagnostic testing for inter-facility transfers of Priority 1 and priority 2 patients.....Theresa Compos, Chair
 - 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
 - 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
 - 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



- E. **Discussion, consideration, possible action and vote to approve the 2023 RTAB Board Rotation**.....Theresa Compos, Chair
- 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
- G. **Discussion, consideration, possible action and vote to approve the 2023 Region (7) Quality Improvement Committee and Regional Planning Committee Members** – Theresa Compos, Chair
- 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
- VII. **New Business**
(For matters not reasonably anticipated 48 hours prior to the meeting).....Theresa Compos, Chair
- 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