



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

ASCENSION ST JOHN OWASSO
12451 East 100TH Street North
Owasso, Oklahoma 74055
Tuesday - July 19, 2022 1:00 p.m.

Agenda

- I. Call to Order**.....Theresa Compos, Chair
- II. Roll Call**.....Brianne Smedley, Secretary
- III. Introductions and Announcements**.....Theresa Compos, Chair
- IV. Review and approval of the April 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.....Kevin Ahl, Region 7 Stroke Liaison
 - F. EMS for Children.....Bobby Keith, EMSC
- VI. Business**
 - A. Discussion, consideration, possible action 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 the addition of Vanessa Bearden – Saint Francis Hospital, Nathan Phillips – Saint Francis Hospital, Paula Kaplan - Ascension St John Sapulpa, and Jeremy McLemore – Miller EMS Owasso to the Region 7 Regional Planning Committee.....Theresa Compos, Chair
 - C. Discussion, consideration, possible action and vote to approve the addition of Dr. John Marc Shellenberger and Krista Keuchel-Norrid to the Region 7 Continuous Quality Improvement CommitteeTheresa Compos, Chair
 - D. Discussion, consideration, possible action and vote to approve the changes to Attachment A for RTAB Board rotation.....Theresa Compos, Chair
 - E. Discussion of the 2023 RTAB Board Rotation.....Theresa Compos, Chair



- F. 2023 RTAB Board Officers Nominations.....Theresa Compos, Chair
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
- G. Discussion of the Region (7) Committee Members.....Theresa Compos, Chair
- H. Dates, Times, and Solicitation of Venues for the 2023 RTAB Board meetings:
 - 1. January 17, 2022 – 1:00 p.m. –
 - 2. April 18, 2022 – 1:00 p.m. –
 - 3. July 18, 2022 – 1:00 p.m. –
 - 4. October 17, 2022 – 1:00 p.m. –
- 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**
JULY 19, 2022 2:30 p.m.
ASCENSION ST JOHN OWASSO
12451 EAST 100TH STREET NORTH
OWASSO, OKLAHOMA 74055
 - B. **Regional Trauma Advisory Board**
OCTOBER 18, 2022 1:00 p.m.
ASCENSION ST JOHN BROKEN ARROW
1000 BOISE CIRCLE
BROKEN ARROW, OKLAHOMA 74012
 - C. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**
Wednesday October 5, 2022 – 1:00 p.m.
- IX. **Adjournment**.....Theresa Compos, Chair