

**Tulsa Region (7) Regional Trauma Advisory Board
Regular Meeting**

April 19, 2022 – 1:00 p.m.
ASCENSION ST JOHN SAPULPA
1004 EAST BRYAN AVENUE
SAPULPA, OKLAHOMA 74066

Regular Meeting

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on November 18, 2021 at 8:53 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on Monday, April 18, 2022 at 11:00 a.m.

- I. **Call to Order**.....KC Nickels – Vice Chair
The meeting was called to order at 1:06 p.m. by KC Nickels – Vice Chair.
- 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
There were no introductions and announcements.
- IV. **Approval of the October 19, 2021 minutes**.....Theresa Compos, Chair
A motion to approve the October 19, 2021 minutes as written was made by Air EMS and seconded by Miller EMS. There was no discussion and the motion passed 18-0.
- V. **Reports**
 - A. **Emergency Systems**.....Dean Henke, OSDH
Mr. Henke provided staffing updates: Administrative Assistant Samantha Hickson, Statistical Research Specialist Senait Teckle, and Medical Facilities Service Director Nena West. Open positions to include EMS Administrator II and Epidemiologist II/III. The individual EMS license renewal season has begun with approximately 6,000 applications expected. The time to process and issue license renewals is approximately six to eight weeks; applicants are encouraged to submit their application as quickly as possible to get ahead of the rush. Anya Grether was introduced and she had a presentation on EMResource Interface and the National Emergency Department Overcrowding Score reporting. Grace Pelley gave a presentation about Oklahoma Trauma Transfers and Physician Specialist Availability. The new Trauma Fund application period for January through June 2021 opens April 18, 2022; application forms will be located on the Emergency Systems website. The application deadline is May 31, 2022 for hospitals and June 15, 2022 for EMS agencies and physicians; applications are required to be stamped and received by OSDH by 5:00 p.m. Trauma Fund webinars are tentatively scheduled on April 27, 2022 for hospitals, May 11, 2022 for physicians, and May 18, 2022 for EMS agencies. Questions and/or training request can be directed to Special Projects Coordinator

Katrina Warden. The Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) request for proposal period will be open and posted on the OSDH EMS webpage soon. Anyone interested in serving on the OERSSIRF review panel should submit an email and biography to Dale Adkerson for appointment by the Commissioner. OSDH has updated their COVID-19 response points of contacts which are available from OSDH upon request. A Trauma Fund handout, a memorandum regarding the requirement for all licensed hospitals in Oklahoma to report assaults on medical staff to the Violence in the Workplace Registry, and a handout from the OU College of Public Health regarding geriatric trauma were provided in the member packet for review.

- B. Quality Improvement Committee.....Russell Martin, CQI Committee
Last meeting was April 5, 2022. The committee reviewed 10 cases and sent out 14 letters. Two letters were for "good job" and the remainder of the letters required a response back to the committee. Mr. Martin shared they reviewed 8 response they received back from agencies. Two were sent back for further information.
- C. Regional Planning Committee.....Kenneth Nickels, RPC Chair
Mr. Nickels reported the committee is working on updating the Region 7 Trauma Plan. Mr. Nickels mentioned adding a Mass Casualty Incident plan to the Trauma Plan. He is receptive to feedback.
- D. Regional Medical Response System.....Melinda Belcher, RMRS
Ms. Belcher reported the next Health Care Coalition meeting April 28, 2022 and will be virtual and the Burn Plan will be discussed.
- E. Stroke.....Kevin Ahl, Region 7 Stroke Liaison
Kevin Ahl was not present, no report given.
- F. EMS for Children.....Bobby Keith, EMSC
Bobby Keith was not present, no report given.

VI. **Business**

- A. Discussion, consideration, possible action and vote to approve the National Emergency Department Overcrowding Score (NEDOCS) interfaceAnya Grether, EMResource
There was no discussion and no action taken.
- B. Discussion, consideration, possible action and vote to approve to have each RTAB member's facility/agency to participate in Trauma Month in May by hosting a trauma training for the public.....Theresa Compos, Chair
There was discussion about several trauma related topic. No action taken.

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**
April 19, 2022 – 2:30 p.m.
ASCENSION ST JOHN SAPULPA
1004 EAST BRYAN AVENUE
SAPULPA, OKLAHOMA 74066



**OKLAHOMA
State Department
of Health**

B. Regional Trauma Advisory Board

JUL 19, 2022 1:00 PM
ASCENSION ST JOHN OWASSO
12451 EAST 100TH STREET NORTH
OWASSO, OKLAHOMA 74055

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

Wednesday June 1, 2022 – 1:00 p.m.

- IX. **Closing, Adjournment, and Dismissal**.....Theresa Compos, Chair
A motion to adjourn was made by EMSA East and seconded by Ascension St John Sapulpa. The meeting adjourned at 2:04 p.m.

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM	Judy Dyke		X			100
	Ben McFarland					
ASCENSION ST. JOHN BROKEN ARROW	Theresa Compos		X			100
	Gina Newby					
ASCENSION ST. JOHN MEDICAL CENTER	Krista Norrid		X			100
	Kathy O'Dell					
ASCENSION ST. JOHN OWASSO	Leslie Skalla		X			100
	Tim Castoe					
ASCENSION ST. JOHN SAPULPA	Paula Kaplan		X			100
	Alaina Watts					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus		A			0
	Deborah Eason					
BROKEN ARROW FIRE DEPARTMENT	KC Nickels		X			100
	Tony McGill					
COLLINSVILLE FIRE DEPARTMENT	Harold Call		X			100
EMSA – EAST DIVISION	Russell Martin		X			100
	Mike Kiser					
HILLCREST HOSPITAL SOUTH	Russell Anderson		X			100
	Becky Abshier					
HILLCREST MEDICAL CENTER	Jeff Johnson MD		X			100
	Robin Kowalik					
MERCY REGIONAL OF OKLAHOMA	Brianne Smedley		X			100
	Larry Burrows					
MILLER EMS	Lisa FitzGerald		X			100
	Jeremy Mcemore					
OSU MEDICAL CENTER	David Gearhart D.O.		X			100
	Jules Burris					
OWASSO FIRE DEPARTMENT	Michael Blevins		X			100
	Matt Nicholson					
PARKSIDE PSYCHIATRIC HOSPITAL	Darren Sanchez		X			100
	Mary Whiteshirt					
SAINT FRANCIS HOSPITAL	Nathan Phillips		X			100
	Mary Johnson					
SAINT FRANCIS HOSPITAL SOUTH	Eric Flowers		X			100
	Dan Hall					
SKIATOOK FIRE AND EMS	James L. Annas Jr.		A			0
	Sam Little					
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vlanich		X			100

GENERAL MEMBERS	NAME	1Q	2Q	3Q	4Q	YTD
AIR EMS, INC	Justin Graves		X			100
	Angela Hall					
BROOKHAVEN HOSPITAL	Debra Allen		A			0
	Coby Nierder					
CENTER FOR ORTHOPAEDIC RECONSTRUCTION AND EXCELLENCE	Cathy McClure		A			0
	Amanda Campbell					
COUNTRY CORNER FIRE	Laurie Williamson		A			0
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Joe McGill		X			100
	Boomer Rittter					
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
	Tim Foutch					
POST ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Jorge Castaneda		A			0
	Kimberly Vessels					
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Anthony Young		A			0
	CJ Daley					
REGION 7 RMRS/MERC	Bobby Benn		X			100
	Melinda Belcher					
SELECT SPECIALTY HOSPITAL	Audrey Pittman		A			0
ST JOHN REHABILITATION ENCOMPASS	Thomas Price		A			0
	David Nicholas					

Theresa Compos

Theresa Compos, Chair

7-19-22

Date