



REGULAR MEETING OF THE
TULSA REGION (7) REGIONAL PLANNING COMMITTEE (RPC)

ASCENSION ST JOHN OWASSO
12451 East 100TH Street North
Owasso, Oklahoma 74055
Tuesday - July 19, 2022 2:30 p.m.

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on November 18, 2021 at 9:06 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on Monday, July 18, 2022 at 11:00 a.m.

- I. **Call to Order**.....Kenneth Nickels, Chair
The meeting was called to order at 2:32 p.m. by Chair KC Nickels.
- II. **Roll Call**.....Kenneth Nickels, Chair
The following members were present: Kenneth Nickels, Jeremy McLemore, Nathan Phillips, Justin Graves, Russell Martin, and Vanessa Bearden. The following member was absent: Harold Call.
- III. **Introductions and Announcements**.....Kenneth Nickels, Chair
There were no announcements.
- IV. **Review and approval of the April 19, 2022 minutes**.....Kenneth Nickels, Chair
A motion to approve the April 19, 2022 minutes was made by Russell Martin and seconded by Justin Graves. There was no discussion and the motion passed 6-0.
- V. **Reports**.....Kenneth Nickels, Chair
No reports given.
- VI. **Business**
 - A. Discussion, consideration, possible action and vote to approve the results of the Trauma Plan Workgroup.....Kenneth Nickels, Chair
Since the trauma plan edits were received with short notice, the committee wants to take time to review the edits. The committee will discuss the edits at the next scheduled RPC meeting. No further action was taken.
 - B. Dates, Times, and Solicitation of Venues for the 2023 RPC meetings:
 1. January 17, 2023 – 2:00 p.m. – EMSA East
 2. April 18, 2023 – 2:00 p.m. – Ascension St John Medical Center
 3. July 18, 2023 – 2:00 p.m. – Ascension St John Owasso
 4. October 17, 2023 – 2:00 p.m. – Ascension St John Broken ArrowA discussion was held about starting the RPC meetings earlier. Mr. Henke shared that the RPC can start late but they can't start earlier than the posted time. A motion was made to change the RPC meeting start times to 2:00 p.m. by Jeremy McLemore and seconded by Russell Martin. There was no further discussion and the motion passed 6-0.



- C. Discussion, consideration, possible action and vote to approve a plan to:
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 2022.
 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 2022.

.....Kenneth Nickels, Chair
The committee is requesting current data based on items 1 and 2 above. There was discussion about making the Oklahoma Trauma Education Program (OTEP) a requirement to renew your license every two years. It was mentioned to have the RTAB encourage everyone to obtain the OTEP and Rural Trauma Team Development Course (RTTDC) to aid in reaching the goals listed in Items 1 and 2. The RPC Chair KC Nickels will make a request at the RTAB's next meeting. It was also discussed to send a representative from the RTAB to the OTERAC meeting to encourage EMS agencies to promote the OTEP course in reaching the goals in business item #1. A motion to send the RPC Chair to the RTAB to suggest training with OTEP and RTTDC be emphasised to the Region was made by Russell Martin and seconded by Jeremy McClemore. The motion passed 6-0.

VII. **New Business**

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

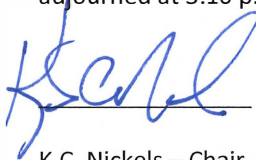
VIII. **Next Meetings**.....Kenneth Nickels, Chair

- A. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**
Wednesday OCTOBER 5, 2022 – 1:00 p.m.

- 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. **Regional Planning Committee**
OCTOBER 18, 2022 2:30 p.m.
ASCENSION ST JOHN BROKEN ARROW
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- IX. **Adjournment**.....Kenneth Nickels, Chair
A motion to adjourn was made by Russell Martin and seconded by Nathan Phillips. The meeting adjourned at 3:16 p.m.


K.C. Nickels – Chair

10-18-22
Date