



Tulsa Region (7) Regional Planning Committee

Regular Meeting

APR 19, 2022 2:30 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 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, April 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, Harold Call, Russell Martin, Justin Graves, and Stacie Boyd. The following members were absent: Becky Abshire and Brandi McManus. The following guest were present: Paula Kaplan – Ascension St John Sapulpa, Jeremy McLemore – Miller EMS, Bret Quimby, and Matt Nicholson both with Owasso Fire Department, Chris Dew – OSDH, Grace Pelley – OSDH, Jamie Lee – OSDH, and Anya Grether - OSDH.
- III. **Introductions and Announcements**.....Kenneth Nickels, Chair
There were no announcements.
- IV. **Approval of the October 19, 2021 minutes**.....Kenneth Nickels, Chair
A motion to approve the October 19, 2021 minutes was made by Russell Martin and seconded by Stacie Boyd. There was no discussion and the motion passed 5-0.
- V. **Reports**.....Kenneth Nickels, Chair
There were no reports given.
- VI. **Business**
 - A. Discussion, consideration, possible action and vote to approve the results of the Trauma Plan Workgroup.....Kenneth Nickels, Chair
Still working on the Trauma Plan updates. Mr. Martin suggested contacting the Medical Emergency Response Committee (MERC) to see if they already have Mass Causality Incident (MCI) plan in place. Mr. Call asked if the MCI should be in the trauma plan or kept separate. Mr. Henke shared the there is a region that is voting on putting the MCI in their trauma plan. Mr. McLemore suggested putting a MCI plan in the appendix. The committee will continue with the workgroup and report back at the next meeting. Stacie Boyd resigned from the RPC but will stay on the work group as a consultant.



- B. Discussion, consideration, possible action and vote to review the top reasons for improvement for hospitals and EMS agencies.....Kenneth Nickels, Chair
The committee discussed the top reasons for hospital and EMS agencies delays. They will finish the trauma plan edits then revisit this business item. No action taken.
- 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 tabled this item until the trauma plan edits are finished. No action taken.

VII. **New Business**

(For matters not reasonably anticipated 48 hours prior to the meeting).....Kenneth Nickels, Chair
Stacie Boyd resigned from the Regional Planning Committee but will remain on the workgroup as a consultant until the trauma plan edits are completed. She suggested Paula Kaplan to take her RPC spot. Jeremy McLemore expressed interest to join the RPC. Matt Nicholson will check with their Chief to see if he and Bret Quimby can join. It was confirmed that the workgroup is limited to three (3) RPC members.

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

- A. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**
Wednesday June 1, 2022 – 1:00 p.m.
- B. **Regional Trauma Advisory Board**
JULY 19, 2022 1:00 PM
ASCENSION ST JOHN OWASSO
12451 EAST 100TH STREET NORTH
OWASSO, OKLAHOMA 74055
- C. **Regional Planning Committee**
JULY 19, 2022 2:30 PM
ASCENSION ST JOHN OWASSO
12451 EAST 100TH STREET NORTH
OWASSO, OKLAHOMA 74055

- IX. **Closing, Adjournment, and Dismissal**.....Kenneth Nickels, Chair
A motion to adjourn was made by Russell Martin and seconded by Stacie Boyd. The meeting adjourned at 3:40 p.m.

Kenneth Nickels, Chair

7-19-22

Date