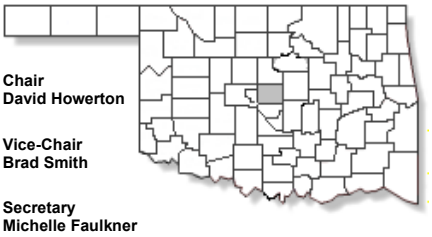


Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Creating a State of Health

Oklahoma City Area (8) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, January 14, 2025 – 1:00 p.m.

Location of meeting: Oklahoma State Department of Health • 123 Robert S. Kerr • Oklahoma City, Oklahoma 73102-6406

The Oklahoma City Area (8) Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-8-rtab.html as well as the Secretary of State's website located at https://openmeetings.ok.gov/ords/r/oma/omadev/public-calendar

Agenda

1. Call to Order……..David Howerton, Chair

2. Roll Call…….Michelle Faulkner, Secretary

3. Introductions and Announcements……..David Howerton, Chair

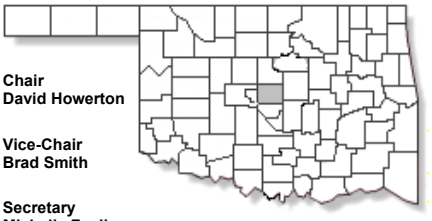
4. Approval of October 8, 2024 meeting minutes……David Howerton, Chair

5. Reports
   - Emergency Medical Service: licensure/certification, inspections ……Dean Henke, RTAB Coordinator
   - System Development: System of care, Training……..Dean Henke, RTAB Coordinator
   - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality ……Dean Henke, RTAB Coordinator
   - Quality Improvement Committee: case reviews, trends……...David Gooshaw
   - Trauma Rotation Committee: ……Dr. David Smith – Committee Chair
   - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities……Brad Smith, Committee Chair
   - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training……Heather Yazdanipour, Director
   - Region 8 Prehospital Trauma Transports Data Report…….. AMR – Edmond Bentlee Lawson, David Gooshaw – EMSA WEST, Jeremy McLemore – Miller EMS, Carl Cobb – OKC Fire Dept Ambulance, Pafford EMS – Jason Likens, and SSM EMS Midwest – Zack Sinsheimer.

6. Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiatives……Kathy Stillwell Regional Stroke Liaison

7. EMS for Children: grant, training……Sarah Connally, Grant Administrator

8. TReC Report……..Lisa Fitzgerald, TReC



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9. Discussion, consideration, possible, action, and vote to…….David Howerton, Chair
    - Approve edits to Region 8 Trauma Plan

10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

11. Public Comment

12. Next Meeting
    - Tuesday, April 8, 2025 – OSDH 28th floor room 6 – 1:00 p.m.

13. Adjourn