



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Oklahoma City Area (8) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, October 11, 2022 – 1:00 p.m.

EMSA
6205 S. Sooner Road
Oklahoma City, Oklahoma 73135

AGENDA

- I. Call to Order.....David Howerton, Chair
- II. Roll Call.....David Howerton, Chair
- III. Introductions and Announcements.....David Howerton, Chair
- IV. Approval of Minutes (July 12, 2022).....David Howerton, Chair
- V. Reports
 - A. Emergency Systems.....Jennifer Woodrow
 - B. Oklahoma Trauma and Emergency Response Advisory Council.....David Howerton, Chair
 - C. Continuous Quality Improvement Committee.....David Gooshaw, Committee Vice Chair
 - D. Trauma Rotation Committee.....David Smith, MD, Committee Chair
 - E. Regional Planning Committee.....Brad Smith, PA, Committee Chair
 - F. Regional Medical Response System.....Heather Yazdanipour
 - G. EMS for Children.....Delores Welch
 - H. Stroke.....Dayla Hall/Kathy Stilwell
 - I. Region 8 Prehospital Trauma Transports.....Zachary Sinsheimer
- VI. Business
 - A. Discussion, consideration, and possible vote to approve action regarding diagnostic testing for inter-facility transfers of Priority 1 and Priority 2 patients.....David Howerton, Chair
 - B. Discussion, consideration, possible action and vote to approve possible recommendations regarding divert of the unassigned Priority 2 hand, OMFS, and neurosurgical trauma patients while scheduled as the Region 8 Trauma Rotation on call facility.....David Howerton, Chair
 - C. Discussion, consideration, possible action and vote to approve proposed Region 8 Trauma Plan amendments recommended by the Regional Planning Committee.....David Howerton, Chair
 - D. Discussion, consideration, possible action and vote to approve 2023 Committee Membership and new members.....David Howerton, Chair
 - 1. Regional Planning Committee - Vote to approve Dr. David Smith, Dr. Amanda Celii, Lindsey Lindsay, Denni Wilson, Suzie Shalver
 - 2. Quality Improvement Committee – Vote to approve Dr. Amanda Celii and Maxine Council
 - E. Discussion, consideration, possible action and vote to approve proposed 2023 Board Member Rotation and 2023 Board Members.....David Howerton, Chair
 - F. Discussion, consideration, possible action and vote to approve proposed 2023 regular meeting dates, times, and venues.....David Howerton, Chair
 - 1. January 10, 2023 – OU Health University of Oklahoma Medical Center at 1:00 p.m.
 - 2. April 11, 2023 – Mercy Hospital Oklahoma City, Inc. at 1:00 p.m.
 - 3. July 11, 2023 – INTEGRIS Baptist Medical Center, Inc. at 1:00 p.m.
 - 4. October 10, 2023 – Pafford Medical Services of Oklahoma - Del City at 1:00 p.m.

- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VIII. Public Comment
- IX. Next Meeting
 - A. Region 8 Regional Planning Committee
January 10, 2023 – 10:30 a.m.
 - B. Region 8 Regional Trauma Advisory Board
January 10, 2023 – 1:00 p.m.
 - C. Oklahoma Trauma and Emergency Response Advisory Council
February 1, 2023 – 1:00 p.m.
- X. Closing, Adjournment, and Dismissal