

Creating a State of Health

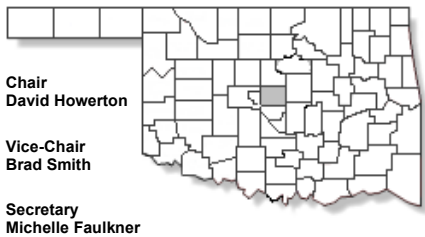
Oklahoma City Area (8) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, October 8, 2024 – 1:00 p.m.

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://www.sos.ok.gov/meetings/notices/001305/0598632312051433.htm> on December 5, 2023.

Agenda

1. Call to Order.....David Howerton, Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....David Howerton, Chair
4. Approval of July 9, 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.....Maxine Council-SSM Midwest, David Gooshaw – EMSA WEST, and Carl Cobb – OKC Fire Dept Ambulance
6. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Dayla Hall/Kathy Stillwell Regional Stroke Liaison
7. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
8. PRESENTATION: A Retrospective Analysis of Pre-hospital Needle Thoracostomy at a Tertiary Level 2 Trauma Center.....Dr. John Marc Shellenberger
Associate Trauma Medical Director
Saint Francis Hospital



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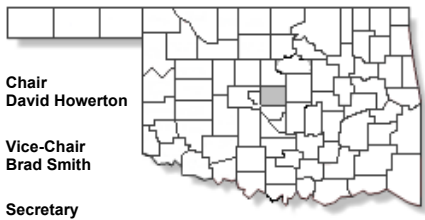
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9. Discussion, consideration, possible, action, and vote to.....David Howerton, Chair
- Approve 2025 Board Members

Community Hospital	Northwest Surgical Group
EMSA – West Division	OU Health University of Oklahoma Medical Center
INTEGRIS Baptist Medical Center, Inc.	Pafford EMS of Oklahoma – BWA
INTEGRIS Baptist Physicians Group	Pafford EMS of Oklahoma – Del City
INTEGRIS Community Hospital	Samaritan EMS – Tinker AFB
INTEGRIS Health Edmond, Inc.	SSM Health St. Anthony (Midwest EMS)
INTEGRIS Southwest Medical Center	SSM Health St. Anthony Hospital – Midwest
Lakeside Women’s Hospital	SSM Health St. Anthony Hospital – OKC
Medical Control Board	SSM Health St. Anthony Hospital – OKC EMS
Mercy Hospital Oklahoma City, Inc.	Valir Rehabilitation Hospital of OKC, LLC

- Approve 2025 RTAB Board Officers
 - Chair David Howerton
 - Vice Chair Brad Smith
 - Secretary Michelle Faulkner
- 2025 CQI Members/2025 RPC Members

2025 CQI MEMBERS	2025 RPC MEMBERS
David Gooshaw	Brad Smith, PA, Chair
Rhiannon Cunningham	David Howerton
Lindsey Rasmussen	Dr. David Smith
Amanda Celii, MD	Jason Likens
Maxine Council	Zachary Sinsheimer
Alisa Cross, MD	Larry Terry
Julie Evans	Heather Yazdanipour
Holli Howard	Lindsey Lindsay
David Howerton	Denni Wilson
Lindsey Lindsay	Rhiannon Cunningham
Juan Nalagan, MD	Dr. Amanda Celii
Brad Smith, PA-C	Dr. Alisa Cross
David Smith, MD	Lindsey Rasmussen
Mollie Triplett	



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

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- Approve 2025 meeting venues, dates and times.
 1. January 14, 2025 – 1:00 p.m. - OU Health
 2. April 8, 2025 – 1:00 p.m. - INTEGRIS Baptist
 3. July 8, 2025 – 1:00 p.m. – City of OKC Fire/EMS – Training Center
 4. October 14, 2025 – 1:00 p.m. – Edmond FD Station 5 (5300 E Covell Rd)

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

- 11. Public Comment

- 12. Next Meeting
 - Tuesday, January 14, 2025 – OU Health Center – 1:00 p.m.

- 13. Adjourn