

**Oklahoma City Area (8) Regional Trauma Advisory Board
REGULAR MEETING**

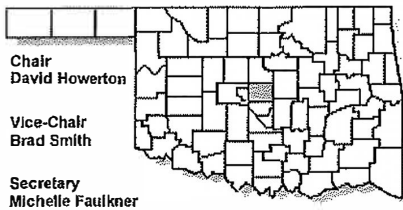
Tuesday, July 12, 2022 – 1:00 p.m.

**INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, Oklahoma 73112**

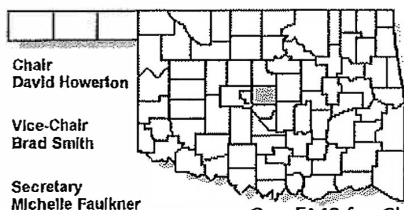
The meeting notice was filed with the Oklahoma Secretary of State on October 18, 2021 at 4:20 p.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website on July 9, 2022.

MINUTES

- I. Call to Order.....David Howerton, Chair
The meeting was called to order by Chair, David Howerton at 1:02 p.m.
- II. Roll Call.....David Howerton, Chair
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. Introductions and Announcements.....David Howerton, Chair
Dr. David Smith stated that INTEGRIS Baptist Medical Center is proud to be a member of the Region 8 RTAB and thanked Janice Statzer and Marla Lincecum for their help in securing a room for today's meeting. Lindsey Lindsay introduced Susan as the new OU Health Education and Outreach Coordinator.
- IV. Approval of Minutes (April 12, 2022).....David Howerton, Chair
A motion to approve the April 12, 2022 minutes as written was made by Pafford EMS of Oklahoma – BWA and seconded by INTEGRIS Baptist Physicians Group. There was no discussion and the motion passed 15-0.
- V. Reports
 - A. Emergency Systems.....Jennifer Woodrow
Chris Dew introduced the new Quality and Survey Analyst, Heather Griffin, and announced open positions to include EMS Administrator II and Epidemiologist II/III positions. OTERAC last met June 1, 2022 with the following business conducted:
 - Vote to approve support of the Oklahoma State Stroke System Advisory Committee (OSSSAC) recommendation for possible change to OAC 310:667-59-20(c)(1)(F) to be forwarded to the Hospital Advisory Council for consideration
 - Dr David Behm, Emergency Department Physician and EMS Medical Director of Comanche County Memorial Hospital and EMS was appointed to fill vacated positions to the Medical Direction and Coordination Committee;
 - Appointment of OTERAC representative to the State EMS Workgroup by the OTERAC Chair;
 - Proposal of 2023 OTERAC meeting dates with venues rotating between Tulsa and OKC;The Council will next meet on October 5, 2022 at 1:00 p.m. with the Education and Training Committee scheduled to meet on August 10, 2022 at 9:00 a.m. Grace Pelley announced that, due to overwhelming demand, Emergency Systems is starting monthly compliance reports with a sample example report provided in the member packets. Ms. Pelley provided a brief overview of the report noting that noncompliance affects Trauma Fund reimbursement. The number of cases reported for 2021 through May 2022 should be available in all facility Box accounts. Facilities should ensure that the number reported in Box matches up with their data. Trauma Registry training is scheduled on August 30, 22 for beginner training and September 1, 2022 for advanced training. For EMResource, the first phone number for hospitals should be the Emergency Department number and the second the number for the supervisor in charge in order to move the patients quickly. Ms. Pelley then discussed differences between map views for the EMResource app and webpage. Handouts regarding the Trauma Fund 2023 application period were presented in the meeting packet. Anyone who doesn't have access to EMResource should email esystems@health.ok.gov.



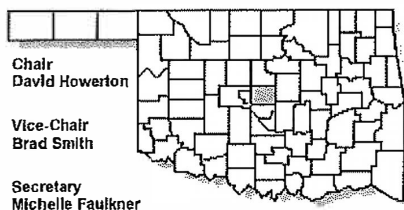
- B. Oklahoma Trauma and Emergency Response Advisory Council.....David Howerton, Chair
David Howerton reviewed discussions and business conducted at the June 1, 2022 OTERAC meeting as noted in the Emergency Systems Report. Mr. Howerton noted that the changes recommended by OSSSAC would remove FDA approved from the statute for the use of thrombolytics and that OTERAC Chair Dr. Teague stated that the Council can assist the CQI Committee in getting appropriate responses if needed. Physician Medical Directors interested in participating in the Medical Direction and Coordination Committee were encouraged to contact Jamie Lee.
- Appointment of OTERAC representative to the State EMS Workgroup by the OTERAC Chair;
 - Proposal of 2023 OTERAC meeting dates with venues rotating between Tulsa and OKC;
- C. Continuous Quality Improvement Committee.....David Gooshaw, Committee Vice Chair
The CQI Committee did not meet on July 5, 2022 due to the holiday. David Gooshaw will have more to report after the next meeting scheduled for July 21, 2022.
- D. Trauma Rotation Committee.....David Smith, MD, Committee Chair
The committee last met on June 14. During meeting discussions regarding hand, face, and neurosurgery, the committee identified that SSM Health St. Anthony Hospital – Oklahoma City was no longer providing OMFS call resulting in an emergency discussion. Due to the lack of coverage, other participating facilities were asked and agreed to split the uncovered call days between the facilities at 33% through July. SSM Health St. Anthony Hospital – Oklahoma City has indicated that they will not be able to provide OMFS coverage for the foreseeable future. Discussions continue regarding OMFS coverage to identify providers willing to provide the specialty care. A special meeting has been called for July 21 to discuss and approve August and future call rotation schedules. Dr. Smith noted that the committee is always looking for more hand, face, and neuro individual physicians and/or facility participants. The Trauma Rotation is interested in having all facilities participate as much as they can in trauma, either through the trauma rotation or not and with any to all of the specialty capabilities. Dr. Smith discussed the importance of and desperate need for participation noting that leaning on and requiring care from only one facility to meet unforeseen needs of the citizens will inevitably result in that facility not being able to meet those needs 100% of the time and, therefore, system failure with patient's either transferred out of state or not receiving care. Dr. Smith emphasized the need to continue to have meaningful discussions and asked members to bring the discussion back to their facility and administrators to determine capacity to participate in order to build a better, more redundant, and more robust trauma system. Dr. Smith also emphasized that failure is inevitable due to the increase in population, decrease in trauma resources, and overreliance on one physician or facility to provide trauma care to the citizens of the region as well as the entire state. David Howerton noted that the Oklahoma City metro and Oklahoma City proper populations are currently at one million and 750,000 respectively per the 2021 Census. Dr. Smith recognized and thanked the facilities already participating in the call rotation for assuming such an incredible burden and contributions to the community as well as their engagement and input at the Trauma Rotation Committee meetings.
- E. Regional Planning Committee.....Brad Smith, PA, Committee Chair
The committee has drafted burn language for the regional plan that will be reviewed at the next scheduled meeting as the committee was unable to meet today due to inability to meet quorum. A replacement is needed for Monica Sanders who is no longer with OU Health.
- F. Regional Medical Response System.....Heather Yazdanipour
RMRS just finished out budget period three for their five year cooperative agreement and began budget period four that started July 1. With the help of Dr. Brandt of OU Health and Dr. Lentz of INTEGRIS, the Burn Surge Annex has been completed for Regions 6 and 8 and submitted to ASPER as well as the RPC for review. The plan was used for a tabletop exercise in order to identify gaps missed. For budget period four, RMRS will be working with the 63rd CST and CTAS on the Radiologic Surge Annex and training and will work with their radiologic injury treatment hospital, OU Health, to make sure all resources in Oklahoma City are accounted for and identify limitations and opportunities for improvement. The Crisis Standards of Care Plan will also be incorporated into the Emergency Response Plan this year as required by OSDH. For the MERC, the Response Coordinator position has been filled with a Training and Exercise Coordinator position still open.



- G. EMS for Children.....Delores Welch
Delores Welch provided a brief overview of the results of the National Pediatric Survey completed in August 2021 by hospital emergency departments and an EMS agency Survey completed in March.
- H. Stroke.....Dayla Hall/Kathy Stilwell
The next OSSSAC meeting is scheduled for July 20th with the meeting to be in person for the first times since the pandemic. The Council is currently working on verbiage for a letter to the State to allow administration of TNK in addition to TPA for stroke. TNK is not FDA approved but utilized in many facilities across the nation and noted to be much easier to utilize for nurses and for EMS interfacility transports.
- I. Region 8 Prehospital Trauma Transports.....Zachary Sinsheimer
David Goosshaw presented the trauma report for EMSA-West from March 2022 through May 2022. The Mr. Goosshaw stated the report provided a destination analysis based on initial patient acuity according to the medics documentation filtered by the provider primary impression. Data is broken down by month as well as facility. Jason Likens and Zachary Sinsheimer are working on a template for Region 8 pre-hospital provider reporting. Jason Likens noted that Pafford is currently having a problem with data integrity. A meeting is scheduled with Image Trend to try and find a solution with data to be reported at the next meeting. Michelle Faulkner is working with Larry Terry and George Benard to collect and fine tune SSM Health St. Anthony Hospital – Oklahoma City EMS data from ESO for report to the RTAB. David Howerton noted that the request is for all data to presented in the same format or married together in the same report available on OKEMSIS. Jason Likens discussed utilization of the shared report noting it's importance and the need to ensure the report has been shared with all Region 8 EMS agencies. Dr. Smith noted that data from the report will be used to ensure that regional resources match the needs of the region and to better understand the needs of the prehospital system with possible points of data analysis discussed. Data from OSDH and TReC can provide an additional perspective and further information regarding interfacility transfers with all data compared and analyzed in order to obtain a clear picture of the utilization and need of regional resources as well as reduce any communication and/or response time issues if needed.

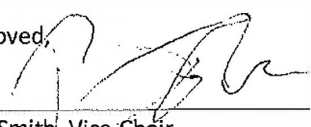
VI. Business

- A. Discussion, consideration, possible action of diagnostic testing for inter-facility transfers of Priority 1 and priority 2 patients.....David Howerton, Chair
David Howerton discussed the need to work to decrease the number of interfacility trauma transfers noting that prehospital data is needed to ensure there is not an EMS delivery problem with patients delivered to the wrong facility. Mr. Howerton also noted that the rotation of on call facilities may be a point of confusion for medics possibly resulting in patients delivered to inappropriate destinations. Chris Dew discussed a trend noted by TReC regarding delays in patient transfers from Level 3 or 4 facilities to definitive care due to diagnostic testing requested and required for patient acceptance by the Level 1 or 2 facility. Dr. Smith noted two possible issues/situations discussed by the Trauma Rotation that might result in a delay in transfer or request for imaging to include currently stable patients with a low chance imaging will show injuries requiring care outside of the transferring facility's capability to treat or the receiving hospital believes further imaging would indicate transfer is not needed according to the variables stated. Dr. Smith noted that these situations are noble attempts by the accepting facilities to avoid unnecessary transfers. However, it is sometimes not understood that resources available will not allow a patient to be admitted regardless of the imaging results, rather positive or negative. When requesting diagnostic testing, it is important for facilities to communicate limitations as well as reasoning and goals behind a request for additional testing in order to facilitate timely transfer of the patient. In addition, wiggle room is needed as there are sometimes delays due to prehospital systems.
- B. Discussion, consideration, possible action and vote to approve proposed Region 8 Trauma Plan amendments recommended by the Regional Planning Committee.....David Howerton, Chair



- C. Discussion, consideration, possible action and vote to approve 2023 Committee Membership and solicitation of volunteers and nominations.....David Howerton, Chair
1. Regional Planning Committee – Vote to approve Dr. David Smith, Lindsey Lindsay, Denni Wilson, Suzie Shalver
 2. Quality Improvement Committee – Vote to approve Bryan Jones
- D. Discussion and consideration of the 2023 Board Member Rotation and proposal of 2023 Board Members.....David Howerton, Chair
- E. Discussion and consideration of proposed regular meeting dates and times for 2023 and solicitation for host venues.....David Howerton, Chair
1. January 10, 2023
 2. April 11, 2023
 3. July 11, 2023
 4. October 10, 2023
- F. 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
- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VIII. Public Comment
- IX. Next Meeting
- A. Combined Regions 6 & 8 Continuous Quality Improvement Committee
July 21, 2022 – 9:00 a.m.
 - B. Oklahoma Trauma and Emergency Response Advisory Council
October 5, 2022 – 1:00 p.m.
 - C. Region 8 Regional Planning Committee
October 11, 2022 – 10:30 a.m.
 - D. Region 8 Regional Trauma Advisory Board
October 11, 2022 – 1:00 p.m.
- X. Closing, Adjournment, and Dismissal
A motion to adjourn was made by Pafford EMS of Oklahoma – BWA and seconded by SSM Health St. Anthony Hospital – Oklahoma City. The meeting adjourned at 2:59 p.m.

Approved,


Brad Smith, Vice-Chair
January 10, 2023

OKLAHOMA CITY AREA (8) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPERESENTATIVE	1Q	2Q	3Q	4Q	2022
Community Hospital, LLC	Brad Smith PA-C	X	X	X		100%
	Mandi DeLaughter-COX					
EMSA - West Division	David Gooshaw	A	X	X		67%
	Zachary Sinsheimer					
INTEGRIS Baptist Medical Center, Inc.	Janice Statzer	X	X	X		100%
	David W Smith, MD					
INTEGRIS Baptist Physicians Group	David W. Smith, MD	X	X	X		100%
	Jeffrey Sparkman, MD					
INTEGRIS Health Edmond, Inc.	Tesha Loven	X	X	X		100%
	Angie Kamermayer					
INTEGRIS Southwest Medical Center	Tela Brown	X	X	X		100%
	Jennifer Campbell					
Lakeside Women's Hospital	Alexandra Hensley	X	X	A		67%
	Whitney Palmer					
Medical Control Board	David Howerton	A	X	X		67%
	David Smith					
Mercy Hospital Oklahoma City, Inc.	Holli Howard	X	X	X		100%
	Tracy Brown					
Northwest Surgical Hospital	Dusty Ervin	A	A	A		0%
	Christina Mueller					
OU Health University of Oklahoma Medical Center	Monica Sanders	X	X	X		100%
	Lindsey Lindsay					
Pafford EMS of Oklahoma - BWA	Jason Likens	X	A	X		67%
	Daniel King					
Samaritan EMS - Tinker AFB	Jason Likens	X	A	X		67%
	Daniel King					
SSM Health St. Anthony (Midwest EMS)	Larry Terry	X	X	X		100%
	Maxine Council					
SSM Health St. Anthony Hospital - Midwest	Karen Nguyen	A	A	A		0%
	Meghan Ayotte					
SSM Health St. Anthony Hospital - Oklahoma City	George Benard	X	X	X		100%
	Michelle Faulkner					
SSM Health St. Anthony Hospital - Oklahoma City EMS	George Benard	X	X	X		100%
	Jack Watkins					
Valir Rehabilitation Hospital of OKC, LLC	Susan Laney	X	X	X		100%
	Missy Trent					

OKLAHOMA CITY AREA (8) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESENTATIVE	1Q	2Q	3Q	4Q	2022
Cedar Ridge	Heather Josph Debbie Dahl	A	A	A		0%
CuraHealth Oklahoma City	Cecilia Pitts	A	A	X		33%
Edmond - AMG Specialty Hospital	Erick Heflin Shana Branum	A	A	A		0%
Emergency Physicians of Midwest City, LLC	Michael Kalcich, MD Michael Padgham, MD	X	A	A		33%
EMS for Children	Delores Welch Bobbie Keith	A	X	A		33%
Inspire Specialty Hospital	Keith Kalinich Amy Clark	A	X	A		33%
INTEGRIS Community Hospital - Council Crossing	Samantha K. Mitchell Chris McAuliffe	A	X	X		67%
McBride Orthopedic Hospital	Courtney Breckenridge Jeremy Podany	A	X	X		67%
Mercy ER Physicians	Juan Nalagan Lance Watson	A	X	X		67%
Mercy Rehabilitation Hospital Oklahoma City	Sharon Smeltzer Jamey Garner	A	A	A		0%
Mercy Rehabilitation Hospital Oklahoma City South	Gina Clemens Charita Chavez	A	A	A		0%
Oakwood Springs, LLC	Karen Walker Patrick Waters	A	A	A		0%
OK Ctr for Ortho & Multi-Spec. Surg.	Jerry Forehand Marva Harrison	X	X	X		100%
OKC-AMG Specialty Hospital	Kelli Schenk Aye Simmons	A	A	A		0%
Oklahoma ER & Hospital	Tom Vo, MD Judy Farrar	A	A	A		0%
Oklahoma Heart Hospital South, LLC	Chantel Wilkerson Sarah Hering	A	X	X		67%
Oklahoma Heart Hospital, LLC	Sarah Hering Devin Hamilton	A	X	X		67%
Oklahoma Spine Hospital	Ashley Newton Ann Ford	X	X	A		67%
OneCore Health	Valerie Henry Carl Laffon	A	X	X		67%
Pafford Medical Services of Oklahoma - Del City	Jason Likens Daniel King	X	A	X		67%
Select Specialty Hospital - Oklahoma City, Inc.	John Yakel Michelle Belote	A	A	A		0%
Summit Medical Center, LLC	Curtis Summers Tom Weston	A	A	A		0%
Surgical Hospital of Oklahoma	Mindy Burkhart Kacy Pinnick	A	X	X		67%
Team Health Physicians Southwest	Mark Keuchel, DO	A	A	X		33%
The Children's Center, Inc.	Amy Clevenger	A	A	X		33%