

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

MINUTES

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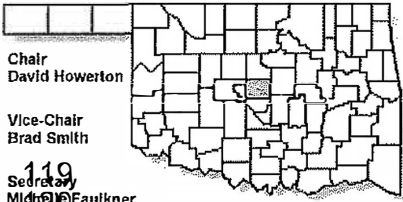
- I. Call to Order.....David Howerton, Chair
Meeting called to order at 1:11 p.m.
- II. Roll Call.....David Howerton, Chair
Roll called with attendance reflected in attached documentation.
- III. Introductions and Announcements.....David Howerton, Chair
No introductions or announcements.
- IV. Approval of Minutes (July 12, 2022).....David Howerton, Chair
Motion made to approve minutes from July 12, 2022 and passed without discussion.
- V. Reports
 - A. Emergency Systems.....Chris Dew
Chris Dew introduces Tessa Cleary-Smith as new EMS Administrator. Current vacancies include an EMS Administrator, Epidemiologist and Statistical Research Specialist. Regulatory inspections continue and EMS services should expect unannounced inspections. Key focus this year has been medical direction involvement in EMS agencies. Oklahoma Trauma Education Program training is October 26, 2022 at the Oklahoma City Oklahoma Department of Transportation Training Center from 9:00 a.m. to 11:00 a.m. Trauma registry requires data to be entered by hospitals and data must be entered by the last weekday of the month, of the month following when care was rendered. Trauma Fund deadlines are including in the handout. Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund reviews were completed October 6 and were published yesterday, October 10, 2022.
 - B. Oklahoma Trauma and Emergency Response Advisory Council.....David Howerton, Chair
OTERAC met October 5, 2022 and removed OAC 310:645 and added OAC 310:643. OTERAC discussed having American College of Surgeons review the state of Oklahoma Trauma System. Four OTERAC meeting dates were approved alternating between Tulsa and Oklahoma City.
 - C. Continuous Quality Improvement Committee.....David Gooshaw, Committee Vice Chair
The committee met on October 3, 2022 via Teams. Nine cases were reviewed with eight cases having letters authored for response. Three cases were closed. Five responses were received that did not require further action. The next meeting will be January 10, 2023 and will be an in-person meeting. Committee requested documentation of trauma triage for pre-hospital and hospital.
 - D. Trauma Rotation Committee.....David Smith, MD, Committee Chair
Hospitals are currently contributing what they are able to in a trauma rotation and are meeting soon to see which facilities can continue to participate in support and monitor timely response by providers.
 - E. Regional Planning Committee.....Brad Smith, PA, Committee Chair
Met this morning and verbiage was approved for the burn language.



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- F. Regional Medical Response System.....Heather Yazdanipour
Exercises have been performed with great outcomes. Radiologic Surge Annex is the next project for the next quarter. Fall community-based exercise will be a community threat. Assistant Secretary for Preparedness and Response reorganized into an administration, the Administration of Strategic Preparedness Response. The next five years are expected to have many work-plan changes.
 - G. EMS for Children.....Delores Welch
Delores Welch introduces Sarah Connally as her replacement. Annual surveys will be going out in January 2023 via email.
 - H. Stroke.....Dayla Hall/Kathy Stilwell
Next Stroke Coordinator meeting is October 26, 2022 at Saint Francis in Tulsa. Virtual options for all four meetings will be available with in person meetings alternating between Tulsa and Oklahoma City. American Heart Association is proposing to finance the Stroke Data System, for rural hospitals, for the next three years in attempts to support better Stroke reporting throughout the state.
 - I. Region 8 Prehospital Trauma Transports.....Zachary Sinsheimer
July through September reports show 'unspecified injury to the head' as the leading trauma call. Packet was provided with the breakdown of information. It was requested to include in the reports the facilities that were on call for level II each day and also to combine EMSA prehospital trauma report template with the other agencies in Region 8 to create a combine prehospital trauma report to present.
- 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
Reported no vote needed. Extensive discussions on education for facilities to follow the T3 guidelines that have been established for transfers.
 - 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
Reported no vote needed. OU presented their trauma divert times over the last four years which revealed a total of 10.5 hours of divert time which equals around 2.6 hours of trauma divert a year. Administration has put in to motion that divert will only be issued if there is a disaster in which OU will contact the Medical Emergency Response Center to assist with the divert and disaster.
 - C. Discussion, consideration, possible action and vote to approve proposed Region 8 Trauma Plan amendments recommended by the Regional Planning Committee.....David Howerton, Chair
Motion was made to adopt the language change that was recommended by the regional planning committee for burn language to apply to the Region 8 Trauma Plan and approved.
 - 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 and Suzie Shalver
 - 2. Quality Improvement Committee – Vote to approve Dr. Amanda Celii and Maxine Council
Motion was made to approve members and approved without discussion.



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E. Discussion, consideration, possible action and vote to approve proposed 2023 Board Member Rotation and 2023 Board Members.....David Howerton, Chair
Motion was made to approve the proposed 2023 Board Member Rotation and members and approved without discussion.

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.
Motion was made to approve the proposed 2023 regular meeting dates and times and approved without discussion.

VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
No new business.

VIII. Public Comment
Request to recognize Dr. Albrecht and her years of service as well as a shared admiration for her and her dedication and contribution to the State of Oklahoma.

Oklahoma Blood Institute and EMSA will begin administering whole blood in Oklahoma City starting October 24, 2022. Second Quarter regional trauma advisory board will have presentation on the whole blood in Oklahoma City.

IX. Next Meeting
A. Region 8 Regional Planning Committee
January 10, 2023 – 8:00 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
Meeting adjourned at 2:14 p.m.

Approved,

Brad Smith, PA, 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	X	100%
	Mandi DeLaughter-COX					
EMSA - West Division	David Gooshaw	A	X	X	X	75%
	Zachary Sinsheimer					
INTEGRIS Baptist Medical Center, Inc.	Janice Statzer	X	X	X	X	100%
	David W Smith, MD					
INTEGRIS Baptist Physicians Group	David W. Smith, MD	X	X	X	X	100%
	Jeffrey Sparkman, MD					
INTEGRIS Health Edmond, Inc.	Tesha Loven	X	X	X	X	100%
	Angie Kamermayer					
INTEGRIS Southwest Medical Center	Tela Brown	X	X	X	X	100%
	Jennifer Campbell					
Lakeside Women's Hospital	Alexandra Hensley	X	X	A	A	50%
	Whitney Palmer					
Medical Control Board	David Howerton	A	X	X	X	75%
	David Smith					
Mercy Hospital Oklahoma City, Inc.	Holli Howard	X	X	X	X	100%
	Tracy Brown					
Northwest Surgical Hospital	Dusty Ervin	A	A	A	A	0%
	Christina Mueller					
OU Health University of Oklahoma Medical Center	Monica Sanders	X	X	X	X	100%
	Lindsey Lindsay					
Pafford EMS of Oklahoma - BWA	Jason Likens	X	A	X	X	75%
	Daniel King					
Samaritan EMS - Tinker AFB	Jason Likens	X	A	X	X	75%
	Daniel King					
SSM Health St. Anthony (Midwest EMS)	Larry Terry	X	X	X	X	100%
	Maxine Council					
SSM Health St. Anthony Hospital - Midwest	Karen Nguyen	A	A	A	A	0%
	Meghan Ayotte					
SSM Health St. Anthony Hospital - Oklahoma City	George Benard	X	X	X	X	100%
	Michelle Faulkner					
SSM Health St. Anthony Hospital - Oklahoma City EMS	George Benard	X	X	X	X	100%
	Jack Watkins					
Valir Rehabilitation Hospital of OKC, LLC	Susan Laney	X	X	X	X	100%
	Missy Trent					

OKLAHOMA CITY AREA (8) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPERESNTATIVE	1Q	2Q	3Q	4Q	2022
Cedar Ridge	Heather Josph	A	A	A	A	0%
	Debbie Dahl					
CuraHealth Oklahoma City	Cecilia Pitts	A	A	X	A	25%
Edmond - AMG Specialty Hospital	Erick Heflin	A	A	A	A	0%
	Shana Branum					
Emergency Physicians of Midwest City, LLC	Michael Kalcich, MD Michael Padgham, MD	X	A	A	A	25%
EMS for Children	Delores Welch Bobbie Keith	A	X	A	X	50%
Inspire Specialty Hospital	Keith Kalinich Amy Clark	A	X	A	X	50%
INTEGRIS Community Hospital - Council Crossing	Samantha K. Mitchell Chris McAuliffe	A	X	X	X	75%
McBride Orthopedic Hospital	Courtney Breckenridge Jeremy Podany	A	X	X	X	75%
Mercy ER Physicians	Juan Nalagan Lance Watson	A	X	X	X	75%
Mercy Rehabilitation Hospital Oklahoma City	Sharon Smeltzer Jamey Garner	A	A	A	A	0%
Mercy Rehabilitation Hospital Oklahoma City South	Gina Clemens Charita Chavez	A	A	A	A	0%
Oakwood Springs, LLC	Karen Walker Patrick Waters	A	A	A	A	0%
OK Ctr for Ortho & Multi-Spec. Surg.	Jerry Forehand Marva Harrison	X	X	X	X	100%
OKC-AMG Specialty Hospital	Kelli Schenk Aye Simmons	A	A	A	A	0%
Oklahoma ER & Hospital	Tom Vo, MD Judy Farrar	A	A	A	A	0%
Oklahoma Heart Hospital South, LLC	Chantel Wilkerson Sarah Hering	A	X	X	X	75%
Oklahoma Heart Hospital, LLC	Sarah Hering Devin Hamilton	A	X	X	X	75%
Oklahoma Spine Hospital	Ashley Newton Ann Ford	X	X	A	X	75%
OneCore Health	Valerie Henry Carl Laffon	A	X	X	X	75%
Pafford Medical Services of Oklahoma - Del City	Jason Likens Daniel King	X	A	X	X	75%
Select Specialty Hospital - Oklahoma City, Inc.	John Yakel Michelle Belote	A	A	A	A	0%
Summit Medical Center, LLC	Curtis Summers Tom Weston	A	A	A	A	0%
Surgical Hospital of Oklahoma	Mindy Burkhart Kacy Pinnick	A	X	X	X	75%
Team Health Physicians Southwest	Mark Keuchel, DO	A	A	X	A	25%
The Children's Center, Inc.	Amy Clevenger	A	A	X	X	50%

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GENERAL MEMBER ATTENDANCE