



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74006
August 14th, 2018 at 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Kelly McCauley at 1:03 pm.

II. Welcome and Introductions

None

III. Roll Call

Roll call was taken with quorum of Board Members met. See attached sheet for complete information.

IV. Approval of Minutes – May 8th, 2018

A motion to approve the minutes as written was made by Rita Johnson and seconded by Russell Brand. There was no discussion and the motion was passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems Report Quarterly Activity Report

Dan Whipple provided Regional data from TReC. Lori Strider provided the quarterly Emergency Systems Report. She informed the committee that Dr. Julie Myers has taken the Medical Facility position and that Rocky McElvany has taken the Deputy Commissioner of Protective Health Services. Starting July 1st, 2018 OKEMSIS will reject any patient care report that use color-coded triage and trauma codes have been expanded by 22 impression codes. A brief report on the other Regions activity was given to the committee. The next OTERAC meeting will be September 5th, 2018 at 1:00 pm located at Oklahoma State department of Health. Lori Strider introduced Marva Williamson as the Trauma Fund Coordinator. Marva Williamson, Trauma Fund Coordinator, discussed the importance of submitting trauma fund applications within the deadline in order to receive monies from the funds; there were several agencies that submitted their applications late and were unable to receive any monies for their uncompensated care.

B. Regional Committee Quarterly Activity Reports

1. Regional Planning Committee

Sarah Kyser provided an update on the RPC meeting, held in the morning. A STEMI survey was revised and will be emailed to the group. The survey is due before October 31st, 2018. The survey should be emailed or faxed to Lori Strider. She will compile the data to bring to the next RTAB.

2. Quality Improvement (QI) Committee

Dan Whipple gave a brief summary over the last Quality Improvement meeting.

VI. Business:

A. 2019 Board Member Rotation discussion

Kelly McCauley read the bylaws regarding the attendance and how about asking for an absence being excused. Heidi Gilbert has asked for Stillwater Medical Center's absence in the 1st quarter of 2017 to be excused. The 2019 proposed Board Member rotation was discussed.

B. 2019 Committee Member

1. Regional Planning Committee

Steve Smith and Heidi Gilbert requested to be on the RPC committee.

2. Quality Improvement Committee

C. Nominations for 2019 Board Officers

1. Chair – Russell Brand was nominated

2. Vice-Chair – Kelly McCauley was nominated

3. Secretary – Heidi Gilbert was nominated

Board of Health

Timothy E Starkey, MBA (*President*)

Jenny Alexopoulos, DO

R Murali Krishna, MD

Edward A Legako, MD (*Vice-President*)

Terry R Gerard II, DO

Ronald D Osterhout

Becky Payton (*Secretary-Treasurer*)

Charles W Grim, DDS, MHA

Charles Skillings



4. Treasurer – Deb Slover was nominated
- D. 2019 Board Meeting Dates, Times, and Venues discussion
Same rotation for venues was requested for 2019
 1. February 12th, 2019 – 1:00 pm – Jane Phillips Medical Center
 2. May 14th, 2019 – 1:00 pm – Tri-County Technology Center
 3. August 13th, 2019 – 1:00 pm – Jane Phillips Medical Center
 4. November 12th, 2019 – 1:00 pm – Tri-County Technology Center
- E. Vote to add as general members
A motion to approve both substation as a general member was made by Russell Brand and seconded by Ben McFarland. The bylaws were read referencing general member requirements. The motion was approved after unanimous roll call.
 1. Tulsa Life Flight (Pryor substation)
 2. Midwest AeroCare 3

VII. Presentation:

“Stop the Bleed” by Stillwater Medical Center

Heidi Gilbert presented training on how to control life-threatening hemorrhage through the use of direct pressure, tourniquets, and hemostatic gauze. The goal behind the training is to have the members provide this education to other health care providers and members of the communities in which they live.

VIII. Public Comment

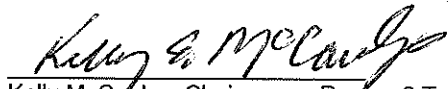
Kelley McCauley reminded the committee that a STEMI survey would be emailed and to turn them in before October 31st, 2018.

IX. Next Meeting

- A. Regional Trauma Advisory Board
Tri-County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
November 13th, 2018 @ 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Health Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
September 5th, 2018 at 1:00 pm
- C. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 13th 2018 at 10:30 am
- D. Regional Planning Committee
As called

X. Adjournment

Approved



Kelly McCauley, Chairperson Region 2 Trauma Advisory Board