



Oklahoma State Department of Health
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Northeast (2) Regional Trauma Advisory Board
Tri County Technology Center
6101 Nowata Road
Bartlesville, OK 74006
November 12th, 2019 – 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Russell Brand at 1:02 pm.

II. Welcome and Introductions

III. Roll Call

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

IV. Approval of Minutes –August 6th, 2019

A motion to approve minutes as written was made by Dennis Walker and seconded by Judy Dyke. There was no discussion and the motion was passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems quarterly activity report

Lori Strider introduced James Rose as the new Statistical Research Specialist and Rashonda Hagar as a new Administrative Assistant for Emergency Systems. The Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) period has closed with grants awarded, 2.1 million dollars was awarded to 20 participants. Oklahoma EMS Information System (OKEMSIS) will be upgrading from v3.34 to v3.4. Effective January 1st, 2020, you will no longer be able to use Internet Explorer. If you have any questions contact Martin Lansdale. There will be Trauma Registry training in Lawton on November 7th, 2019. Contact Xana Howard for information. Trauma Fund deadlines for Hospitals is December 2nd, 2019. For EMS and Physicians it is December 16th, 2019. Contact Marva Williamson for information. The Stroke Registry is not live. A working group is currently revising the data elements. Contact Xana Howard for information. OTERAC met October 2nd, 2019 and approved regulatory language amendments for EMS and Stretcher Aid Vans. The Good Samaritan Act was implemented and a memorandum of understanding was signed between the Oklahoma State Stroke System Advisory Council and OTERAC to work together to improve the Stroke System in the State.

B. Regional Planning Committee quarterly activity report

Sarah Kyser went over the meeting from this morning. The STEMI plan will be brought to the committee to vote on at the next RTAB meeting. The Venomous plan is starting to be worked on; Josh Garde is going to call the hospital for their capabilities and will bring back to the committee. On the Preparing for Chemical Emergencies plan, they suggest using EMResource for a reference.

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- C. Quality Improvement Committee quarterly activity report
 Brandee stated there has been an updated Quality Improvement Referral Form for your use. It can be used to report “good jobs” along with a checkbox to remain anonymous. Ms. Keele shared the turnout has been good for the State Leadership Conference in December. If you have any questions contact Brandee.
- D. Regional Medical Response System quarterly activity report
 No report at this time.
- E. EMS for Children quarterly activity report
 No report at this time.

VI. Business:

- A. Discuss presentation “Diagnosing & Managing Pediatric Mild Traumatic Brain Injury” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee.
 No action was taken at this time.
- B. 2020 Board Member Rotation – Vote to Approve
 A motion to approve item B, C, D, and E was made by Judy Dyke and seconded by Sarah Kyser. There was no discussion and the motion was passed after unanimous roll call vote.
- C. 2020 Committee Membership – Vote to Approve
 - 1. Rita Johnson
 - 2. Heidi Gilbert
- D. 2020 Board Officer – Vote to Approve
 - 1. Chair – Cory Hanebrink
 - 2. Vice-Chair – Yolanda Ramanos
 - 3. Secretary/Treasurer – Heidi Gilbert
- E. 2020 Board Meeting Dates, Times, and Venue – Vote to Approve
 - 1. February 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 2. May 12th, 2020 at Tri County Technology Center at 1:00 pm
 - 3. August 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 4. November 10th, 2020 at Tri County Technology Center at 1:00 pm

VII. Presentation: Trauma Systems Toolbox - Daniel Whipple, OSDH Trauma Systems Coordinator

Mr. Daniel Whipple reviewed the Oklahoma Trauma System to include its history and tools used to properly implement the system. He began by speaking about the Oklahoma Trauma System Improvement and Development Act passed in 2004. This law requires numerous items to include the creation of Regional Trauma Advisory Boards (RTABs), the requirement that each RTAB performs quality improvement activities, the creation of a trauma transfer and referral center, and an expansion of monies for the Trauma Care Assistance Revolving Fund. Mr. Whipple briefly discussed the current minimum requirements for each level of Oklahoma Trauma Center by classification level. He then spoke about the purpose of the RTAB and how that body is responsible for creating solutions for patient care within its regions, educating its providers about those solutions, and using quality improvement activities to verify that the regional plans are effective. He discussed the Triage, Transport, and Transfer (T-3) algorithm and how it assigns a Priority based upon physical exam findings and recommends a destination type that is appropriate for that patient to receive definitive care.

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Regional Trauma Plan utilizes a review of each region's resources and, using the T-3 algorithm as its foundation, assigns each trauma patient to an appropriate destination in an effort to reduce morbidity and mortality.

EMResource is the current statewide tool that should be used to communicate both pre-hospital and hospital resources to other healthcare providers throughout the state. Currently, EMResource provides contact information for hospitals and EMS agencies, near real-time updates regarding hospital specialties and air ambulance location services, and acts as a notification tool for matters that impact care of patients.

The Oklahoma Trauma Registry and Oklahoma EMS Information System (OKEMSIS) comprise the majority of the data systems used for trauma system review and improvement. The epidemiologists within the data team have used submitted data to produce numerous peer-reviewed articles to improve the care of trauma patients in Oklahoma and in systems similar to ours. Mr. Whipple then reviewed the inclusion and exclusion criteria for the trauma registry as well as the submission timelines for both registries.

The Trauma Care Assistance Revolving Fund was created in 1999 to serve as a means to provide funding to ambulance services and hospitals that cared for trauma patients whose services were uncompensated. Since its inception, physicians have been made eligible to receive monies from this revolving fund. While participation in the Trauma Care Assistance Revolving Fund is voluntary, eligibility is determined by a required task, data submission to the trauma registry.

Mr. Whipple provided an example of how the trauma system was designed to work and closed with the goal of those who participate within the trauma system: To get the right patient to the right place, receiving the right treatment in the right amount of time.

VIII. New Business

Not at this time.

IX. Next Meeting

- A. Quality Improvement Committee
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2019 – 8:30 am
- B. Regional Planning Committee
Jane Phillips Medical Center
3500 E Frank Phillips
Bartlesville, OK 74006
February 11th, 2020 - 10:00 am
- C. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 E Frank Phillips
Bartlesville, OK 74006

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February 11th, 2020 - 1:00 pm

- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 12th, 2020 – 1:00 pm

X. Adjournment

A motion to adjourn the meeting was made by Sarah Kyser and seconded by Dennis Walker.
The meeting adjourned at 2:37 pm.

Approved

Cory Hanebrink, Chairperson Region 2 Regional Trauma Advisory Board
February 11th, 2020

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Region 2 RTAB Board Members Attendance - 2019

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Claremore	Judy Dyke	X	X	X	X
Alliance Health Ponca City	Yolanda Ramanos	X	A	X	A
Blackwell Fire Department/ EMS	Cory Hanebrink	X	X	X	X
	Clint Shultz				
Hillcrest Hospital Claremore	Melisa Daugherty	X	X	X	X
	Carla Sue Spence				
Hillcrest Hospital Pryor	Melanie Minor	X	X	X	X
	Benjamin Stutzman				
Integris Miami EMS	Jeff Dozier	X	X	X	X
	Nathan Seward				
Integris Miami Hospital	Sarah Kyser	X	X	X	X
	Angella Conard				
Jane Phillips Memorial Medical Center, Inc.	Rita Johnson	X	X	X	X
	Maggie Hadley				
LifeNet, Inc.	Kelly McCauley	X	X	X	X
	Zach Harris				
Pawhuska Hospital, Inc.	Jennifer Casey	X	X	X	X
	Loren Quiram				
Pawnee Fire Department/EMS	Dennis Walker	X	X	X	X
	Deirdre Pershall				
Perry Fire Department/EMS	Russell Brand	X	X	X	X
	Wayne Emmons				
Ponca City Fire Department/EMS	Ken Eck	X	X	X	A
	Butch Herring				
Stillwater Medical - Perry	Regina Mattson	X	X	X	X
	Deborah Herod				
Stillwater Medical Center	Heidi Gilbert	X	X	X	X
	Brenda Quiring				

Region 2 RTAB General Members Attendance - 2019

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Claremore	Judy Dyke	X	X	X	X
Air Evac Lifeteam - Cushing	Judy Dyke	X	X	X	X
Air Evac Lifeteam 128 - Stillwater		X	X	X	X
Air Evac Lifeteam 4- Springdale	Judy Dyke	X	X	X	X
Alliance Health Ponca City	Yolanda Ramanos	X	A	X	A
Arch – Medflight 1 - Joplin	Rod Pace	X	A	X	X
	Scott McKenzie				
Arch – Medflight 2 - Nevada, MO	Rod Pace	X	A	X	X
	Scott McKenzie				
Bartlesville Ambulance	Dan Dalton	X	X	X	X
	Wayne Swift				
Blackwell Fire Department/ EMS	Cory Hanebrink	X	X	X	X
Blackwell Regional Hospital	April Edgar	X	X	X	X
	Bobbi Buntin				
Cleveland Area Hospital	Cassi Smith	X	X	X	X
	Lindsey Hester				
Cushing Fire Department/EMS	Daniel Myers	X	X	X	X
	Dalton Novotny				
Fairfax Community Hospital	Tracy Soutter	X	X	X	A
	Mary McKenzie				
Freeman Hospital (Joplin)	Christine M Hoag-Apeh	X	X	X	X
	Mike Ross				
Grove EMS	Jeff Dozier	X	X	X	X
	Bruce Jeffers				
Hillcrest Hospital Claremore	Melisa Daugherty	X	X	X	X
	Carla Sue Spence				
Hillcrest Hospital Cushing	Scott Flanagan	A	X	X	X
	Karen Schatz				
Hillcrest Hospital Pryor	Melanie Minor	X	X	X	X
Hominy EMS	April Thompson	X	X	X	X
	James Blackstove				
Integrus Grove Hospital	Joey Gregory	X	X	X	X
Integrus Miami EMS	Jeff Dozier	X	X	X	X
	Nathan Seward				
Integrus Miami Hospital	Sarah Kyser	X	X	X	X
	Angella Conard				
Jane Phillips Memorial Medical Center, Inc.	Rita Johnson	X	X	X	X
	Maggie Hadley				
Jane Phillips Nowata Hospital, Inc.	Wilford H Watson III	X	X	X	X
	Lori Walton				
Jay EMS	Brandon Alexander	X	X	X	A
LifeNet, Inc.	Kelly McCauley	X	X	X	X
	Zach Harris				
Mayes Emergency Services Trust	Steve Smith	X	X	X	X
	Amanda Early				
Medflight of Oklahoma	Dave Kersey	X	A	A	X
	Blake Vowel				

Region 2 RTAB General Members Attendance - 2019

MERC		A	A	A	A
Mercy Hospital - Joplin	Donna Hughes	X	X	X	X
	Jason Graves				
Mercy Life Line	Chris Mattes	X	X	X	X
	Roger Meadows				
Mercy Regional EMS	Larry Burrows	A	X	A	X
	Brianne Smedley				
Midwest AeroCare	LeAnna Setzkorn	A	A	A	A
Miller EMS - Osage County	Jim Koch	X	X	X	X
Miller EMS- Fairfax	Jim Koch	X	X	X	X
	Jerry Sanford				
Newkirk Fire Department/EMS	Adam Longcrier	X	X	X	X
	Timothy Walker				
Nowata EMS	Cole Brooks	A	A	A	X
	Nancy Delmas				
Oologah – Talala EMS District	David Davis	X	X	X	X
	Shelbie Wayman				
Pafford EMS – Oklahoma	Mechele Cruz	A	A	A	X
	Ed Fowler				
Pawhuska EMS	Kenneth Montgomery	X	X	X	X
	Ed Martin				
Pawhuska Hospital, Inc.	Jennifer Casey	X	X	X	X
	Loren Quiram				
Pawnee Fire Department/EMS	Dennis Walker	X	X	X	X
	Deirdre Pershall				
Perry Fire Department/EMS	Russell Brand	X	X	X	X
	Wayne Emmons				
Ponca City Fire Department/EMS	Ken Eck	X	X	X	A
	Butch Herring				
Quapaw Tribe EMS	Zack Turley	X	X	X	X
	Leon Crow				
Saint Francis Hospital Vinita, Inc.	Dana Scott	X	A	A	X
	Rhonda Orr				
Samaritan EMS	Curtis Brubaker	A	A	A	A
Shidler Fire Department/EMS	Katie Davis	X	X	X	X
	Cody Golay				
Stillwater Medical - Perry	Regina Mattson	X	X	X	X
	Deborah Herod				
Stillwater Medical Center	Heidi Gilbert	X	X	X	X
	Brenda Quiring				
Tonkawa Fire Dept./ EMS	Justin Kienzle	X	X	X	X
	Brad Esch				
Tulsa Life Flight – Pryor Sub-Station	Joshua Garde	X	X	X	X
	Evie Steenhoek				
Willow Crest Hospital	Matt Holum	X	A	X	A
	Christina Holum				