



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
February 12th, 2019 – 10:00 am

MINUTES

- I. Call to Order**
The meeting was called to order by Chairperson Sarah Kyser at 10:12 am.
- II. Welcome and Introductions**
Brandee Keele and David Share were introduced as the new Quality Assurance nurse.
- III. Roll Call**
Roll call was taken the following members present: Judy Dyke, Kelly McCauley, Sarah Kyser, Amanda Early, and Heidi Gilbert.
- IV. Approval of Minutes –November 13th, 2018**
A motion to approve the minutes as written was made by Judy Dyke and seconded by Heidi Gilbert. There was no discussion and the motion passed 5-0.
- V. Reports/Updates**
- A. Working Group
1. STEMI survey – Not all surveys have been returned. Lori Strider emailed the ones that did not send them back in October 2018. The group decided to move on with the survey's we do have. Judy Dyke mentioned asking the hospitals Cath Lab Director to review the policy to see their suggestions. The representatives for the hospitals will be ask in today's RTAB meeting to take the plan/survey to the Cath Lab Directors to review and explain what the region is trying to accomplish. EMResource was discussed as a communication tool to use along with the plan. Changes were made to the STEMI plan during the meeting. An amendment was suggested for a list of hospital to be added to the whole Regional plan instead of having being a part of each individual plan.
 2. Trauma Plan – There was discussion about keeping hospital names and map out of the plan. A motion to approve the changes was made.
- VI. Business**
1. Review and possible vote to approve amendments to Regional Trauma Plan regarding information of EMS agencies and hospitals names and possible addition of destination facilities
A motion to approve the Regional Trauma Plan with changes was made by Judy Dyke and seconded by Heidi Gilbert. There was no discussion and the motion passed 5-0.
 2. Consideration of and possible vote to approve amendment of the bylaws to combine the Secretary and Treasurer positions
A motion to approve to combine secretary and treasurer was made by Judy Dyke and seconded by Sarah Kyser. There was no discussion and the motion passed 5-0.
- VII. Public Comment**
Judy Dyke had a comment about agencies not reporting to TReC. How can we insure compliance with agencies using TReC? She had concerns with agencies not reporting. She asked what can the State do to solve the problem. The report they were looking at was current data. The concern is the license is under one license and TReC does not split up the sub-stations per license.
- VIII. Next Meeting**
- A. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
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Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

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Ronald D Osterhout
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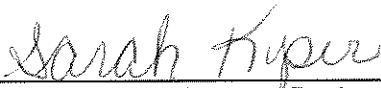


- February 12th, 2019 – 1:00 pm
- B. Quality Improvement Committee
St. John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 7th, 2019 @ 10:30 am
- C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 5th, 2019 @ 1:00 pm
- D. Regional Planning Committee
TBA

IX. Adjournment

A motion to adjourn was made by Kelley McCauley and seconded by Heidi Gilbert. The meeting was adjourned at 11:48 am.

Approved



Sarah Kyser
Sarah Kyser, Chairperson Region 2 Regional Planning Committee
November 12th, 2019

Region 2 RPC Attendance - 2019

Representative	1Q	2Q	3Q	4Q
Judy Dyke	X	X	canceled	
Sarah Kyser	X	X	canceled	
Rita Johnson	A	X	canceled	
Kelly McCauley	X	X	canceled	
Amanda Early	X	X	canceled	
David Davis	A	X	canceled	
Steve Smith	A	A	canceled	
Heidi Gilbert	X	X	canceled	