



Oklahoma State Department of Health
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Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505

August 2nd, 2018 – 10:30 am

MINUTES

- I. **Call to Order:** Meeting called to order at 10:33 am by Vice Chair – Lori Smith
- II. **Roll Call:** Roll Call Quorum present
- III. **Introductions and Announcements:** None
- IV. **Approval of Minutes – February 1st, 2018:** A motion to approve the minutes was made by James Lampkin Mercy Hospital Ada, and seconded by Chris Moore Medi Flight. The motion passed 13 – 0.
- V. **Reports:**
 - A. Emergency Systems Report: David Graham, Dan Whipple and Marva Williamson
 1. Dan Whipple talked about the Board of Health passing the emergency rules for Medical Marijuana yesterday. Mr. Whipple gave everyone the web page information for information about medical marijuana. He also gave a short presentation of data for the last two quarters obtained from TReC.
 2. David Graham gave staffing updates for the department. He named Dr. Julie Myers as the new Service Director for Medical Facilities. Dr. Myers is replacing Lee Martin. He also named Rocky McElvany as the new Deputy Commissioner of Protective Health who is replacing Dr. Harsell.
 3. Questions with Trauma Registry contact Dr. Kenneth Stewart. If you have someone that needs the training have they can contact Dr. Stewart.
 4. Question about OKEMSIS contact Mr. Martin Lansdale. Mr. Lansdale would like to remind everyone of the changes to OKEMSIS. As of July 5, 2018 files using color-coded triaged will be rejected. This pertains to runs created on or after July 1st, 2018. Mr. Lansdale would also like us to remind you of the updated codes on the website to include “fallback”. Trauma codes have been expanded by 22 impression codes.
 5. Activities in other regions:
 - A. CQI sending letters to EB Medical Directors to have providers track door to decision time for high acuity trauma patients.
 - B. Approved bylaw language for CQI membership; discussing Stroke plan revisions; in process of drafting STEMI plan; discussing sepsis plan.
 - C. Reviewing ISS scores 16 or greater; letters to ED Medical Director and Trauma Registrars.
 - D. Bylaw updates regarding QI committee membership and trauma plan updated' moving St John Sapulpa to Region 7.
 - E. Passed bylaw language regarding CQI members; CQI committee will be reviewing unexpected deaths with TRISS >0.9, comparing trauma scene times between air and ground, and looking at ISS equal to or greater than 16 with letters to hospital about door-to-decision time; REPC creating work groups for stroke plan review and STEMI plan creation.
 - F. Discussing NEDOCS.
 - G. Reviewing burn data with IBMC and OU children's; revising bylaws for board member rotation and terms; trauma rotation committee is reviewing NEDOCS.
 6. The Oklahoma Trauma and Emergency Response Advisory Council meeting for June 6th, 20181 was cancelled their next meeting is scheduled for September 5th, 2018 at OSDH at 1:00 pm.
 7. Trauma Fund was presented by Ms. Marva Williamson. Ms. Williamson talked about the trauma fund process and asked all agencies and facilities to at least try participating in the process. She reminded them they have to input the information anyway. Ms. Williamson also reminded all present that she and Linda Dockery are there to assist them in the process.
 - B. Regional Sub – Committee Reports:
 1. Continuous Quality Improvement Committee: David Graham: the committee met on June 7th, 2018.

Board of Health

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Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO
Charles W Grim, DDS, MHSA
Timothy E Starkey, MBA

Edward A Legako, MD
R Murali Krishna, MD
Ronald D Osterhout

In the meeting they discussed some of

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- the common issues found in most CQI cases. Some being lack of documentation for time decision was made to transfer; time transport agency was contacted to transfer the patient and time they transport agency arrived. This can be found in the transport agencies documentation also.
2. Regional Education Planning Committee: The committees meet on June 27th, 2018. We are reviewing the region 3 bylaws and trauma plan for updates. The committee is also looking at new information dealing with stroke guidelines.
 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart this quarter EMResource numbers are as follows:
 - a. EMResource surveys we finished the year at 85% for hospitals and 76% for EMS agencies.
 - b. On July 17th 16 hospitals responded to the MCI drill of which 13 responded correctly which ;ut us at 62% which is below our goal.
 - c. WEB EOC drill on August 30th. On August 24th and September 28th we will have WEB EOC and EMResource training. On August 24 in Lawton and September 28th in Ardmore.
 - d. Earth Wind and Fire drill will be on November 15th from 10:00 to 3:00. Deadline to register is August 31st.
 - e. A Medical Facilities evacuation drill will be held on August 23rd at Mercy Ardmore from 10:00 to 12:00.
 - f. Training and exercise meeting on August 31st at the MERC from 10:00 to 12:00.
 - g. Regional Response Planning meeting on August 20th at the MERC from 10:00 to 12:00.
 - h. Regional Project Planning and Budget meeting on August 22nd from 10:00 to 12:00.
 - i. ACC Infectious Disease Planning meeting August 28th at Lindsay from 10:00 to 12:00.

VI. Business:

- A. 2019 Board Member Rotation the new proposed member was presented to the board with little discussion.
- B. 2019 Committee Members list of current committee members for regional planning committee and continuous quality improvement were presented with little discussion. All members of the RTAB were advised if they were interested in being on one of the committees to contact the office so we could add their name to the list.
- C. 2019 Board Officer Nominations
 1. Chair – Lori Smith
 2. Vice Chair – Ryan Sand
 3. Treasurer – Kim Goss
 4. Secretary – Scott Tanner was nominated but not present will check with Scott to see if he is agreeable. Bob Landrum stated he would be back up if Scott did not accept the position.
- D. 2019 Board Meeting Dates

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|------------------------------------|--------------------------------|
| 1. February 7 th , 2019 | Great Plains Technology Center |
| 2. April 4 th , 2019 | Great Plains Technology Center |
| 3. August 1 st , 2019 | Great Plains Technology Center |
| 4. October 3 rd , 2019 | Great Plains Technology Center |

VII. Presentation: Stop the Bleed presented by OU Medical Center
OU Medical 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: None

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IX. Next

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Meeting:

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
September 5th, 2018 1:00 pm
- B. Quality Improvement Committee
3401 West Gore Boulevard
Lawton, OK 73505
September 6th, 2018 – 11:00 am
- C. Regional Education Planning Committee
Comanche County Memorial Hospital
6401 West Gore Boulevard
Lawton, OK 73505
September 27th, 2018
- D. Regional Trauma Advisory Board
Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73505
October 4th, 2018 – 10:30 am

X. Adjournment: A motion to adjourn was made by Lori Smith at 12:06 pm

Approved

X _____

Lori Smith
Vice – Chairperson Region (3) Trauma Advisory Board
October 2nd, 2018

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