



Oklahoma State Department of Health
Creating a State of Health

East Central (4) Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 16th, 2018 – 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Stacey Jarrard at 1:00 pm.

II. Welcome and Introductions

None

III. Roll Call

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

IV. Approval of Minutes – May 24th, 2018

A motion to approve the minutes as written was made by Alan Adams and seconded by Sophia Abdo. There was no discussion and the motion passed 13-0.

V. Reports/Updates

A. Emergency Systems

Dan Whipple reviewed the 2nd quarter data from TReC over Region 4. Lori Strider gave a report over the new staff updates in Emergency System. Dr. Julie Myers is the new Service District for Medical Facilities, Rocky McElvany is the new Deputy Commissioner of Protective Health Services, and Dr. LaTrina Frazier is the new Assistant Director for Medical Facilities. Martin Lansdale notified the vendors and agencies that files using color-coded triage will be rejected and trauma codes have been expanded by 22 impressions 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 Report

1. Regional Planning Committee

Stacey Jarrard gave a brief report of the meeting that was held earlier in the day. A STEMI survey is being created

2. Continuous Quality Improvement (CQI) Committee

Dan Whipple gave a brief summary over the last CQI meeting. Several cases were closed and the trauma indicators are being reviewed.

VI. Business

A. 2019 Board Rotation review

The rotation was reviewed with no changes.

B. 2019 Committee Member

1. Regional Planning Committee

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, MHSA

Charles Skillings



- Stephanie Collins asked to be added to the committee.
2. Quality Improvement Committee
- C. Nominations for 2019 Board officers
1. Chair – Mike Cates and Laurel Havens was nominated
 2. Vice-Chair – Stacey Jarrard was nominated
 3. Secretary – Cindy Jarett was nominated
 4. Treasurer – Dr. James Campbell was nominated
- D. 2019 Board Meeting Dates, Times, and Venues discussion
1. February 21st, 2019 – 1:00 pm – Saint Francis Muskogee
 2. May 16th, 2019 – 1:00 pm - Saint Francis Muskogee
 3. August 15th, 2019 – 1:00 pm - Saint Francis Muskogee
 4. November 21st, 2019 – 1:00 pm - Saint Francis Muskogee

VII. Presentation

“Stop the Bleed” by Tulsa Emergency Nurse Association

Gina Newby 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

Lori Strider reminded the committee that the Quality Improvement position is still open at the State Department of Health and to remember to fill out the Authorized Representative form. Laurel Havens gave an update on the Pela Sites and asked the committee to think about what to do if multiple helicopters are needed on a mass casualty incident. Tamah League reminded the committee that the exercise Earth, Wind, and Fire training is November 15th, 2018. RMRS's next meeting is December 13th, 2018.

IX. Next Meeting

- A. Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 15th, 2018 @ 1:00 pm
- B. Regional Planning Committee
TBA
- C. Continuous Quality Improvement Committee
Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK 74104
September 13th, 2018 @ 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
September 5th, 2018 @ 1:00 pm

X. Adjournment

A motion to adjourn was made by Laurel Havens and Alan Adams. The meeting was adjourned at 2:00 pm.

Approved


Stacey Jarrard, Chairperson Region 4 Trauma Advisory