



**Southeast Region (5) Regional Trauma Advisory Board**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Yzc4OTcyZjktYjEyNS00Mjc2LW11NTktZTgwNGM5ZmJlMDhj%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzc4OTcyZjktYjEyNS00Mjc2LW11NTktZTgwNGM5ZmJlMDhj%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d)

**Optional Ways to Join**

**1-405-898-0717**

**Conference ID: 316 466 50#**

**August 13<sup>th</sup>, 2020 – 10:30 am**

**Agenda**

The following Board Members are participating remotely using Microsoft Teams teleconferencing platform:

- |   |                                     |
|---|-------------------------------------|
| Air Evac Lifeteam 129 Idabel            | Air Methods                         |
| AllianceHealth Durant                   | Antler (City of) EMS                |
| Atoka County Medical Center             | Bryan County EMS                    |
| Choctaw Nation Health Service Authority | Coalgate Fire Department EMS        |
| Eastern Oklahoma Medical Center         | EMS of LeFlore County               |
| Mary Hurley Hospital                    | McAlester Regional Air Care         |
| McAlester Regional Health Center        | McCurain County EMS                 |
| McCurain Memorial Hospital              | Pafford EMS of Oklahoma (McAlester) |
| Pushmataha County Antlers Hospital      |                                     |

The following General Members are participating remotely using Microsoft Teams teleconferencing platform:

- |   |  |
|---|--|
| Air Evac Lifeteam 139 Paris, Texas      | Air Evac Lifeteam 149 Ft Smith, Arkansas |
| Air Evac Lifeteam 022 Paris, Arkansas   | Air Evac Lifeteam 065 Sherman, Texas     |
| Air Evac Lifeteam 073 DeQueen, Arkansas | AllianceHealth Madil                     |
| AllianceHealth Seminole                 | Atoka County EMS                         |
| Choctaw County Ambulance Authority      | Choctaw Memorial Hospital                |
| Colbert EMS                             | Creek Nation Community Hospital          |
| Creek Nation EMS                        | Holdenville General Hospital             |
| Hughes County EMS                       | International Paper EMS                  |
| Konawa EMS                              | Marshall County EMS District             |
| McAlester Army Ammunition Plant         | McAlester Fire Department                |
| Paris Regional Medical Center           | Seminole Fire-Rescue                     |
| Weleetka Graham EMS                     | Wewoka Fire Department                   |

**I. Call to Order** **TIME:** \_\_\_\_\_

**II. Welcome and Introductions**

**III. Roll Call** **Board Members State Your Name**

**IV. Approval of Minutes – February 13<sup>th</sup>, 2020** **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **Roll Call Vote**



V. Reports/Updates

- A. Emergency Systems Quarterly Activity Report
- B. Quality Improvement Committee Quarterly Activity Report
- C. Regional Educational Planning Committee Quarterly Activity Report
- D. Regional Medical Response System Quarterly Activity Report
- E. EMS for Children Quarterly Activity Report

VI. Business

- A. Discussion, consideration, possible action, and vote to
    - 1. Add David Bruner to the REPC
    - 2. Add Jeff Steinkamp to the CQI committee

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote
  - B. Discussion, consideration, possible action, and vote to excuse the absence for Pafford EMS Of Oklahoma (McAlester) on November 14<sup>th</sup>, 2019

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote

  - C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote

  - D. Discussion, consideration, possible action, and vote on Trauma Plan destination changes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote

  - E. Discussion, consideration, possible action, and vote to approve the following 2021 trauma systems goals for implementation by the end of November 2020.
    - 1. Decrease the average length of stay in each trauma region at Level III and Level IV Trauma Centers for Priority 1 patients (ISS ≥16) by 3% by the end of Calendar Year 2021.
    - 2. Decrease the number of Priority 1 patients transported inappropriately to Level III and Level IV Trauma Centers by 3% by the end of calendar year 2021.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote
  - F. Discussion, consideration, possible action, and vote to add the verbiage for excused absences in the Bylaws to ( **at the next scheduled meeting** )
- Section VI. Attendance Expectations/Removal of Officers**  
An Officer is automatically removed from office if he/she misses one posted meeting or 25% of the scheduled meetings in any year without making arrangements for a proxy to attend or arranging for a unanimous vote by the RTAB. Any member organization may request an excused absence from the Board (at the next scheduled meeting). It shall take a unanimous vote of the Board to overturn an absence.
- 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote
- G. 2021 Committee Membership Discussion
  - H. 2021 RTAB Board Rotation Discussion
  - I. 2021 RTAB Officer Nominations
    - 1. Chair
    - 2. Vice Chair
    - 3. Secretary



**J. Dates, Times, and Venues for 2021 Board Meetings to be held at the:**  
**Pittsburg County Health Department**  
**1400 East College**  
**McAlester, Oklahoma 74501**

1. February 11<sup>th</sup>, 2021 – 10:30 am
2. May 13<sup>th</sup>, 2021 – 10:30 am
3. August 12<sup>th</sup>, 2021 – 10:30 am
4. November 11<sup>th</sup>, 2021 – 10:30 am **Veteran Day**

**VII. New Business**

(For matters not reasonably anticipated 48 hours prior to the meeting)

**VIII. Next Meetings:**

- A. Quality Improvement Committee**  
August 13<sup>th</sup>, 2020 – 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council**  
October 7<sup>th</sup>, 2020 – 1:00
- C. Regional Education Planning Committee**  
November 12<sup>th</sup>, 2020 – 9:30 am
- D. Regional Trauma Advisory Board**  
November 12<sup>th</sup>, 2020 – 10:30 am
- E. Quality Improvement Committee**  
November 12<sup>th</sup>, 2020 – 1:00 pm

**IX. Adjournment**    **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **TIME:** \_\_\_\_\_

<b>BOARD MEMBER</b> <b>BOARD MEMBERS MUST STATE NAME</b>	<b>REPRESENTATIVE</b>	
<b>AIR EVAC LIFETEAM 129 - IDABEL</b>	Justin Kinkade	
	James Smith	
<b>AIR METHODS</b>	Teresa Snell	
	Chris Meeks	
<b>ALLIANCEHEALTH DURANT</b>	Amy Beckham	
	Jay Cuesta	
<b>ANTLER (CITY OF) EMS</b>	Delbert Gay	
	Jauquetta Trotter	
<b>ATOKA COUNTY MEDICAL CENTER</b>	Rusty Cole	
<b>BRYAN COUNTY EMS</b>	Brian Norton	
	Nate Toews	
<b>CHOCTAW NATION EMS</b>	Gerrick L Johnson	
	Whitney Stephens	
<b>CHOCTAW NATION HEALTH SERVICES AUTHORITY</b>	Gerrick L Johnson	
	Whitney Stephens	
<b>COALGATE FIRE DEPARTMENT EMS</b>	Lance Cartidge	
	Aaron Blue	
<b>EASTERN OKLAHOMA MEDICAL CENTER</b>	Charlotte Drummond	
	Darla Ford	
<b>EMS OF LEFLORE COUNTY</b>	Keith Licky	
	Jeff Steinkamp	
<b>MARY HURLEY HOSPITAL</b>	Jessica McDaniel	
<b>MCALESTER REGIONAL AIRCARE</b>	Korey Langston	
	Nathan Eric Enlow	
<b>MCALESTER REGIONAL HEALTH CENTER</b>	Tammy Barnette	
	Terri Murdaugh	
<b>MCCURTAIN COUNTY EMS</b>	Cindy Conley	
	Wade Patterson	
<b>MCCURTAIN MEMORIAL HOSPITAL</b>	Jean Collins	
	Pam Johnson	
<b>PAFFORD EMS OF LATIMER COUNTY</b>	Darrell Spalding	
	Nick Pope	
<b>PUSHMATAHA CO ANTLERS HOSPITAL</b>	Jauquetta Trotter	
	Marion Spalding	
	<b>QUORUM MET</b>	<input type="checkbox"/> <input type="checkbox"/> <b>Y N</b>

GENERAL MEMBER	REPRESENTATIVE	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 139 - PARIS TX	James Smith	
AIR EVAC EMS DBA AIR EVAC LIFETEAM 149 FT SMITH AR	Rick Rauser	
	Jerry Phillips	
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade	
	Gloria Solomon	
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	
ALLIANCE HEALTH MADILL	Michael Walker	
	Cyndy Lawson	
ALLIANCE HEALTH SEMI INOLE	Michelle Quinalty	
	Reginald Wood	
ATOKA COUNTY EMS	Randy Bryant	
	Donna Eagleberger	
CHOCTAW COUNTY AMBULANCE AUTHORITY	Randy Springfield	
	Tyler Sell	
CHOCTAW MEMORIAL HOSPITAL	Diane Barnett	
	Darrell Spalding	
COLBERT EMS	Kolton Blakley	
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	
	Jeffrey Dean	
CREEK NATION EMS	Scott Randall	
	Bradley Smith	
HOLDENVILLE GENERAL HOSPITAL	Kathy Green	
	Connie Gober	
HUGHES COUNTY EMS	Kristy Lashbrook	
	Chris Miller	
INTERNATIONAL PAPER EMS	David Bruner	
	Justin Roach	
KONAWA EMS	James Lampkin	
	Randy Bryant	
MARSHALL COUNTY EMS DISTRICT	Dash Stanley	
	Toni Coats	
MCALISTER ARMY AMMUNITION PLANT	Chris Morris	
	Jeff Thompson	
MCALISTER FIRE DEPARTMENT EMS	Benny Brooks	
	Brett Brewer	
PARIS REGIONAL MEDICAL CENTER	Jynnel Elder	
	Samantha McDowra	
SEMI INOLE FIRE - RESCUE	Merrick Ashby	
	Bryant Baker	
WELEETKA GRAHAM EMS	Blayne Husong	
	Kim Brown	
WEWOKA FIRE DEPARTMENT	Kevin Green	
	Greg Hellman	

Motion: **Minutes**

Motion: **Item A**  
Add Bruner to RPC  
Add Steinkamp to COI

Motion: **Item B**  
Pafford  
Excused  
Absence

Board Member	Representative	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N
<i>Air Evac Lifeteam 129 - Idabel</i>	Justin Kinkade									
	James Smith									
<i>Air Methods</i>	Teresa Snell									
	Chris Meeks									
<i>AllianceHealth Durant</i>	Amy Beckham									
	Jay Cuesta									
<i>Antler (city of) EMS</i>	Delbert Gay									
	Jauquetta Trotter									
<i>Atoka County Medical Center</i>	Rusty Cole									
<i>Bryan County EMS</i>	Brian Norton									
	Nate Toews									
<i>Choctaw Nation EMS</i>	Gerrick L Johnson									
	Whitney Stephens									
<i>Choctaw Nation Health Services Authority</i>	Gerrick L Johnson									
	Whitney Stephens									
<i>Coalgate Fire Department EMS</i>	Lance Cartlidge									
	Aaron Blue									
<i>Eastern Oklahoma Medical Center</i>	Charlotte Drummond									
	Darla Ford									
<i>EMS of Leflore County</i>	Keith Lickly									
	Jeff Steinkamp									
<i>Mary Hurley Hospital</i>	Jessica McDaniel									
<i>McAlester Regional AirCare</i>	Korey Langston									
	Nathan Eric Enlow									
<i>McAlester Regional Health Center</i>	Tammy Barnette									
	Terri Murdaugh									
<i>McCurtain County EMS</i>	Cindy Conley									
	Wade Patterson									
<i>McCurtain Memorial Hospital</i>	Jeana Collins									
	Pam Johnson									
<i>Pafford EMS of Oklalhoma (McAlester)</i>	Darrell Spalding									
	Nick Pope									
<i>Pushmataha CO Antlers Hospital</i>	Jauquetta Trotter									
	Marion Spalding									
	PASS	Y/N			Y/N			Y/N		

**Item C**

Motion:

**Stroke  
Algorithm**

**Item D**

Motion:

**Trauma  
Plan  
Destinations**

**Item E**

Motion:

**2021 Trauma  
Systems  
Goals**

Board Member	Representative	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N
<i>Air Evac Lifeteam 129 - Idabel</i>	Justin Kinkade									
	James Smith									
<i>Air Methods</i>	Teresa Snell									
	Chris Meeks									
<i>AllianceHealth Durant</i>	Amy Beckham									
	Jay Cuesta									
<i>Antler (city of) EMS</i>	Delbert Gay									
	Jauquetta Trotter									
<i>Atoka County Medical Center</i>	Rusty Cole									
<i>Bryan County EMS</i>	Brian Norton									
	Nate Toews									
<i>Choctaw Nation EMS</i>	Gerrick L Johnson									
	Whitney Stephens									
<i>Choctaw Nation Health Services Authority</i>	Gerrick L Johnson									
	Whitney Stephens									
<i>Coalgate Fire Department EMS</i>	Lance Cartlidge									
	Aaron Blue									
<i>Eastern Oklahoma Medical Center</i>	Charlotte Drummond									
	Darla Ford									
<i>EMS of Leflore County</i>	Keith Lickly									
	Jeff Steinkamp									
<i>Mary Hurley Hospital</i>	Jessica McDaniel									
<i>McAlester Regional AirCare</i>	Korey Langston									
	Nathan Eric Enlow									
<i>McAlester Regional Health Center</i>	Tammy Barnette									
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	Nick Pope									
<i>Pushmataha CO Antlers Hospital</i>	Jauquetta Trotter									
	Marion Spalding									
	<b>PASS</b>	<b>Y/N</b>			<b>Y/N</b>			<b>Y/N</b>		

**Item F**

Motion:

**Bylaw verbiage  
Excused  
Absence**

**Adjournment**

Motion:

Motion:

Board Member	Representative	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N	1 <sup>st</sup> /2 <sup>nd</sup>	Y	N
<i>Air Evac Lifeteam 129 - Idabel</i>	Justin Kinkade									
	James Smith									
<i>Air Methods</i>	Teresa Snell									
	Chris Meeks									
<i>AllianceHealth Durant</i>	Amy Beckham									
	Jay Cuesta									
<i>Antler (city of) EMS</i>	Delbert Gay									
	Jauquetta Trotter									
<i>Atoka County Medical Center</i>	Rusty Cole									
<i>Bryan County EMS</i>	Brian Norton									
	Nate Toews									
<i>Choctaw Nation EMS</i>	Gerrick L Johnson									
	Whitney Stephens									
<i>Choctaw Nation Health Services Authority</i>	Gerrick L Johnson									
	Whitney Stephens									
<i>Coalgate Fire Department EMS</i>	Lance Cartlidge									
	Aaron Blue									
<i>Eastern Oklahoma Medical Center</i>	Charlotte Drummond									
	Darla Ford									
<i>EMS of Leflore County</i>	Keith Lickly									
	Jeff Steinkamp									
<i>Mary Hurley Hospital</i>	Jessica McDaniel									
<i>McAlester Regional AirCare</i>	Korey Langston									
	Nathan Eric Enlow									
<i>McAlester Regional Health Center</i>	Tammy Barnette									
	Terri Murdaugh									
<i>McCurtain County EMS</i>	Cindy Conley									
	Wade Patterson									
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	Pam Johnson									
<i>Pafford EMS of Oklalhoma (McAlester)</i>	Darrell Spalding									
	Nick Pope									
<i>Pushmataha CO Antlers Hospital</i>	Jauquetta Trotter									
	Marion Spalding									
	<b>PASS</b>	<b>Y/N</b>			<b>Y/N</b>			<b>Y/N</b>		