



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
Saint Francis South
10501 East 91st Street
Tulsa, OK 74133
April 17th, 2018 – 1:00 pm

MINUTES

- I. **Call to Order** The meeting was called to order at 1:07 pm by Chair Kathy O'Dell
- II. **Roll Call** Roll Call by verbal response with quorum met. See attached roster
- III. **Introductions and Announcements** - None
- IV. **Approval of Minutes** – January 16th, 2018: A motion was made by Theresa Campos and seconded by Brianne Smedley. A roll call vote was taken, and the motion passed 13-0.
- V. **Reports**
 - A. **Emergency Systems Report** – Ethan Barstow
 1. Updated Trauma Fund Activity Timeline was discussed, information was provided in everyone's packet.
 2. Upcoming Trauma Fund training webinar dates and times were announced.
 3. Custom codes for formulary, procedures and destinations have been added to OKEMSIS, as well as a patch that has restored key functionality in Report Writer. Dates, times and locations of upcoming OKEMSIS training were announced.
 4. The Oklahoma Trauma Emergency Response Advisory Council (OTERAC) meeting on March 7th, 2018 discussed four key issues. First, the Good Samaritan Rule update; there is some question as to who has jurisdiction over the rule, and it may end up in the STD division. Second, the triage tag/mass casualty best practices were discussed. A review of CQI indicators for the entire state was presented, as well as the presentation "National Emergency Department Overcrowding Score."
 - B. **Trauma Referral Center (TRec) Quarterly Activity Report** – Lisa Fitzgerald presented statistics on the number of EMS agencies that have contacted TRec and the number of hospital transfers they have facilitated.
 - C. **Regional Committee Quarterly Activity Reports**
 1. **Regional Planning Committee**
 - a. Nothing to report; the meeting was cancelled for lack of quorum.
 - b. Kathy O'Dell proposed a meeting of the committee be held at before the next Region 7 RTAB meeting at 10:30 am, July 17th, 2018. She also proposed that new members be added to the committee and solicited volunteers to submit their names to Mr. Barstow in time to add them to the next RTAB meeting's agenda.
 2. **Quality Improvement Committee** – Dan Whipple
 - a. Data driven trending indicators were introduced to the committee. 16 total indicators were evaluated, many of which involve high acuity trauma and length of stay at the initial facility. The initial findings indicate that more data is necessary. The committee hopes to use the indicators to obtain more meaningful data in order to effect better change.
 - b. The committee recommended that there be uniform language in the Region 2, 4 and 7 bylaws in order to expedite approval of new members.
 3. **Metropolitan Medical Response System** – Michael Murphy reported then Johnna Easley has left the MMRS Program so he is

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responsible for both Oklahoma City and Tulsa. He
Reported there are two upcoming exercises, the Coalition Surge Test, which is a hospital
evacuation exercise, and a Redundant Communication Drill.

VI. Business

- A. The Board voted to approve Melissa Kelly as the RTAB Secretary. The vote passed 13-0 with one abstention.
- B. After a motion from Theresa Compos, seconded by Kenneth Nickels, the Board voted to approve the admission of St. John Sapulpa into Region 7. The vote passed 14-0.

VI. Presentation

- A. "Trauma in the Rural Setting" – Phyllis Grady, RN, MSN
Members were provided with information regarding the Oklahoma trauma System noting potential system issues and problems faced by rural agencies and facilities. To assist agencies and facilities in identifying and addressing issues relating to the care of the trauma patient, information regarding Process Improvement and Patient Safety (PIPS) Plans was presented.

VII. Public Comment - None

VIII. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
- B. Quality Improvement Committee Regions 2/4/7
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
June 14th, 2018 – 10:30 am
- C. Regional Planning Committee
St. John Broken Arrow
1000 West Boise Circle
Broken Arrow, OK 74012
July 17th, 2018 – 10:30 am
- D. Regional Trauma Advisory Board
St. John Broken Arrow
1000 West Boise Circle
Broken Arrow, OK 74012
July 17th, 2018 – 1:00 pm

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IX. Adjournment

- A. Motion to adjourn made by Theresa Campos and seconded by Bruce Kelley. The meeting adjourned at 2:12 pm

Approved

Kathy O'Dell
Chairperson Region (7) Trauma Advisory Board
July 17th, 2018

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