



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Hillcrest South Hospital
8801 S 101st Avenue
Tulsa, OK

April 05, 2016 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order at 1:01 P.M. by Sue Watkins
- II. Roll Call: Quorum Met
- III. Introductions and Announcements: None
- IV. Approval of Minutes – January 5, 2016: Motion made by Hillcrest South Deborah Eason to approve minutes. Motion seconded by Saint John of Owasso Melissa Kelly. Roll call vote, motion passed unanimously.
- V. Reports:
 - A. Emergency Systems Report: Brandon Bowen –
 1. Discussed the EMS Rules have been approved by the Board of Health and have been sent forth to the legislature and will hopefully be passed intact this year. When we get the word we will send it out to the regions.
 2. November 1st all hospitals in the state had to attest to their level. Level 1 and 2 stroke facilities are deemed by a governing organization. Level 3 and 4 are being surveyed by our survey teams. This is all in preparation of coming up with a state wide stroke system and other time sensitive plans.
 3. TReC Quick reference guides are in the back. We have one for each facility and agency. Please sign and take one after the meeting.
 4. Education we want the Trauma Advisory Board meeting to be beneficial. We are soliciting education ideas please forward those to David Graham or me.
 - B. Regional Sub-Committee Report: No Report
 - C. CQI Sub-Committee: Heather Booher presented three CQI cases. The first two cases are awaiting response from the agencies or facilities. The third case is a closed case from last quarter. Heather asked if anyone has anything that they feel needs to be looked into please let her know. Brandon stated the CQI is the feedback mechanism for our trauma system. Was the triage done appropriately was there no therapeutic diagnostic testing. Heather presented the vertical time line. We also look at good jobs also.
 - D. MMRS Johna Easley – Established health care coalition. We have a couple of things we are focused on a system wide Hazardous Vulnerability Assessment looking at what would impact our healthcare delivery system and weighting that with resources, plans, training and resources we have. What disaster would have a lot of impact on our system and how do we implement continuity of operation plans as a region. We have a full scale exercise on May 25th in the afternoon focus on Medical Surge as a result of infectious disease in the region. Some of the agencies will be holding over on the 26th and participation in a public health portion that focuses on responder safety, health mass immunization and prophylactic practices.

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- VI. Business
- A. Vote to add Taylor Hargrove to the Region 2, 4, 7 CQI and Bruce Kelley as Vice Chair of the RTAB. Motion made by Hillcrest South Hospital, Deborah Eason and seconded by Saint John Owasso, Melissa Kelly. Motion passed with two members abstaining.
 - B. Brief discussion about updating the Regional Trauma Plan. Last time it was updated was 2012 and now we are looking at Stroke and STEMI we are suggesting all regions look at their trauma plan to make sure it is current. Most of this will take place in the Regional Planning Committee meeting but all Regional Trauma Advisory Board members are invited to attend and give their input.
- VII. Public Comment: No public comment
- VIII. Next Meeting:
- RTAB – July 19 2016
Saint John Broken Arrow
1000 Boise Circle
Broken Arrow, OK
 - RPC – As Called
 - CQI – Region 2/4/7 June 09, 2016
Saint Francis Hospital
6161 S. Yale Avenue
Tulsa, OK
- IX. Adjournment: Motion made by Saint John Owasso, Melissa Kelly and seconded by Saint John Broken Arrow, Theresa Campos to adjourn at 1:39 P.M.

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