

Chair
David Howerton

Vice-Chair
Tela Brown

Treasurer
Cindy Moore

Secretary
Michelle Faulkner

Two Year Terms
2015-2016

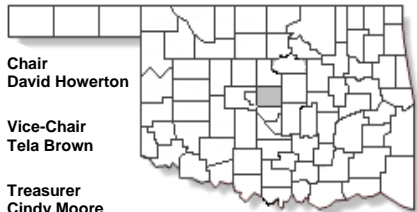
Oklahoma City Area Regional Trauma Advisory Board Oklahoma County

**Stephenson Cancer Center
800 NE 10th Street
Oklahoma City, OK 73104
July 12, 2016**

12:30 PM RTAB Meeting

Minutes

- I. **Call to Order:** Meeting called to order at 12:30 PM by Chair David Howerton.
- II. **Welcome and Introductions:** None
- III. **Roll Call:** Quorum Met
- IV. **Approval of Minutes** – April 12, 2016: Motion made by Jason Likens of Samaritan EMS and seconded by Brad Faulkner of AllianceHealth Deaconess.
- V. **Treasurer's Report:** The balance of the Region 8 RTAB is 1443.47 with 2.00 being deducted monthly for a paper statement fee.
- VI. **Reports/Updates**
 - A. OSDH – Emergency Systems: Brandon Bowen introduced a new member of Emergency Systems, Kellie Clark. Ms. Clark is the new Quality Survey Analyst and will be working on trauma and emergency operative services inspections and CQI trauma registry indicator cases. Revised TReC Quick Reference guides are available for hospitals and EMS. Changes that were made include additional considerations for upgrading Priority II to Priority I and additions to Priority I indications. For anybody interested, the Trauma Fund Coordinator position is open and can be found on the Oklahoma OK jobs website. Emergency Systems is again offering EMS Director Training. The training will be offered on a regional basis with the first training occurring July 27th in Region 1 at the High Plains Technology Center in Woodward, OK. This training is open to anyone who would like to attend and is not restricted to only Region 1 or EMS Directors. All trauma regions continue to work on stroke planning with draft stroke plans hopefully available in the next few months. The next OTERAC meeting will be held at the Metro Technology Center on September 7, 2016 at 1:00 PM. Their strategic plan remains to identify and treat all time sensitive medical conditions. The governor has signed the Omnibus bill which approved the proposed EMS Rules. The new EMS rules will be available September 7th.
 - B. Continuous Quality Improvement Subcommittee: No report at this time. Heather Booher encouraged everyone to continue submitting cases.
 - C. Trauma Rotation Subcommittee: A brief meeting was held discussing the status quo of the trauma rotation subcommittee for the last year and celebrating the minimization of conflict within the system. Meetings will be held twice a year or as needed. After the meeting adjourned, discussion was had to include capacity within the system to take care of Level I and Level II patients, the distribution of those patients, and the facilities working together with OSDH to facilitate that. A meeting will be scheduled within the next month to discuss changes to the rotation regarding INTEGRIS facilities. The proposed changes will be brought to the Trauma Rotation Subcommittee and then to the RTAB for approval.
 - D. Regional Planning Subcommittee: The planning committee met to discuss stroke and a subcommittee was formed to begin stroke planning.
 - E. TReC Update – No update at this time. For any questions, contact Dan Oller or Brandon Bowen.
 - F. RMRS Update – Mike Murphy of RMRS discussed Medical Surge and defined the different types of incidents that may present to the medical system. He also provided information concerning the Medical At-Risk Individual/Patient and the criteria used to define this patient.
- VII. **Presentation**
 - A. Hospital Preparedness Program Update – Brian Wilson of EPRS gave an overview of the Hospital Preparedness Program to include grant requirements, use of grant funds, and preparedness capabilities.
- VIII. **Business**
 - A. CQI Subcommittee Member – Vote to Add:
 1. Richelle Rumford: A motion was made by Jason Likens of Samaritan EMS and seconded by Brad Faulkner of AllianceHealth Deaconess to add Richelle Rumford as a CQI Subcommittee member. Roll call vote with motion passed unanimously.



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- B. Conversion of Region 8 RTAB Checking Account: Motion made by Tesha Loven of AllianceHealth Midwest and seconded by Jason Likens of Samaritan EMS to convert the Region 8 RTAB checking account to a different account which will not incur fees. Roll call vote with motion passed unanimously. Members discussed the history of the current funds as well as future uses and the possibility of raising funds for approved uses in Region 8. Ideas for use of the funds should be emailed to Jennifer Woodrow at JenniferXG@health.ok.gov. The submitted ideas will be added to the 4th quarter Agenda to be voted on at the 4th quarter RTAB. Ideas voiced at this meeting include the following:
1. Fund travel and expenses of an OU representative participating in a regional trauma research paper competition in Dallas, TX
 2. Offer TNCC courses to nurses in rural hospitals unable to pay for the education
 3. Keep and grow the fund
 4. Fund a scholarship
- C. Region 8 Trauma Plan: No report at this time. Information regarding facility and agency name changes was requested to update the trauma plan with no feedback received. If no information received, Emergency Systems will update the plan with the names currently in the licensure database.
- D. 4th Quarter RTAB Venue Location: McBride Clinic Orthopedic Hospital is unable to host the 4th quarter RTAB meeting. INTEGRIS Edmond volunteered to host the October 11, 2016 Region 8 RTAB and Region 6 & 8 CQI meetings.
- E. 2017 Board Rotation: A handout of the 2017 RTAB Board Members distributed for review to be voted on at the 4th quarter RTAB.
- F. 2017 Board Officer Nominations
1. Chair: Brian Bottom of EMSA nominated to serve as Chair by David Howerton of the Medical Control Board.
 2. Vice Chair: Brad Faulkner of AllianceHealth Deaconess nominated to serve as Vice Chair by David Howerton of MCB.
 3. Treasurer: Cindy Moore of OUMC was nominated to serve as Treasurer by David Howerton of MCB.
 4. Secretary: Jason Likens of Samaritan EMS nominated to serve as Secretary by David Howerton of MCB.
- G. 2017 Board Meeting Dates, Times, and Venues
1. January 10, 2016 at 1230 PM hosted by Oklahoma Heart Hospital
 2. April 11, 2017 at 1230 PM hosted by Mercy Health Center
 3. July 11, 2017 at 1230 PM hosted by INTEGRIS Southwest
 4. October 10, 2017 at 1230 PM hosted by INTEGRIS Baptist Medical Center
- IX. Public Comment**
- A. PJ Richards of Genentech informed the RTAB of an upcoming webinars on July 26th at 9:00 AM and 12:00 PM exploring the treatment eligibility of acute ischemic stroke.
- X. Next Meeting:**
- RTAB
INTEGRIS Edmond
October 11, 2016 at 12:30 PM
- RPC – As called
- CQI
INTEGRIS Edmond
October 11, 2016 at 1:30 PM
- XI. Adjournment:** Motion made to adjourn and seconded. Meeting adjourned at 1:37 PM.



REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCE HEALTH DEACONESS	Brad Faulkner	X	X			100%
ALLIANCE HEALTH MIDWEST	Tesha Loven Donna Miller	X	X			100%
ALLIANCE HEALTH MIDWEST EMS	Larry Terry Jeanette Thomas	X	X			100%
AMG SPECIALTY HOSPITAL	Shana Branum Teresa Reece	A	A			0%
COMMUNITY HOSPITAL	Brad Smith Terra Collie	X	X			100%
EMSA - WEST	Matthew Cox Alfred Zeilinger	X	X			100%
INTEGRIS BAPTIST MEDICAL CENTER	Janice Statzer Sandra Woods	X	X			100%
INTEGRIS HEALTH EDMOND	Angie Heigle Angie Kamermayer	X	X			100%
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown Jacob Lovell	X	X			100%
KINDRED HOSPITAL OF OKC	Stephanie Tsonetokoy Shannon McCarty	X	A			50%
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood Courtney Breckenridge	A	X			50%
MEDICAL CONTROL BOARD	David Howerton Jeff Reames	X	X			100%
MERCY HEALTH CENTER	Angie Lenon Holli Howard	X	X			100%
OU MEDICAL CENTER	Liz Webb Richelle Rumpf	X	X			100%
SAINT ANTHONY'S HOSPITAL	Courtney Myers Michelle Faulkner	X	X			100%
SAMARITAN EMS - TINKER AFB	Jason Likens Roy Smith	X	X			100%
QUORUM MET		<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	



REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY	Angela Selmmon, MD	X	A			50%
EMS FOR CHILDREN	Blair Apple	A	A			0%
INTEGRIS BAPTIST EMERGENCY PHYSICIANS	Dr. Matthew Caudle David Smith, MD	A	X			50%
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes Cecil Milan	A	A			0%
MERCY ER PHYSICIANS	Angela Selmon, MD	X	A			50%
NORTHWEST SURGICAL HOSPITAL	Elaine Blackwell Terra Collie	X	X			100%
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer Sunny John	X	X			100%
OKLAHOMA HEART HOSPITAL	Sheila Butler Jennifer Perry	X	X			100%
OKLAHOMA HEART HOSPITAL - SOUTH	Sheila Butler Jennifer Perry	X	X			100%
OKLAHOMA SPINE HOSPITAL	Connie Furrh Sharon Copeland	X	X			100%
ORTHOPEDIC HOSPITAL	Jennifer Mannas	A	A			0%
SELECT SPECIALTY HOSPITAL	Michelle Belote John Yakel	X	X			100%
SPECIALTY HOSPITAL OF MWC	Stevie Guerrero Daniel Calvert	X	X			100%
SURGICAL HOSPITAL OF OKLAHOMA	Bemitta Sherfield Katrina Sparkman	X	X			100%
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A	A			0%
THE CHILDREN'S CENTER REHABILITATION HOSPITAL	Kimberly Gray Amy Clevenger	X	X			100%
UNITY EMS	Joe Weaver	A	A			0%
VALIR REHABILITATION HOSPITAL	Ginger Castleberry Stacy Smith	X	A			50%