

Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

Oklahoma City Area (8) Regional Trauma Advisory Board
AllianceHealth Deaconess
5501 North Portland Avenue
Oklahoma City, OK 73112
January 9th, 2018 – 12:30 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson David Howerton at 12:31 pm.

II. Welcome and Introductions

Mr. Howerton thanked AllianceHealth Deaconess for hosting today's meeting.

III. Roll Call

Roll call was taken of Board Members; all members were present with the exception of Oklahoma Center for Orthopedic & Multi-Specialty Surgery which was absent and Mercy ER Physicians who arrived at 12:40 pm. See attached attendance sheet for the complete attendance list.

IV. Approval of Minutes – October 10th, 2017

A motion to approve the minutes as written was made by Larry Terry (Midwest Regional EMS) and seconded by Janice Statzer (INTEGRIS Baptist Medical Center). There was no discussion, and the motion passed fifteen to zero.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Mr. Daniel Whipple provided the quarterly activity report for Emergency Systems. He introduced the newest EMS Administrator to the team, Mr. Ethan Barstow. He stated that the most recent trauma fund activity timeline is included in the RTAB packet today and stated that Ms. Marva Williamson is present today to answer any trauma fund related questions. Dr. Kenneth Stewart is present today to answer any trauma registry questions; the next available training is scheduled for tomorrow, January 10th at OU Medical Center. If any facility would like to send staff, please contact Dr. Stewart. The Oklahoma EMS Information System (OKEMSIS) version 2 website is now closed. The version 2 data is still accessible by using the report writer feature of the current version. Please contact Mr. Martin Lansdale with any OKEMSIS questions or access problems. Lastly, a review of the air ambulance positioning services on EMResource and how to determine if a unit is interfaced was reviewed.

B. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting

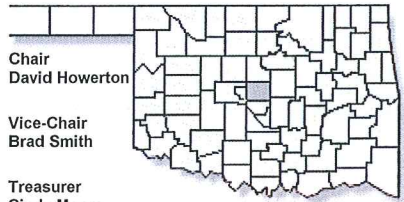
Mr. Whipple stated that the last Oklahoma Trauma and Emergency Response Advisory Council meeting scheduled for December 6th was cancelled, and there is no new update. The next meeting is scheduled for March 7th, 2018.

C. Quality Improvement Committee Quarterly Activity Report

MR. Whipple provided the quality improvement report today. He stated that the quality improvement committee meeting schedule for this morning was cancelled. One of the business items was to discuss the new regional quality improvement trending indicators. Although the QI committee did not meet, four of the indicators were reviewed at the RTAB to provide a sample of the data. Transfers of patients with injury severity scores of 16 or greater were reviewed and showed that about two percent of those patients were transferred within 60 minutes from the initial facility. Similarly, patients presenting with a systolic blood pressure less than 90 mmHg were reviewed showing that there is a decline in the number of patients transferred in less than two hours. The most current data showed that only about 17% of hypotensive patients were transferred within two hours. The third metric reviewed was the number of transferred trauma patient that died and the length of time at the initial facility; approximately 83% percent of patient deaths occurred when the patient was at the initial facility longer than two hours. Lastly, pre-hospital airway data was reviewed. The QI committee wished to review the number of patients receiving positive pressure ventilation. When the data was pulled, it indicated that only 8 patients received positive pressure ventilation for the period. Additional data was pulled to review the total number of pre-hospital intubations which indicated that a total of 77 trauma patients were intubated during the same time frame. The discrepancy in the data may be due to either inappropriate pre-hospital documentation or poor data submission into OKEMSIS.

D. Trauma Rotation Committee Report from Previous Meeting

Dr. David Smith and Mr. Howerton spoke about the last trauma rotation committee meeting. The only item reported was that additional language was added to the notes section of the on-call hospital rotation page. The language included the words "at least" to indicate that patients delivered to the on-call facility should require the services of a hand, oromaxillofacial, or neurosurgical specialist.



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- E. Regional Planning Committee Report from Previous Meeting
Mr. Brad Smith provided the report. He stated that the committee is still working on gathering information about burn patients and the capabilities of hospitals. He asked about the sharing of radiography, and Mr. Whipple replied that while it was determined that the capability exists through the use of Virtual Private Networks (VPN) or similar, there has been no progress reported to Emergency Systems about the forward movement of this topic.
- F. Regional Medical Response System Quarterly Activity Report
Ms. Heather Yazdanipour provided the Regional Medical Response System (RMRS) update. She asked that hospitals contact her office regarding the use of alternative care sites in order to decrease capacity issues that hospitals are currently having due in part to the flu season. She stated that the Regional Medical Planning Group has transitioned to the Healthcare Coalition with the first meeting being held on January 2nd; the coalition has created four working groups to address the required goals of the body. The executive council will meet February 6th, 2018. The RMRS now has a website; to visit it go to www.okrmrs.com.
- G. OU Medical Center Community Outreach Quarterly Activity Report
OU Medical Center has trained twenty-five individuals with the "Stop the Bleed" train-the-trainer program, and they currently have plans to work with local systems as well as the University of Central Oklahoma to provide training. If you would like to participate in a training session, please contact the staff at OUMC.

VI. Business

- A. Vote to add David Gooshaw to Combined Region 6/8 Quality Improvement committee
Mr. Howerton began by reviewing Mr. Gooshaw's role at EMSA as a quality improvement specialist and then asked for a motion to add Mr. Gooshaw to the Combine Region 6/8 Quality Improvement Committee. A motion was made by Michelle Faulkner (St. Anthony Hospital) and seconded Richelle Rumford (OU Medical Center). The motion passed sixteen to zero.

VII. Presentation

- A. Trauma Referral Center Presentation – Lisa Fitzgerald
Ms. Fitzgerald provided information regarding the Trauma Referral Center (TReC). She began by reviewing the purpose and goals of TReC, the statutes and regulations regarding the mandatory use of TReC, and the TReC team members. She then discussed how a new internal quality improvement process was created to review calls to ensure that patients are kept at the closest facility capable of providing definitive care to trauma patients. One of the key needs to ensure that the appropriate facility is contacted the first time is that hospitals update EMResource as their capabilities change. Ms. Fitzgerald then reviewed the process and expectations when contacting TReC from the pre-hospital and interfacility aspects.

VIII. Public Comment

There was no public comment.

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
- B. Quality Improvement Committee
Mercy Edmond I-35
2017 West I-35 Frontage Road
Edmond, OK 73013
April 10th, 2018 – 10:30 am



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- C. Regional Trauma Advisory Board
Mercy Edmond I-35
2017 West I-35 Frontage Road
Edmond, OK 73013
April 10th, 2018 – 12:30 pm
- D. Regional Planning Committee– As Called

X. **Adjournment**
A motion to adjourn was made by Richelle Rumford and seconded by Michelle Faulkner. The meeting adjourned at 1:21 pm.

David Howerton, Chair, Oklahoma City Area (8) Regional Trauma Advisory Board
April 10th, 2018

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH DEACONESS	Brandee Keele	X				100
	Kelli Peters					
ALLIANCEHEALTH MIDWEST	Tesha Loven	X				100
	Keri Thompson					
COMMUNITY HOSPITAL	Brad Smith	X				100
	Terra Collie					
EMSA - WESTERN DIVISION	David Gooshaw	X				100
	Christopher Jenkins					
INTEGRIS BAPTIST MEDICAL CENTER	Janice Statzer	X				100
	Kenna Wilson					
INTEGRIS HEALTH EDMOND	Angie Heigle	X				100
	Angie Kamermayer					
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown	X				100
	Jacob Lovell					
MEDICAL CONTROL BOARD	David Howerton	X				100
	Jeff Reames					
MERCY ER PHYSICIANS	Juan Nalagan	X				100
	Lance Watson					
MERCY HOSPITAL OKLAHOMA CITY	Holli Howard RN	X				100
	Jennifer Bramlett					
MIDWEST REGIONAL EMS	Lary Terry	X				100
	Jeanette Thomas					
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer	A				0
	Stacy Sargent					
OKLAHOMA HEART HOSPITAL	Sarah Hering	X				100
	Devin Hamilton					
OU MEDICAL CENTER	Liz Webb	X				100
	Richelle Rumford					
SAMARITAN EMS - TINKER AFB	Jason Likens	X				100
	Chris Prutzman					
ST. ANTHONY HOSPITAL	Courtney Myers	X				100
	Michelle Faulkner					
THE CHILDREN'S CENTER	Amy Clevenger	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	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AMG SPECIALTY HOSPITAL	Erick Heflin	X				100
	Shana Branum					
CEDAR RIDGE		A				0
CURA HEALTH	Stephanie Tsonetokoy	A				0
	Shannon McCarty					
EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY	Angela Selmon, MD	X				100
EMS FOR CHILDREN	Delores Welch	X				100
INTEGRIS BAPTIST EMERGENCY PHYSICIANS	David W. Smith, MD	X				100
	Jeffrey Sparkman, MD					
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes	X				100
	Cheryl Smith					
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood	X				100
	Jeremy Podany					
MERCY REHABILITATION HOSPITAL		A				0
MIDWEST CITY SPECIALTY HOSPITAL	Amy Clark	X				100
	Keith Kalinich					
NORTHWEST SURGICAL HOSPITAL	Jennifer McGuire	X				100
	Kim Johnson					
OKLAHOMA CRITICAL CARE TRANSPORT	Brennan Williams	X				100
	Nathan Kovisto					
OKLAHOMA HEART HOSPITAL - SOUTH	Devin Hamilton	X				100
OKLAHOMA SPINE HOSPITAL	Connie Furrh	X				100
	Sharon Copeland					
ONECORE HEALTH	Jennifer Mannas	A				0
SELECT SPECIALTY HOSPITAL	John Yakel	X				100
	Michelle Belote					
SUMMIT MEDICAL CENTER		A				0
SURGICAL HOSPITAL OF OKLAHOMA	Bernitta Sherfield	A				0
	Katrina Sparkman					
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A				0
UNITY EMS	Brianne Boume	A				0
	Joe Weaver					
VALIR REHABILITATION HOSPITAL	Ginger Castleberry	A				0
	Stacy Smith					