



Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

Oklahoma City Area (8) Regional Trauma Advisory Board

Mercy Edmond I-35
2017 I-35 Frontage Road
Edmond, OK 73013
April 10th, 2018 – 12:30 pm

MINUTES

I. Call to Order

The meeting was called to order by Chair David Howerton at 12:35 pm.

II. Welcome and Introductions

Richelle Rumford introduced Lindsay Rasmussen as a new member of the trauma team at OU Medical Center.

III. Roll Call

Roll call was taken with all Board Members present but AllianceHealth Midwest. Quorum was met. The following General Members were absent: Cedar Ridge; Cura Health; EMS for Children; Mercy Rehabilitation Hospital; OneCore Health; Summit Medical Center; TEAMHealth Physicians Southwest; and Unity EMS.

IV. Approval of Minutes – January 9th, 2018

A motion to accept the minutes was made by David Gooshaw and seconded by Larry Terry. The motion passed 16-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Daniel Whipple provided the Emergency System report. He provided information regarding the updated trauma fund handout as well as the upcoming webinars for both hospitals and EMS agencies on how to complete the trauma fund claim form. Trainings will be held on April 17th and 19th for hospitals and EMS respectively. The Oklahoma EMS Information System (OKEMSIS) website has been updated with both custom codes containing revised destination codes but also new drugs and with upcoming training sessions. Mr. Lansdale has several trainings scheduled throughout the state with the Oklahoma City session scheduled for July 26th from 10:00 am to 4:00 pm. Mr. Brad Smith asked about staffing updates, and Mr. Whipple stated that Brandon Bowen and Dr. Timothy Cathey are no longer with the Department.

Ms. Lisa Fitzgerald provided a brief review of data from the Trauma Referral Center (TReC). The report contained data showing the originating region of EMS calls as shown through data collection calls and transfers within Region 8 by both sending and receiving facilities. Dr. David Smith provided the historical perspective that TReC was to be contacted for all trauma transfers regardless of whether the patient was an assigned or unassigned patient. Currently the TReC system is used for unassigned trauma patients. Dr. Smith requested that a definition be provided for “unassigned” patients in order for sending facilities to appropriately transfer patients. Ms. Fitzgerald requested that if additional data would be useful for systems review to please let her know.

B. Regional Planning Committee Quarterly Activity Report

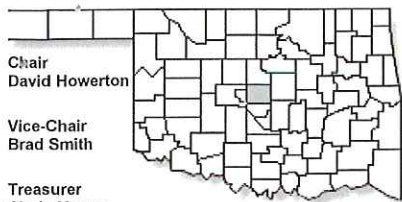
Mr. Brad Smith stated that the committee is actively trying to identify resources to manage adult and pediatric burn patients as well as establishing the appropriate destinations for those patients. It is hoped that representatives from OU Medical System and INTEGRIS Baptist Medical Center can attend.

C. Quality Improvement Committee Quarterly Activity Report

Mr. Eddie Sims stated that the QI committee met this morning and reviewed numerous cases. Due to the length of the meetings with case and trending indicating review, he asked that the RTAB consider moving the RTAB meeting time to 1:00 pm.

D. Trauma Rotation Committee Report from Previous Meeting

Mr. Whipple stated that amendments to the notes portion of the on-call list were amended at the last committee meeting. The amendments stated that unassigned priority 2 patients with injuries that include oromaxillofacial, neurological, or hand should be transported to the on-call facility; unassigned priority 2 patients requiring general or orthopedic surgical services should be transported to the nearest facility that can provide care for the patient. The next meeting is scheduled for June 5th and will have a presentation over the National Emergency Department Over-Crowding Score (NEDOCS). NEDOCS is an objective tool that is used to show how “busy” an ED is. A score will represent the same level of “busy” at any facility that uses it regardless of size. Hospitals can tailor their internal surge plan to



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NEDOCS so that ED overcrowding is recognized as a while hospital problem rather than an Emergency Department problem.

- E. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting
Mr. Sims provided the report from the last OTERAC meeting. He stated that the committee discussed updates with the Good Samaritan working group, how the committee is still working to identify a triage system that it can recommend for use statewide, quality improvement indicators, and had a presentation reviewing NEDOCS and how one state hospital used it to implement facility wide surge plans to increase throughput.
- F. Regional Medical Response System Quarterly Activity Report
Mr. Mike Murphy spoke of the transition of the previous system to the new Healthcare Coalition (HCC). He stated that the future may place additional emphasis on regional HCCs supporting one another in a mutual aid fashion; an example he provided was of representatives from New York going to Puerto Rico to assist with their needs. The Federal government will be releasing new guidelines that will cover the next five year cycle. The Region 6/8 HCC is preparing a guidance document that will function similarly to the RTAB bylaws; the document will encourage active participation from the group rather than merely attending a meeting. The HCC is also writing a preparedness document that includes a Hazards Vulnerability Assessment (HVA); once the document is completed it will be available for distribution. After June 1st, the HCC will also draft a response plan to includes plans for trauma and burn surge issues. Region 3 held an exercise yesterday, and upcoming exercises for our HCC will involve the transfer of a simulated Ebola patient on April 12th and an exercise on May 9th that will simulate the evacuation of Stroud Regional Medical Center and OU Medical Center. Mr. Murphy stated that the upcoming exercises will hopefully highlight areas for improvement.
- G. OU Medical Center Community Outreach Quarterly Activity Report
Ms. Richelle Rumford stated that OU Medical System has provided ten Stop the Bleed training events and trained over two hundred participants to date. The courses have been provided at schools and libraries, and they are still looking for more venues to include the University of Central Oklahoma.

VI. Business

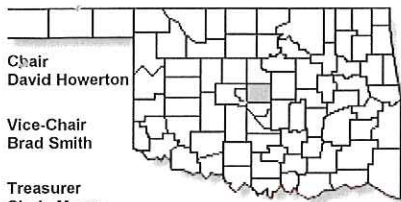
- A. Discussion of Oklahoma City Area Regional Trauma Advisory Board bylaws over the following topics:
 - 1. Attendance policies
 - 2. Board Member term length
 - 3. Notification regarding attendance by proxy
 - 4. Board Officer update
 - 5. Process for creating the Board Member rotation

Daniel Whipple reviewed language drafted to amend the bylaws that occurred as a result of the last Regional Planning Committee meeting as the RPC wanted to obtain feedback from the Board before putting forth the language for a vote. Among the main differences are that Board Member rotations and officer term lengths will increase from two to three years; e-mail communication will become an acceptable form of notification of representation by proxy; the Secretary position and all associated duties were removed as the Board donated all its funds for the trauma education; Board Officers may be elected from both the General Members and Board Members; a new committee section was added to include the Trauma Rotation Committee; and a process has been defined for the Board Member rotation.

Dr. David Smith asked several questions regarding the impact of changing the Board Member term from two to three years as well as whether the RTAB should have the ability to choose and affirm the members of the Trauma Rotation Committee. As part of the latter, he recommended that the language contained in paragraph (h) allowing the RTAB to select, affirm, or remove members of the Trauma Rotation Committee be struck.

VII. Presentation

- A. Stop the Bleed –Richelle Rumford, RN, BSN, OU Medical Center, Trauma Program Director



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Due to time constraints, Ms. Rumford was unable to present the Stop the Bleed training during the meeting but offered to present the material to those interested after the meeting.

VIII. Public Comment

Daniel Whipple asked to speak with the emergency department managers for a few minutes after the meeting.

IX. Next Meeting

- A. Trauma Rotation Committee
Oklahoma County Medical Society
313 Northeast 50th Street
Oklahoma City, OK 73105
June 5th, 2018 – 5:30 pm
- B. 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
- C. Quality Improvement Committee
The Children's Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 10:30 am
- D. Regional Trauma Advisory Board
The Children's Center
6800 Northwest 39th Expressway
Bethany, OK 73008
July 10th, 2018 – 12:30 pm
- E. Regional Planning Committee– As Called

X. Adjournment

A motion to adjourn was made by Michelle Faulkner and seconded by Richelle Rumford. The meeting adjourned at 2:07 pm.

Approved

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

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH DEACONESS	Brandee Keele	X	X			100
	Kelli Peters					
ALLIANCEHEALTH MIDWEST	Tesha Loven	X	A			50
	Keri Thompson					
COMMUNITY HOSPITAL	Brad Smith	X	X			100
	Terra Collie					
EMSA - WESTERN DIVISION	David Gooshaw	X	X			100
	Christopher Jenkins					
INTEGRIS BAPTIST MEDICAL CENTER	Janice Statzer	X	X			100
	Kenna Wilson					
INTEGRIS HEALTH EDMOND	Angie Heigle	X	X			100
	Angie Kamermayer					
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown	X	X			100
	Jacob Lovell					
MEDICAL CONTROL BOARD	David Howerton	X	X			100
	Jeff Reames					
MERCY ER PHYSICIANS	Juan Nalagan	X	X			100
	Lance Watson					
MERCY HOSPITAL OKLAHOMA CITY	Holli Howard RN	X	X			100
	Jennifer Bramlett					
MIDWEST REGIONAL EMS	Lary Terry	X	X			100
	Jeanette Thomas					
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer	A	X			50
	Stacy Sargent					
OKLAHOMA HEART HOSPITAL	Sarah Hering	X	X			100
	Devin Hamilton					
OU MEDICAL CENTER	Liz Webb	X	X			100
	Richelle Rumford					
SAMARITAN EMS - TINKER AFB	Jason Likens	X	X			100
	Chris Prutzman					
ST. ANTHONY HOSPITAL	George Benard	X	X			100
	Michelle Faulkner					
THE CHILDREN'S CENTER	Amy Clevenger	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	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AMG SPECIALTY HOSPITAL	Erick Heflin	X	X			100
	Shana Branum					
CEDAR RIDGE		A	A			0
CURA HEALTH	Stephanie Tsonetokoy	A	A			0
EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY	Angela Selmon, MD	X	X			100
EMS FOR CHILDREN	Delores Welch	X	A			50
INTEGRIS BAPTIST EMERGENCY PHYSICIANS	David W. Smith, MD	X	X			100
	Jeffrey Sparkman, MD					
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes	X	X			100
	Cheryl Smith					
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood	X	X			100
	Jeremy Podany					
MERCY REHABILITATION HOSPITAL		A	A			0
MIDWEST CITY SPECIALTY HOSPITAL	Amy Clark	X	X			100
	Keith Kalinich					
NORTHWEST SURGICAL HOSPITAL	Jennifer McGuire	X	X			100
	Kim Johnson					
OKLAHOMA CRITICAL CARE TRANSPORT	Brennan Williams	X	X			100
	Nathan Kovisto					
OKLAHOMA HEART HOSPITAL - SOUTH	Devin Hamilton	X	X			100
OKLAHOMA SPINE HOSPITAL	Sharon Copeland	X	X			100
	Richard Witt					
ONECORE HEALTH	Jennifer Mannas	A	A			0
SELECT SPECIALTY HOSPITAL	John Yakel	X	X			100
	Michelle Belote					
SUMMIT MEDICAL CENTER		A	A			0
SURGICAL HOSPITAL OF OKLAHOMA	Kacy Pinnick	A	X			50
	Katrina Nicholson					
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A	A			0
UNITY EMS	Brianne Boume	A	A			0
	Joe Weaver					
VALIR REHABILITATION HOSPITAL	Ginger Castleberry	A	X			50
	Stacy Smith					