

AGENDA
RTAB Region 8 Trauma Rotation Subcommittee
December 4, 2018

313 N.E. 50th Street

5:30 p.m.

MEMBERS:

Jay P. Cannon, MD, Chair
P. David Hunter, MD, Vice Chair
Roxie Albrecht, MD
Chad Borin, DO
Eric Friedman, MD
Thomas P. Lehman, MD
S. Ross Martin, DMD
Juan Nalagan, MD
David W. Smith, MD

STAFF:

David Howerton, RTAB Chair
Lee Martin, OSDH
Brad Smith, PA
Grace Pelley, OSDH
Daniel Whipple, OSDH

INVITED GUESTS:

INTEGRIS:

John Adams
Tela Brown, ER Director, Southwest Med Ctr
Ryan Fish, MD, Medical Director, Baptist ER
Tim Johnsen, President, INTEGRIS Baptist

OU Medicine:

Charles Spicer, President/CEO
Rowdy Anthony, MBA, RN
Michael D. Martin, MD
Richelle Rumford, Trauma Pgm Mgr
Kris Wallace, RN, President, OUMC

Mercy Hospital:

Karyl James, MSN, RN, CNO

St. Anthony Hospital:

Joe Hodges, President, SSM
Tammy Powell, President, St. Anthony
Kersey Winfree, MD

Oklahoma County Medical Society

Jana Timberlake, Executive Director
Jeffrey Goodloe, MD - EMSA

- I. **CALL TO ORDER** - Jay P. Cannon, MD
- II. **ACCEPTANCE OF MINUTES** - 08/07/2018
- III. **EMSA STATISTICS** - David Howerton
- IV. **TReC REPORTS** - Lisa Fitzgerald
 - a. **Progress on Development of Questions to Determine if a Patient is Assigned or Unassigned**
- V. **DRAFT TRAUMA ROTATION SUBCOMMITTEE BYLAWS** - Daniel Whipple, OSDH
- VI. **HOSPITAL OPHTHALMOLOGY TRAUMA SERVICES** - Daniel Whipple, OSDH
- VII. **APPROVAL OF DRAFT METRO CALL SCHEDULES** - February 2019 thru July 2019
- VIII. **MISCELLANEOUS**
- IX. **NEXT MEETING**
- X. **ADJOURNMENT**

Oklahoma County Region (8)
Regional Trauma Advisory Board
Trauma Rotation Committee

313 Northeast 50th Street
Oklahoma City, OK 73105

August 7th, 2018 – 5:30 pm

MINUTES

MEMBERS:

Jay P. Cannon, MD, Chair
P. David Hunter, MD, Vice-Chair
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Thomas P. Lehman, MD
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Jeffrey Goodloe, MD - EMSA

I. **Call to Order – Jay P. Cannon, MD**

The meeting was called to order by Dr. Cannon at 5:33 pm. Roll call was taken with the following members present: Dr. Jay Cannon; Dr. David Hunter; Dr. Chad Borin; Dr. Eric Friedman; Dr. Ross Martin; Dr. David Smith. Dr. Thomas Lehman arrived at 5:37 pm. Members not present were Dr. Roxie Albrecht and Dr. Juan Nalagan.

Dr. Cannon asked Grace Pelley to introduce two guests tonight. Ms. Pelley introduced LaWanna Halstead, Vice-president of Patient Quality Initiatives at the Oklahoma Hospital Association, and Marva Williamson, Trauma Fund Coordinator at the Oklahoma State Department of Health, and Kathy O'Dell, ED Director at St. John Medical Center in Tulsa.

Dr. Cannon introduced Dr. Zachary Hurwitz, a hand surgeon from the Mercy system.

II. **Acceptance of minutes – March 6th, 2018**

A motion to accept the minutes was made by Dr. Friedman and seconded by Dr. Hunter. The motion passed 6-0.