



Oklahoma State Department of Health
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Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74006
February 13th, 2018 at 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Kelly McCauley at 1:00 pm.

II. Welcome and Introductions

III. Roll Call

Roll call was taken with quorum of Board Members met. See attached sheet for complete attendance information.

IV. Approval of Minutes November 14th, 2017

A motion to approve the minutes as amended was made by Jeff Dozier and seconded by Cory Hanebrink. There was no discussion and the motion passed 13-0.

V. Reports/Updates

- A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
Daniel Whipple provided the quarterly Emergency Systems. He discussed the newest trauma fund submission deadlines contained within the meeting packet for those submitting for trauma fund reimbursement, an upcoming trauma registrar class on Thursday February 15th in Tulsa. Please contact Dr. Kenneth Stewart as soon as possible if anyone from your agency would like to attend or with general questions about the trauma registry. The Oklahoma EMS Information System (OKEMSIS) had a recent patch which corrected some issues with Report Writer; please contact Mr. Martin Lansdale for any questions regarding OKEMSIS. The last Oklahoma Trauma and Emergency Response Advisory Council meeting which was scheduled in December was cancelled; the next meeting will be held at 1:00 pm March 7th, 2018 at the Oklahoma State Department of Health.
- B. Regional Committee Report
1. Regional Planning Committee
Sarah Kyser stated that we will review the meeting during the working group reports, but also stated that new members are always welcome.
 2. Quality Improvement Committee Quarterly Activity Report
Mr. Whipple reviewed four of the trending indicators approved by the Combined Region 2/4/7 Quality Improvement committee. The indicators discussed included the percentage of patients with Injury Severity Scores or 16 or greater and the length of stay at the initial facility, initial facility length of stay with patients presenting with a blood pressure less than 90 mmHg, the length of stay at the initial facility for patients that died at definitive care within 24 hours, and Region 2 airway data from OKEMSIS. These indicators and others will be used at the quality improvement meetings in order to drive change with objective data.
 3. Working groups
Russell Brand gave an update on the language updated in the trauma plan that mentioned air ambulances to use weather as a factor to be able to divert from the pre-determined destination. He also stated that the names of hospitals and EMS agencies will be updated to include the resources of each agency.
Rita Johnson discussed the draft language to change the process of adding new members to the

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Jenny Alexopoulos, DO
Terry R Gerard II, DO
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Timothy E Starkey, MBA
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Quality Improvement Committee. She stated that the RPC would like to have the QI Committees review their respective bylaws to match for the addition of new members.

I. Business:

A. Quality Improvement committee members – **VOTE TO APPROVE**

1. Dr. Julian Cecil with Perry Memorial Hospital
2. Dr. Mark Damon with Stillwater Medical Center

A motion to approve both physicians to the quality improvement committee was made by Cory Hanebrink and seconded by Rita Johnson. There was no discussion, and the motion passed 13-0.

II. Presentation:

Trauma Referral Center Presentation – Lisa Fitzgerald

Mr. Whipple provided a presentation on the Trauma Referral Center (TReC) which covered the purpose and goals of the TReC, the statutes and regulations covering its use, an overview of its team members, as well as when and how to contact the TReC for unassigned trauma patients.

III. Public Comment

Russell mentioned HB 2721 about EMRs on ambulances

Heidi – Emergency Nurses scene to hospital “choose your own adventure” case review

Chris Wilkens – Guardians of the Heart

Scott McKenzie from ARCH Medflight provided information that his service is now providing blood.

IV. Next Meeting

A. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health

1000 Northeast 10th Street

Oklahoma City, OK 73117

March 7th, 2018 – 1:00 pm

B. Quality Improvement Committee

Saint John Medical Center

1819 East 19th Street

Tulsa, OK 74104

March 8th, 2018 – 10:30 am

C. Regional Trauma Advisory Board

Tri-County Technology Center

6101 South East Nowata Road

Bartlesville, OK 74006

May 8th, 2018 – 1:00 pm

D. Regional Planning Committee

To Be Announced

V. Adjournment

A motion to adjourn was made by James Novotny and seconded by Andrea McBride. The meeting adjourned at 2:11 pm.

Approved

Kelly McCauley

Chairperson, Region 2 Trauma Advisory Board

May 8th, 2018

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Region 2 RTAB Board Members Attendance - 2018

	Representative	1Q	2Q	3Q	4Q
Arch – Medflight 1 - Joplin	Rod Pace	X	A		
	Scott McKenzie				
Blackwell Fire Department/ EMS	Cory Hanebrink	X	X		
	Bobbi Buntin				
Cushing Fire Department/EMS	Daniel Myers	A	X		
	Dalton Novotny				
Grove EMS	Jeff Dozier	X	X		
	Bruce Jeffers				
Integrus Grove General Hospital	Devin Wiseley	X	X		
	Bruce Jeffers				
	Jeff Dozier				
Integrus Miami Hospital	Sarah Kyser	X	X		
	Angella Conard				
Jane Phillips Medical Center	Rita Johnson	X	X		
	Maggie Hadley				
LifeNet EMS	Kelly McCauley	X	X		
	Zach Harris				
Pafford EMS – Oklahoma	Sterling Nichols	X	X		
	Benjamin McFarland				
	Joshua Forrest				
Pawhuska Hospital	Andrea McBride	X	X		
	Loren Quiram				
Pawnee Fire Department/EMS	James Novotny	X	X		
	Deirdre Pershall				
Perry Memorial Hospital	Regina Mattson	X	X		
	Jeannie Carey				
Stillwater Medical Center	Heidi Gilbert	X	X		
	Brenda Quiring				

Region 2 RTAB General Members Attendance - 2018

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Claremore	Judy Dyke	X	X		
Air Evac Lifeteam - Cushing	Deb Slover	X	X		
	Judy Dyke				
Air Evac Lifeteam 128 - Stillwater	Wesley Johnston	X	X		
	Judy Dyke				
Air Evac Lifeteam 4- Springdale	Judy Dyke	X	X		
Alliance Health Ponca City	Yolanda Ramanos	X	X		
Arch – Medflight 2 - Nevada, MO	Rod Pace	X	A		
	Scott McKenzie				
Bartlesville Ambulance	Dan Dalton	X	X		
	Wayne Swift				
Blackwell Regional Hospital	April Edgar	A	X		
	Cliff Wilson				
Cleveland Area Hospital	Melva Bostik	A	X		
	Linda Hester				
Country Corner EMS	Randall Williamson	A	A		
Fairfax Community Hospital	Kathy Brock	X	X		
	Ray Emmons				
Freeman Hospital (Joplin)	Christine M Hoag-Apeh	A	X		
	Mike Ross				
	Michelle Wolfe				
Hillcrest Hospital - Claremore	Melisa Daugherty	X	X		
	Carla Sue Spence				
Hillcrest Hospital - Cushing	Suzy Brown	A	X		
	Karen Schatz				
Hillcrest Hospital Pryor	Melanie Bailey	A	X		
	Benjamin Stutzman				
Hominy EMS	April Thompson	A	A		
	James Blackstove				
Integris Miami EMS	Sarah Kyser	X	X		
	Kent Williams				
Jane Phillips Nowata Health Center	Wilford H Watson III	A	A		
	Lori Walton				
Jay EMS	Brandon Alexander	A	A		
Mayes Emergency Services Trust	Steve Smith	X	X		
	Amanda Early				
MERC	Rick Garner	A	A		
Mercy Life Line	Chris Mattes	X	X		
	Roger Meadows				
Mercy Regional EMS	Curtis Lewis	X	X		
	Brianne Smedley				
Miller EMS	Matt Miller	A	A		
Newkirk Fire Department/EMS	Adam Longcrier	X	X		
	Timothy Walker				
Nowata EMS	Cole Brooks	A	A		
	Nancy Delmas				
Oolagah – Talala EMS District	David Davis	X	X		
	Shelbie Wayman				
Pawhuska EMS	Don McCorkle	X	A		
	Pat Hailey				

Region 2 RTAB General Members Attendance - 2018

Perry Fire Department/EMS	Russell Brand	X	X		
	Wayne Emmons				
Ponca City Fire Department/EMS	Ken Eck	X	X		
	Butch Herring				
Quapaw Tribe EMS	Zack Turley	X	X		
	Leon Crow				
Saint Francis Hospital Vinita	Dana Scott	X	A		
	Ann Carr				
Samaritan EMS	Curtis Brubaker	X	X		
Shidler Fire Department/EMS	Emily Mashburn	A	A		
	Cody Golay				
Tonkawa Fire Dept./ EMS	Justin Kienzle	X	X		
	Robert Fehring				
	Steve Varner				
Willow Crest Hospital	Matt Holum	X	X		
	Christina Holum				