



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Tri County Technology Center
6101 Nowata Road
Bartlesville, OK 74006
May 7th, 2019 – 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Russel Brand at 1:00 pm.

II. Welcome and Introductions

None

III. Roll Call

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

IV. Approval of Minutes – February 12th, 2019

A motion to approve minutes with changes was made by Kelly McCauley and seconded by Judy Dyke. The motion passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems quarterly activity report

David Graham gave an update on the activity. OKEMSIS has training coming up May 19th at OU Medicine at 10:00 am. The migration of data has been completed. Xana Howard is the person to contact for Trauma Registrar. Training is scheduled for August 7th in Sapulpa and November 7th in Lawton. Trauma fund application process for hospitals due date is May 30th. For EMS and physicians the deadline is June 7th. If you have any questions please contact Marva Williamson. Regional Oklahoma Trauma Education Program (OTEP) is being provided. The next training will be June 6th at Green Country Technology Center at 10:00 am, June 11th at Moore Norman Technology Center at 9:00 am, June 25th at Tri-County Technology Center at 10:00 am, September 17th at Pontotoc Center at 10:00 am, and November 1st at Northwest Technology Center at 10:00 am. OTERAC is June 5th at 1:00 pm located at Oklahoma State Department of Health. There are three workgroups going on; Regulatory workgroup the next meeting is May 10th at 9:00 am to 3:00 pm. The second group is the System Improvement working group meeting May 23rd at 10:00 am to 12:00 pm. The last workgroup is EMResource workgroup meeting May 17th at 1:00 pm to 3:00 pm all workgroups meet at the Oklahoma State Department of Health.

B. Regional Planning Committee quarterly activity report

Sarah Kyser gave an update on the meeting held earlier in the day. The STEMI plan was discussed in the meeting and at the next RTAB there will be a brief overview of the plan. Sarah asked for EMS representative for the Oklahoma Stroke Committee, please contact Brandee. Judy Dyke asked Brandee to clarify TReC transferring and being put on hold.

C. Quality Improvement Committee quarterly activity report

Brandee reported the trouble we are having with getting the correct reports from hospitals

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in a timely manner.

D. Regional Medical Response System quarterly activity report

None

E. EMS for Children quarterly activity report

Delores Welch provided an opportunity for a free PALS and PEARs class coming to Oklahoma City through the end of August. The class for PALS is a two day class. Hotel and lunch is provided.

VI. Business:

A. Review, discuss, and possible vote to approve on Trauma Plan revisions

A motion to approve the Trauma Plan revision was made by Judy Dyke and seconded by Sarah Kyser. There was no discussion and the motion passed after unanimous roll call vote.

B. Discuss presentation “Venomous Snakes in Oklahoma” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee

A motion to start working on a Venomous Snake plan was made by Heidi Gilbert and seconded by Judy Dyke. There was no discussion and the motion passed after unanimous roll call vote.

VII. Presentation:

“Preparing for Chemical Emergencies” – Oklahoma State Department of Health Public Health Lab

John Murray with Public Health Lab presented to the group that there are 53 Public Health Labs across the United States. The OSDH Public Health Lab assists agencies with what to collect, how to ship samples and how to develop a chemical response plan. She discussed multiple worst case scenarios and problems that could arise.

VIII. Public Comment

None

IX. Next Meeting

A. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health

1000 Northeast 10th Street

Oklahoma City, OK 73117

June 5th, 2019 – 1:00 pm

B. Quality Improvement Committee

Saint Francis Hospital

6161 South Yale Avenue

Tulsa, OK 74136

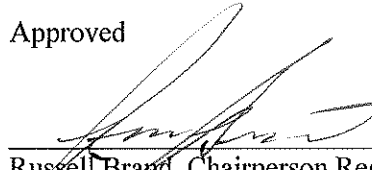
June 13th, 2019 – 10:30 am

- C. Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
August 6th, 2019 – 10:00 am
- D. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
August 6th, 2019 – 1:00 pm

X. Adjournment

A motion to adjourn the meeting was made by Judy Dyke and seconded by Heidi Gilbert. The meeting adjourned at 2:00 pm.

Approved



Russell Brand, Chairperson Region 2 Regional Trauma Advisory Board
May 6th, 2019

Region 2 RTAB General Members Attendance - 2019

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Cushing		X	X	X	
Air Evac Lifeteam 128 - Stillwater	Wesley Johnston	X	X	X	
Air Evac Lifeteam 4- Springdale	Judy Dyke	X	X	X	
Arch – Medflight 1 - Joplin	Rod Pace	X	A	X	
	Scott McKenzie				
Arch – Medflight 2 - Nevada, MO	Rod Pace	X	A	X	
	Scott McKenzie				
Bartlesville Ambulance	Dan Dalton	X	X	X	
	Wayne Swift				
Blackwell Regional Hospital	April Edgar	X	X	X	
	Cliff Wilson				
Cleveland Area Hospital	Cassi Smith	X	X	X	
	Lindsey Hester				
Country Corner EMS	Randall Williamson	A	A	A	
Cushing Fire Department/EMS	Daniel Myers	X	X	X	
	Dalton Novotny				
Fairfax Community Hospital	Tracy Soutter	X	X	X	
	Mary McKenzie				
Freeman Hospital (Joplin)	Christine M Hoag-Apeh	X	X	X	
	Mike Ross				
Grove EMS	Jeff Dozier	X	X	X	
	Bruce Jeffers				
Hillcrest Hospital Cushing	Scott Flanagan	A	X	X	
	Karen Schatz				
Hominy EMS	April Thompson	X	X	X	
	James Blackstove				
Integrus Grove Hospital	Joey Gregory	X	X	X	
	Bruce Jeffers				
Jane Phillips Nowata Hospital, Inc.	Wilford H Watson III	X	X	X	
	Lori Walton				
Jay EMS	Brandon Alexander	X	X	X	
Mayes Emergency Services Trust	Steve Smith	X	X	X	
	Amanda Early				
MERC	Rick Garner	A	A	A	
Mercy Hospital - Joplin	Donna Hughes	X	X	X	
	Audrey Hubler				
Mercy Life Line	Chris Mattes	X	X	X	
	Roger Meadows				
Mercy Regional EMS	Curtis Lewis	A	X	A	
	Brianne Smedley				
Midwest AeroCare	LeAnna Setzkorn	A	A	A	
Miller EMS - Osage County	Larry Burrows	X	X	X	
Miller EMS- Fairfax	Jim Koch	X	X	X	
	Jerry Sanford				
Newkirk Fire Department/EMS	Adam Longcrier	X	X	X	
	Timothy Walker				
Nowata EMS	Cole Brooks	A	A	A	
	Nancy Delmas				

