



Oklahoma State
Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday, August 8th, 2023 - 1:00 pm

Location of Meeting: Pawhuska Community Center
520 Lynn Ave • Pawhuska, OK 74056

The Northeast Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-2-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/14/22.

AGENDA

1. Call to order.....Heidi Gilbert, Chair
2. Roll Call.....Kelly McCauley, Secretary
3. Introductions and Announcements.....Heidi Gilbert, Chair
4. Approval of Minutes – May 9th, 2023 Regular Meeting.....Heidi Gilbert, Chair
5. Reports
 - Emergency Medical Services: OERSSIRF, EMS inspections, licensure/certificationsLori Strider, OSDH
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Katrina Warden, OSDH
 - Quality Improvement Committee: case reviews, trends.....Judy Dyke, Air-Evac
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Judy Dyke, Committee Chair
 - Regional Medical Response System: Healthcare coalition, healthcare plans.....Kristie Harris, RMRS

6. Stroke System of Care: OSSAC/OSSSCAR, stroke plans, national initiatives.....Tracy Didlake

7. EMS for Children: grant and training.....Sarah Connally, EMS-C

8. Business

- Discussion in regards to the 2024 RTAB Board Members

Alliance Health Ponca City	Air Evac Lifeteam – Claremore
Cleveland Area Hospital	Bartlesville Ambulance
Fairfax Community Hospital	Grove EMS
Hillcrest Hospital – Claremore	LifeNet, Inc.
Integris Grove General	Ponca City FD/EMS
Integris Miami Hospital	Integris Miami EMS

Jane Phillips Medical Center	Cushing FD/EMS
Jane Phillips Nowata	Blackwell FD/EMS
Saint Francis Hospital Vinita	Quapaw Tribe EMS
Stillwater Medical Center	Tonkawa FD/EMS

- Discussion and Nominations for RTAB Officers for 2024;
 - A. Chair – Nominee
 - B. Vice Chair – Nominee
 - C. Secretary – Nominee

- Discussion about the 2024 Committee members

RPC	CQI
Judy Dyke	Judy Dyke
Kelly McCauley	Heidi Gilbert
Jeremy McLemore	Jason McElyea
Michelle Wolfe	
Kenneth Freeman	
Steve Barnes	

- Discussion about the 2024 RTAB meeting dates and solicitation of venue host
 - A. February 13, 2024 – 1:00 pm - Venue
 - B. May 14, 2024 – 1:00 pm - Venue
 - C. August 23, 2024 – 1:00 pm – Venue
 - D. November 12, 2024 – 1:00 pm - Venue

9. Presentation: Oklahoma's concussion law (70 O.S. § 24-155).....Christian Bonds, Project Coordinator
10. Planning discussion topics
 - 3 Superficial Injuries That May Hide More Serious Trauma.....Heidi Gilbert
 - Oklahoma Trauma Triage and Transfer Guidelines.....Lori Strider
 - EMResource specialty expansion.....Lori Strider
 - Professional communication between Emergency Medical Services and Hospitals.....Kelly McCauley
 - Pursuit of the Optimal Behavioral Health.....Allie Friesen
11. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
12. Future meeting dates for 2023:
 - November 14, 2023 – 1:00 pm.
13. Public Comment:
14. Adjournment