

**Tulsa Region (7) Regional Trauma Advisory Board**  
**Regular Meeting**  
**Tuesday, April 20, 2021 – 1:00 p.m.**

**Minutes**

**Location of Meeting: Microsoft Teams**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTRIZmM0MmItMjgxYi00NDZiLWExMDItNzM1Mzc5N2Y5MjFj%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTRIZmM0MmItMjgxYi00NDZiLWExMDItNzM1Mzc5N2Y5MjFj%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d)

[Click here to join the meeting](#)

**Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)**  
**Conference ID: 178225364#**

There is no physical meeting location. All Advisory Council Members are participating remotely via the Microsoft Teams platform shown above. Advisory Council Members are:

Theresa Compos-Chair, Kari Smoot-Vice Chair, Brianne Smedley-Secretary

**Board Members:** Air Evac Lifeteam-Judy Dyke, Ascension St John Sapulpa-Stacy Boyd, Bailey Medical Center Owasso-Brandi McManus, Broken Arrow Fire Department-KC Nickels, Collinsville Fire Department-Harold Call, EMSA-EAST Division-Russell Martin, Hillcrest Hospital South-Russell Anderson, Hillcrest Medical Center-Jeffrey Dixon MD, Mercy Regional of Oklahoma-Brianne Smedley, Miller EMS-Lisa Fitzgerald, OSU Medical Center-David Gearhart D.O., Owasso Fire Department-Corey Letson, Parkside Psychiatric Hospitals & Clinic-Darren Sanchez, Saint Francis Hospital-Mary Johnson, Saint Francis Hospital South-Dee Crookham, Skiatook Fire and EMS-James L. Annas Jr., St John Broken Arrow-Wendy VanMatre, St John Medical Center-Mary Howell, St John Owasso-Leslie Skalla, Tulsa Spine and Specialty Hospital-Paul Vlanich.

**General Members:** Air EMS, Inc-Justin Graves, Brookhaven Hospital-Coby Nirider, Country Corner Fire-John Carr, Creek County Emergency Ambulance Service-Joe McGill, Laureate Psychiatric Clinic & Hospital-Deborah Davidson, Medical Control Board-Dr. Jeffrey Goodloe, Oklahoma Surgical Hospital-Aaron Burns, Post-Acute Medical Rehabilitation Hospital of Tulsa-Jorge Castaneda, Post-Acute Medical Specialty Hospital-Anthony Young, Region 7 RMRS/MERC-Bobby Benn, Select Specialty Hospital-Audrey Pittman, Southwestern Regional Medical Center DBA Cancer Treatment Center of America-Margaret Holt, St John Rehabilitation Encompass-Thomas Price, Tulsa Center for Behavioral Health-Leah Price.

The meeting notice was filed with the Oklahoma Secretary of State on November 13<sup>th</sup>, 2021 at 1:54 pm. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on April 13<sup>th</sup>, 2021 at 4:09 pm.

- I. **Call to Order**.....Theresa Compos, Chair  
The meeting was called to order by Chair Theresa Compos at 1:00 pm.
- II. **Roll Call**.....Theresa Compos, Chair  
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. **Introductions and Announcements**.....Theresa Compos, Chair  
No introduction or announcements were made.



- IV. **Approval of Minutes October 20<sup>th</sup>, 2020**.....Theresa Compos, Chair  
A motion to approve the minutes as written was made by Broken Arrow Fire Department and seconded by EMSA-East Division. There was no discussion and the motion passed 19-0.
  
- V. **Reports**
  - A. Emergency Systems Quarterly Activity Report.....Dean Henke, EMS Administrator  
Dean Henke announced the move to the Oklahoma Commons Building is complete with most of the staff continuing to work from home. Daniel Whipple is no longer at OSDH and the Trauma System Coordinator position is currently open, and management is working to fill the position. Martin Lansdale’s position as Statistical Research Specialist position over Oklahoma EMS Information System (OKEMSIS) is currently open. Program area updates are EMResource – Anya Grether - [Anya.Grether@health.ok.gov](mailto:Anya.Grether@health.ok.gov), Trauma Fund – Katrina Warden /Special Projects Coordinator - [Katrina.Warden@health.ok.gov](mailto:Katrina.Warden@health.ok.gov), Trauma Registry – Yang Wan - [YangW@health.ok.gov](mailto:YangW@health.ok.gov) - Basic Trauma Registry May 18th and Advanced May 20th. Training online from 9a-noon, Stroke Registry – Xana Howard - [XanaH@health.ok.gov](mailto:XanaH@health.ok.gov), OKEMSIS – Xana Howard - [XanaH@health.ok.gov](mailto:XanaH@health.ok.gov), James Rose - [JamesR@health.ok.gov](mailto:JamesR@health.ok.gov) - Training Dates will be May 11th and 13th. Online 9a – noon.  
EMS New unit inspections  
[https://www.ok.gov/health/Protective\\_Health/Emergency\\_Systems/EMS\\_Division/Ambulance\\_Services\\_&EMRAs/Inspections/index.html](https://www.ok.gov/health/Protective_Health/Emergency_Systems/EMS_Division/Ambulance_Services_&EMRAs/Inspections/index.html)  
Oklahoma Trauma and Emergency Response Advisory Council last met October 7th, 2020 with next meeting scheduled for 06-02-2021 at 1:00 pm. OTERAC Workgroups information, Rules & Regulation Subcommittee: Chris Dew - [ChrisD@health.ok.gov](mailto:ChrisD@health.ok.gov) – May/12/2021 @9:00 am the Commons, Education & Training: David Graham - [DavidG@health.ok.gov](mailto:DavidG@health.ok.gov) – April/21/2021 @ 9:00 am the Commons, Systems Improvement Workgroup No updates at this time, EMResource: Anya Grether - [Anya.Grether@health.ok.gov](mailto:Anya.Grether@health.ok.gov), EMS Protocol Guidelines Committee Heather - [HeatherC@health.ok.gov](mailto:HeatherC@health.ok.gov) – May/5/2021 @ 9am The Commons, Medical Direction Sub-Committee: Brandee Keele - [BrandeeK@health.ok.gov](mailto:BrandeeK@health.ok.gov) - May/5/2021 @ 1:00 pm the Commons.
  - B. Quality Improvement Committee Quarterly Activity Report. Kari Smoot, Saint Francis Hospital  
The QI Committee met before the RTAB meeting on April 20<sup>th</sup>, 2021. Ten cases were reviewed by the group. There were 25 letters to be sent out with several of those being “Good Job” letters. The committee reviewed 13 response letter that they received back.
  - C. Regional Planning Committee Quarterly Activity Report.....Kenneth Nickels, RPC Chair  
K.C. Nickels reported the RPC was scheduled to meet at 2:30 pm today.
  - D. Regional Medical Response System Quarterly Activity Report.....Amy Wenham, RMRS  
Amy Wenham reported the RMRS has been involved with patient movement since November-2020 in regards to Covid-19 patients. Tulsa Region 7 will have a vaccination POD for the next 8 weeks. April 29<sup>th</sup>, 2021 will be the next RMPC meeting to be held virtual and several events are upcoming.
  - E. EMS for Children Quarterly Activity Report.....Delores Welch, Special Programs Coordinator  
There was no representative available for report.
  
- VI. **Business**
  - A. Discussion, consideration, possible action and vote to add Barbara Still to the 2-4-7 Quality Improvement Committee.....Theresa Compos, Chair  
A motion to approve the proposed new member, Barbara Still to the Region 7 Quality Improvement Committee was made by Broken Arrow Fire Department and seconded by EMSA-East Division. There was no further discussion and the motion carried 19-0.
  - B. Discussion, consideration, possible action and vote to approve the proposed amendments to Tulsa Region (7) Bylaws identified in your members packets.....Theresa Compos, Chair  
Dean Henke thanked Mary Howell, Kari Smoot, and Chief James Annas Jr. for their hard work and time spent working on the Bylaw edits. The main goal was to update the Tulsa Region (7) bylaws and address future board member rotation and attendance. A motion to approve the proposed Tulsa Region (7) bylaw amendments was made by Ascension St



John Broken Arrow and seconded by EMSA-East Division. There was no discussion and the motion passed 19-0.

- C. Discussion, consideration, possible action and vote to add the new verbiage and amendments to the Region 7 Trauma Plan for the Quality Improvement Escalation Process.....Theresa Compos, Chair  
Brandee Keele shared that the stated Letter of Escalation is to encourage participation by everyone and the Trauma Plan is being carried out as intended. A motion to approve the amendments to the Tulsa Region (7) Trauma Plan was made by Saint Francis Hospital and seconded by EMSA-East Division. There was discussion and the motion passed 19-0.

**VII. Presentation**

Non-Accidental Trauma.....Dr. Larissa Hines  
Dr. Larissa Hines of OU Medicine presented a talk on child abuse and recognition in the field. She shared a lot of great information and it was very informative. A child protective team provider is available 24 hours a day, 7 days per week. They can be reached at 405-471-3636.

- VIII. **New Business** (as usual).....Theresa Compos, Chair  
No new business was presented.

**Public Comment**

- If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.
- Comments will be received with people who raised a virtual hand through Teams, followed by those who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.
- To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

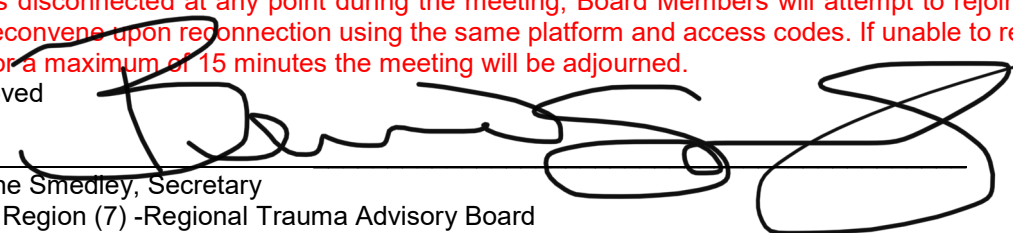
- IX. **Next Meeting**.....Theresa Compos, Chair

- A. Regional Planning Committee  
April 20<sup>th</sup>, 2021 – 2:30 pm
- B. Continuous Quality Improvement Committee  
July 20<sup>th</sup>, 2021 – 10:00 am
- C. Regional Trauma Advisory Board  
July 20<sup>th</sup>, 2021 – 1:00 pm
- D. Regional Planning Committee  
July 20<sup>th</sup>, 2021 – 2:30 pm

- X. **Adjournment**.....Theresa Compos, Chair  
A motion to adjourn was made by Broken Arrow Fire Department and seconded by Owasso Fire Department. The meeting adjourned at 2:06 pm.

*\*If the audio is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of 15 minutes the meeting will be adjourned.*

Approved

  
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Brianne Smedley, Secretary  
Tulsa Region (7) -Regional Trauma Advisory Board  
July 20, 2021

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
<b>AIR EVAC LIFETEAM</b>	Judy Dyke		X			100
	Ben McFarland					
<b>ASCENSION ST. JOHN BROKEN ARROW</b>	Wendy VanMatre		X			67
	Theresa Compos					
<b>ASCENSION ST. JOHN MEDICAL CENTER</b>	Mary Howell		X			100
	Kathy O'Dell					
<b>ASCENSION ST. JOHN OWASSO</b>	Leslie Skalla		X			100
	Tim Castoe					
<b>ASCENSION ST. JOHN SAPULPA</b>	Stacie Boyd		A			0
	Dala Stamps					
<b>BAILEY MEDICAL CENTER OWASSO</b>	Brandi McManus		X			100
	Deborah Eason					
<b>BROKEN ARROW FIRE DEPARTMENT</b>	KC Nickels		X			100
	Tony McGill					
<b>COLLINSVILLE FIRE DEPARTMENT</b>	Harold Call		X			100
<b>EMSA – EAST DIVISION</b>	Russell Martin		X			100
	Mike Kisler					
<b>HILLCREST HOSPITAL SOUTH</b>	Russell Anderson		X			100
	Becky Abshier					
<b>HILLCREST MEDICAL CENTER</b>	Jeffrey Dixon, MD		X			100
	Robin Kowalik					
<b>MERCY REGIONAL OF OKLAHOMA</b>	Brianne Smedley		X			100
	Larry Burrows					
<b>MILLER EMS</b>	Lisa FitzGerald		X			100
	Jeremy Mdemore					
<b>OSU MEDICAL CENTER</b>	David Gearhart D.O.		X			100
	Amalia Gilley					
<b>OWASSO FIRE DEPARTMENT</b>	Corey Letson		X			100
	Bruce Kelley					
<b>PARKSIDE PSYCHIATRIC HOSPITAL &amp; CLINIC</b>	Darren Sanchez		X			100
	Mary Whiteshirt					
<b>SAINT FRANCIS HOSPITAL</b>	Mary Johnson		X			100
	Kari Smoot					
<b>SAINT FRANCIS HOSPITAL SOUTH</b>	Eric Flowers		X			100
	Dan Hall					
<b>SKIATOOK FIRE AND EMS</b>	James L. Annas Jr.		X			100
	Sam Little					
<b>TULSA SPINE AND SPECIALTY HOSPITAL</b>	Paul Vlanich		X			100



# REGIONAL TRAUMA ADVISORY BOARD

ATTENDANCE

April 20<sup>th</sup>, 2021

GENERAL MEMBERS	NAME	1Q	2Q	3Q	4Q	YTD
AIREMS, INC	Justin Graves		X			100
	Angela Hall					
BROOKHAVEN HOSPITAL	Debra Allen		X			100
	Coby Nirider					
COUNTRY CORNER FIRE	John Carr		A			0
	Laurie Williamson					
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Joe McGill		X			100
	Rita Diehl					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson		A			0
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe		A			0
OKLAHOMA SURGICAL HOSPITAL	Aaron Burns		X			100
POST ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Jorge Castaneda		X			67
	Kimberly Vessels					
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Anthony Young		X			33
	CJ Daley					
REGION 7 RIVRS/MERC	Bobby Benn		X			33
	Amy Wenham					
SELECT SPECIALTY HOSPITAL	Audrey Pittman		A			0
SOUTHWESTERN REGIONAL MEDICAL CENTER	Margaret Holt		A			0
ST JOHN REHABILITATION ENCOMPASS	Thomas Price		A			0
	David Nicholas					