



REGULAR MEETING OF THE
TULSA REGION (7) REGIONAL TRAUMA ADVISORY BOARD (RTAB)

ASCENSION ST JOHN BROKEN ARROW
1000 BOISE CIRCLE
BROKEN ARROW, OKLAHOMA 74012
TUESDAY, OCTOBER 18, 2022 1:00 p.m.

Agenda

- I. **Call to Order**.....Theresa Compos, Chair
- II. **Roll Call**.....Brienne Smedley, Secretary
- III. **Introductions and Announcements**.....Theresa Compos, Chair
- IV. **Review and approval of the July 19, 2022 minutes**.....Theresa Compos, Chair
- V. **Reports**
 - A. **Emergency Systems**.....Dean Henke, OSDH
 - B. **Quality Improvement Committee**.....Russell Martin, CQI Committee
 - C. **Regional Planning Committee**.....Kenneth Nickels, RPC Chair
 - D. **Regional Medical Response System**.....Melinda Belcher, RMRS
 - E. **Stroke**.....Cameron Richardson, Region 7 Stroke Liaison
 - F. **EMS for Children**.....Sarah Connally, EMSC
- VI. **Business**
 - A. **Discussion and feedback of diagnostic testing for inter-facility transfers of Priority 1 and priority 2 patients**.....Theresa Compos, Chair
 - B. **Discussion, consideration, possible action and vote to approve an excused absence for the July 19, 2022 RTAB meeting for Ascension St John Sapulpa due to confusion with the meeting time**.....Theresa Compos, Chair
 - C. **Discussion, consideration, possible action and vote to approve the addition of Paula Kaplan - Ascension St John Sapulpa to the Region 7 Regional Planning Committee** - Theresa Compos - Chair
 - D. **Discussion, consideration, possible action and vote to approve the addition of Dr. Johnathon Lowe – OSU Medical Center to the Region 7 Continuous Quality Improvement Committee**.....Theresa Compos, Chair

- E. **Discussion, consideration, possible action and vote to approve the 2023 RTAB Board Rotation**.....Theresa Compos, Chair
- F. **Discussion, consideration, possible action and vote to approve the 2023 RTAB Board Officers Nominations**.....Theresa Compos, Chair
 - 1. Chair – Krista Norrid
 - 2. Vice Chair – KC Nickels
 - 3. Secretary – Brianne Smedley
- G. **Discussion, consideration, possible action and vote to approve the 2023 Region (7) Quality Improvement Committee and Regional Planning Committee Members** – Theresa Compos, Chair
- H. **Discussion, consideration, possible action and vote to approve the Dates, Times, and S Venues for the 2023 RTAB Board meetings:**
 - 1. January 17, 2023 – 1:00 p.m. – EMSA East
 - 2. April 18, 2023 – 1:00 p.m. – Ascension St John Medical Center
 - 3. July 18, 2023 – 1:00 p.m. – Ascension St John Owasso
 - 4. October 17, 2023 – 1:00 p.m. – Ascension St John Broken Arrow
- VII. **New Business**
(For matters not reasonably anticipated 48 hours prior to the meeting).....Theresa Compos, Chair
- VIII. **Next Meetings**.....Theresa Compos, Chair
 - A. **Regional Planning Committee**
OCTOBER 18, 2022 2:00 p.m.
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 - B. **Regional Trauma Advisory Board**
JANUARY 17, 2023 1:00 p.m.
EMSA East
1417 N LANSING
TULSA, OK 74106
 - C. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)**
Wednesday February 1, 2023 - Tulsa – 1:00 p.m. Location TBD
- IX. **Adjournment**.....Theresa Compos, Chair