

Oklahoma City Area (8) Regional Trauma Advisory Board

REGULAR MEETING

Tuesday, October 12, 2021 – 1:00 p.m.

OUHSC – Nicholson Conference Center

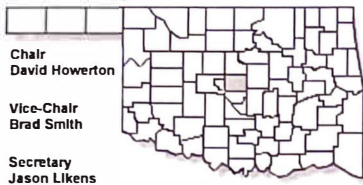
1000 NE 13th Street

Oklahoma City, Oklahoma 73104

The meeting notice was filed with the Oklahoma Secretary of State on November 13, 2020 at 4:37 p.m. and amended on October 1, 2021 at 9:04 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 8 RTAB on October 4, 2021 at 11:13 a.m.

MINUTES

- I. Call to Order.....David Howerton, Chair
The meeting was called to order at 1:02 p.m. by Chair David Howerton.
- II. Roll Call.....David Howerton, Chair
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- III. Introductions and Announcements.....David Howerton, Chair
David Howerton thanked OU Health for hosting the meeting.
- IV. Approval of Minutes (July 13, 2021).....David Howerton, Chair
A motion to approve the October 1, 2020 and April 13, 2021 minutes as written was made by INTEGRIS Baptist Medical Center, Inc. and seconded by EMSA – West. There was no discussion and the motion passed 16-0.
- V. Reports
 - A. Emergency Systems.....Jennifer Woodrow
Jennifer Woodrow introduced Nena West as the Assistant Director of Medical Facilities and announced open positions to include Epidemiologist II/III, Statistical Research Specialist, and EMS Administrator II. The Emergency Systems data team is currently working with Dr. Behm from Region 3 on a project that looks at EMS versus hospital designated trauma priority scores and what factors influence those scores. They are also working to update the Oklahoma EMS Information System (OKEMISIS) database from version 3.3.4 to version 3.4 in order to keep up with national standards. Program area points of contact and contact information was provided for any questions or training requests. Oklahoma Trauma Education Program (OTEP) training is available upon request. Ms. Woodrow introduced Special Projects Coordinator Katrina Warden who provided information regarding the Trauma Fund.
 - B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC).....David Howerton, Chair
There is an open position on the Council for an Emergency Medical Technician to be appointed by the Speaker of the House. There is also an open position for Chair due to the retirement of Chair Eddie Sims. OTERAC last met on August 4, 2021 with the following business conducted:
 - Review and approval of amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 667, Hospital Standards, Subchapter 59. Classification of Hospital Emergency Services for recommendation to the Commissioner for approval to include reorganization and removal of regulatory restriction words within subchapter 59 and update of language regarding new licenses of Advanced EMT, EMT, and Intermediate EMT.
 - Review and approval of amendments to the Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 641 Emergency Medical Services for recommendation to the Commissioner for approval to include streamlining rules and language for clarity, addition of a section by which ambulance services can enter into contract with a noncertified agency, and addition of language allowing training centers to collect testing fees rather than Emergency Systems collecting the fees and reimbursing the training centers. Request for copies of the amendments can be made by email to Grace Pelley or Jennifer Woodrow.



- Approval of the next meeting date scheduled for December 8, 2021 and proposed 2022 regular meeting dates

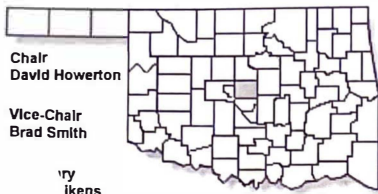
The Rules and Regulation Subcommittee is tentatively scheduled to meet on November 10, 2021 at 1:00 p.m. and the Medical Direction and Coordination Committee is scheduled to meet on November 10, 2021 at 1:00 p.m. Meeting dates and times for the OTERAC working group and subcommittees can be found on the Emergency Systems webpage at <https://oklahoma.gov/health/protective-health/emergency-systems/oterac.html>. Grace Pelley introduced Jessie Leslie as the new TRc Director.

- C. Quality Improvement (QI) Committee.....David Gooshaw, Committee Vice Chair
David Howerton provided the QI Committee report in the absence of David Gooshaw. The committee last met on October 4, 2021 via Microsoft Teams and reviewed eight cases resulting in nine letters authored with seven requiring responses and two good job letters. Two response letters regarding system issues were reviewed and accepted. The next meeting date will be determined by survey responses regarding meeting date availability. The hope was to coordinate the next meeting with the Statewide QI meeting but that meeting has been cancelled to reconvene in 2022.

- D. Trauma Rotation Committee.....David Smith, MD, Committee Chair
The committee last met on September 14, 2021 at the Oklahoma Institute for Child Advocacy. The Oklahoma Institute for Child Advocacy was a very gracious host and offered to provide the group with the many resources available to assist with any child advocacy issues. Dr. Smith thanked Lisa Fitzgerald and Jessie Leslie of TRc for attending and their input during discussions. TRc will present data regarding transfers to and from atypical locations such as outside of the state or from Tulsa into Region 8. Lisa Fitzgerald stated that TRc does not typically transfer patients out of state unless directed by the regional trauma plans noting the importance and need to keep trauma plans up to date. Discussions and business conducted at the last meeting included the following:

- Discussion regarding data and reports with the committee agreeing that a coordinated prehospital data packet from the Region 8 EMS agencies would be helpful in order to provide the best access to critical needs for hand, face, and neurosurgical trauma to include what patients are going to what trauma destinations, whether they are coming in from within or outside of the region, whether they are presenting to the hospitals on facility on call or off call days, and what the closest hospital for those patient would have been;
- Review of a draft Code of Ethics for hospital and provider obligations regarding Priority 2 patients seen at the on call hospital but discharged from the emergency department with follow-up care still needed;
- Discussion regarding concern that Tulsa was unable to care for their Priority 1 trauma patients after experiencing stress due to COVID patients and what that would mean for Region 8 with the committee agreeing Priority 1 patients should be treated at the closest most appropriate facility and not be transferred to Region 8 as the transfer time could increase morbidity and mortality and only transfers with lower acuity considered; and
- Discussion regarding resources and hand, face, and neurosurgical surgeons in the state versus how many are on call and whether Trauma Fund reimbursement outside of the emergency/hospital setting has a role in the difficulty of getting specialty provider participation in the on call rotation as it does not allow for outpatient reimbursement.

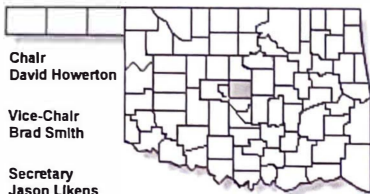
Grace Pelley noted that all data discussed will be presented to OTERAC at the next meeting for anyone interested. RTAB members discussed Trauma Fund reimbursement noting a statutory change would be needed to change current reimbursement requirements. RTAB members discussed transfer of Region 7 Priority 1 patients into Region 8 with many members agreeing that the transfer of these patients would increase morbidity and mortality and patients should be at least stabilized at the closed most appropriate facility with transfer into Region 8 discouraged. Dr. Smith thanked Grace Pelley and Chris Dew of OSDH for their continued assistance to the committee and their commitment to trauma system.



- E. Regional Planning Committee (RPC).....Brad Smith, PA, Committee Chair
Grace Pelley announced that a meeting will be held with the regional burn directors and RMRS to review a draft burn plan to be brought to the Region 8 RPC for review and approval for recommendation to the RTAB at the first quarter meeting. Chair Brad Smith noted Renae Kirkhart and Chris Prutzman have left the committee with new members to be approved later in the meeting. The next RPC meeting is scheduled for December 16, 2021 at 1:00 p.m. at EMSA.
- F. Regional Medical Response System (RMRS).....Heather Yazdanipour
Quarter one of grant budget period three was just completed. RMRS is now currently working on a regional burn plan and will be working closely with the region to make sure plans align while ensuring to meet the deliverable grant requirements. RMRS has been stood back up for COVID response but are not currently tracking patient movement. Data regarding patient movement during the Alpha Wave will be provided to OSDH for tracking of out of state transfers. Support was provided to the Oklahoma City Marathon with 299 patients seen on the course, 46 patients seen at the medical tent, and 13 EMS calls received. Support will also be provide for the marathon scheduled for April 2022. RMRS is currently hiring for a Logistics and Planning Specialist position with the position to be shared between the Region 7 and Region 8 RMRS.
- G. EMS for Children (EMS-C).....Delores Welch
The National Pediatric Readiness Project Survey was conducted with all of the emergency departments in Oklahoma beginning May 2021 and completed August 31, 2021. This survey is a national coordinated survey conducted every five years for the purpose of determining the progress in pediatric readiness, identifying existing gaps, promoting quality improvement efforts in emergency departments across the country, developing national collaborations to address common and critical gaps, and to identify best practices. Delores Welch will be leaving EMS for Children on October 31, 2021 with her successor to be determined. Once hired, EMS for Children hopes to restart the Pediatric Recognition Program for hospital emergency departments on a volunteer basis. EMS-C provides free trainings for PALS, ACLS, and BLS in rural Oklahoma; these trainings are held at the hospital's facility to save on expenses and time as well as provide pediatric equipment and resources. Ms. Welch reviewed the survey results noting Oklahoma had an 85% response rate compared to the 70.9% national response rate. Ms. Welch thanked the 99 emergency departments that participated in the survey noting the survey will be reopened electronically with hopes that the remaining 19 will respond by the end of the year.
- H. OU Health University of Oklahoma Medical Center Community Outreach.....Lindsay Lindsey
Through a grant received from EMS for Children, several Stop the Bleed kits were purchased. Stop the Bleed training was provided to rangers of the Scissortail Park with kits provided for each ranger to carry on their person at all times and one provided to keep at a central location. OU Health continues to look at ways to expand the Stop the Bleed training and the Rural Trauma Team Development Course back out into the rural communities as COVID restrictions allow.
- I. Stroke.....Dayla Hall/Kathy Stilwell
No representative was available for report.

VI. Business

- A. Solicitation of volunteers and discussion, consideration, possible action and vote to approve proposed 2022 Committee Membership.....David Howerton, Chair
 - 1. Regional Planning Committee (RPC) – Vote to approve Jason Likens, Daniel King, Monica Sanders, Heather Yazdanipour, and Zachary Sinsheimer
Volunteers were solicited for the RPC noting the need for more hospital volunteers to maintain equal EMS and hospital representation in the committee. A motion to approve the proposed 2022 RPC Membership was made by SSM Health St. Anthony Hospital – Oklahoma City and seconded by the Medical Control Board to include the following members: Chair Brad Smith, David Howerton, Larry Terry, Jason Likens, Daniel King, Monica Sanders, Heather Yazdanipour, Zachary Sinsheimer. There was no discussion and the motion passed 16-0.



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Jason Likens

2. Quality Improvement (QI) Committee

A motion to approve the proposed 2022 QI Committee Membership was made by INTEGRIS Baptist Medical Center, Inc. and seconded by SSM Health St. Anthony Hospital – Oklahoma City to include the following members: Roxie Albrecht, MD; Lindsey Lindsay; Julie Evans; Juan Nalagan, MD; David Gooshaw, Brad Smith, PA; Holli Howard; David Smith, MD; David Howerton; Mollie Triplett; and Bryan Jones. There was no discussion and the motion passed 16-0.

B. Discussion, consideration, possible action and vote to approve proposed 2022 Board Members.....David Howerton, Chair

A motion to approve the proposed 2022 Board Members was made by OU Health University of Oklahoma Medical Center and seconded by INTEGRIS Baptist Medical Center, Inc. to include the following Board members: Community Hospital, EMSA – West Division; INTEGRIS Baptist Medical Center, Inc.; INTEGRIS Baptist Physicians Group; INTEGRIS Health Edmond, Inc.; INTEGRIS Southwest Medical Center; Lakeside Women’s Hospital; Medical Control Board; Mercy Hospital Oklahoma City, Inc.; Northwest Surgical Hospital; OU Health University of Oklahoma Medical Center; Pafford EMS of Oklahoma – BWA; Samaritan EMS – Tinker AFB; SSM Health St. Anthony (Midwest EMS); SSM Health St. Anthony Hospital – Midwest; SSM Health St. Anthony Hospital – Oklahoma City; SSM Health St. Anthony Hospital – Oklahoma City EMS; and Valir Rehabilitation Hospital of OKC, LLC . There was no discussion and the motion passed 16-0.

C. Discussion, consideration, possible action and vote to approve 2022 Board Officer Nominations with Secretary appointment by approved Chair.....David Howerton, Chair

1. Chair – David Howerton
2. Vice-Chair – Brad Smith

A motion to approve the 2022 Board Officer nominations was made by EMSA – West and seconded by OU Health University of Oklahoma Medical Center. There was no discussion and the motion passed 16-0. Chair David Howerton will appoint the Secretary at the next scheduled meeting.

D. Discussion, consideration, possible action and vote to approve proposed 2022 regular meeting dates, times, and venuesDavid Howerton, Chair

1. January 11, 2022 at 1:00 p.m. – INTEGRIS Southwest Medical Center
2. April 12, 2022 at 1:00 p.m. – Mercy Hospital Oklahoma City
3. July 12, 2022 at 1:00 p.m. – INTEGRIS Baptist Medical Center
4. October 11, 2022 at 1:00 p.m. – OU Health University of Oklahoma Medical Center

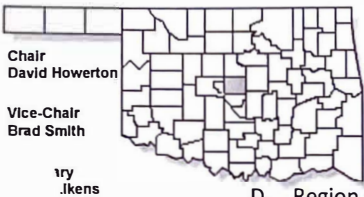
A motion to approve the proposed 2022 regular meeting dates, times, and venues was made by INTEGRIS Baptist Medical Center Inc. and seconded by OU Health University of Oklahoma Medical Center. INTEGRIS Southwest noted that they might not be able to host the January 11, 2022 meeting date due to construction. Jennifer Woodrow noted that any change in venue will need to be made prior to December 15th in order to allow regular meeting dates to be posted to the Secretary of State by the December 15, 2021 deadline. There was no further discussion and the motion passed 16-0.

VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
Zachary Sinsheimer announced that he had met with Jason Likens and Larry Terry regarding the prehospital transport data report and they are working to develop a report of the requested data from all Region 8 EMS systems for distribution to the Trauma Rotation Committee and Region 8 RTAB.

VIII. Public Comment
No public comments were made.

IX. Next Meeting

- A. Combined Region 6 & 8 Quality Improvement Committee
~~January 3, 2022 – 9:00 a.m.~~ To be determined pending survey results
- B. Region 8 Regional Trauma Advisory Board
January 11, 2022 – 1:00 p.m.
- C. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC)
~~February 2, 2022 – 1:00 p.m.~~ December 8, 2021 – 1:00 p.m.



D. Region 8 Regional Planning Committee
~~As Called~~ December 16, 2021 – 1:00 p.m.

Chair David Howerton announced the next meeting dates with the corrections above noted.

X. Closing, Adjournment, and Dismissal

A motion to adjourn was made by OU Health University of Oklahoma Medical Center and seconded by SSM Health St. Anthony Hospital – Oklahoma City. The meeting adjourned at 2:00 p.m.

Approved



Brad Smith, Vice-Chair
Oklahoma City Area (8) Regional Trauma Advisory Board
January 11, 2021

OKLAHOMA CITY AREA (8) REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	2021
Community Hospital, LLC	Brad Smith PA-C		X	X	X	100%
	Mandi DeLaughter-COX					
Emergency Physicians of Midwest City, LLC	Michael Kalcich, MD		X	A	A	33%
	Michael Padgham, MD					
EMSA - West Division	David Gooshaw		X	X	X	100%
	Zachary Sinsheimer					
INTEGRIS Baptist Medical Center, Inc.	Janice Statzer		X	X	X	100%
	David W Smith, MD					
INTEGRIS Health Edmond, Inc.	Tesha Loven		A	X	X	67%
	Angie Kamer Mayer					
INTEGRIS Southwest Medical Center	Tela Brown		A	X	X	67%
	Jennifer Campbell					
Medical Control Board	David Howerton		X	X	X	100%
	David Smith					
Mercy Hospital Oklahoma City, Inc.	Holli Howard		X	X	X	100%
	Haley Hunter					
Oklahoma Heart Hospital, LLC	Sarah Hering		X	X	X	100%
	Devin Hamilton					
Oklahoma Spine Hospital	Peter Lewis		A	X	X	67%
	Ann Ford					
OU Health University of Oklahoma Medical Center	Monica Sanders		X	X	X	100%
	Lindsey Lindsay					
Pafford EMS of Oklahoma - BWA	Jason Likens		X	X	X	100%
	Daniel King					
Samaritan EMS - Tinker AFB	Jason Likens		X	X	X	100%
	Daniel King					
SSM Health St. Anthony (Midwest EMS)	Larry Terry		X	X	X	100%
	Maxine Council					
SSM Health St. Anthony Hospital - Midwest	Karen Nguyen		A	X	X	67%
	Meghan Ayotte					
SSM Health St. Anthony Hospital - Oklahoma City	George Benard		X	X	X	100%
	Michelle Faulkner					
SSM Health St. Anthony Hospital - Oklahoma City EMS	George Benard		A	X	X	67%
	Jack Watkins					
The Children's Center, Inc.	Amy Clevenger		A	A	A	0%

OKLAHOMA CITY AREA (8) REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	2021
Cedar Ridge	Heather Josph		A	A	A	0%
	Debbie Dahl					
CuraHealth Oklahoma City	Stephanie Tsonetokoy		A	A	A	0%
Edmond - AMG Specialty Hospital	Erick Heflin		A	A	A	0%
	Shana Branum					
EMS for Children	Delores Welch		X	X	X	100%
	Bobbie Keith					
Inspire Specialty Hospital	Keith Kalinich		A	X	X	67%
	Amy Clark					
INTEGRIS Baptist Physicians Group	David W. Smith, MD Jeffrey Sparkman, MD		X	X	X	100%
INTEGRIS Community Hospital - Council Crossing	Samantha K. Mitchell		A	X	A	33%
	Chris McAuliffe					
Lakeside Women's Hospital	Garret Graziano		A	X	X	67%
	Alexandra Hensley					
McBride Orthopedic Hospital	Courtney Breckenridge		X	X	X	100%
	Jeremy Podany					
Mercy ER Physicians	Juan Nalagan		X	X	A	67%
	Lance Watson					
Mercy Rehabilitation Hospital Oklahoma City	Sharon Smeltzer		A	A	A	0%
	Jamey Garner					
Mercy Rehabilitation Hospital Oklahoma City South	Gina Clemens			A	A	0%
	Charita Chavez					
Northwest Surgical Hospital	Dusty Ervin		A	A	A	0%
	Christina Mueller					
Oakwood Springs, LLC	Karen Walker		A	A	A	0%
	Patrick Waters					
OK Ctr for Ortho & Multi-Spec. Surg.	Jerry Forehand		A	X	X	67%
	Marva Harrison					
OKC-AMG Specialty Hospital	Kelli Schenk		A	A	A	0%
	Ayeh Simmons					
Oklahoma ER & Hospital	Tom Vo, MD		A	A	A	0%
	Judy Farrar					
Oklahoma Heart Hospital South, LLC	Devin Hamilton		A	X	X	67%
	Sarah Hering					
OneCore Health	Valerie Henry		X	X	X	100%
	Stacy Sargent					
Pafford Medical Services of Oklahoma - Del City	Jason Likens			X	X	100%
	Daniel King					
Select Specialty Hospital - Oklahoma City, Inc.	John Yakel		A	A	A	0%
	Michelle Belote					
Summit Medical Center, LLC	Curtis Summers		A	A	A	0%
	Tom Weston					
Surgical Hospital of Oklahoma	Mindy Burkhart		A	A	X	33%
	Kacy Pinnick					
Team Health Physicians Southwest	Mark Keuchel, DO		X	X	A	67%
Valir Rehabilitation Hospital of OKC, LLC	Susan Laney		X	A	X	67%
	Missy Trent					