



Northwest (1) Regional Quality Improvement Committee
Northwestern Oklahoma State University
2007 34th Street
Woodward, OK 73801
January 23rd, 2018 – 12:00 pm

MINUTES

- I. **Call to Order**
The meeting was called to order by Chair Vanessa Brewington at 12:00 pm.
- II. **Welcome and Introductions**
Jennifer Woodrow introduced two new EMS Administrators hired to Emergency Systems, Ethan Barstow and Dean Henke. She also introduced Angie Clinton, Derek Vermillion, and Emily Powell as new members of the Region 1 Quality Improvement Committee.
- III. **Roll Call**
Roll call was taken with the following members present: Angie Clinton, Derek Vermillion, Emily Powell, Jimmy Johnson, Jamie McAlister, Dr. Lindsay Pena, Valerie Whisler, and Vanessa Brewington. The following members were absent: Dr. Michael Ogle and Rodney Baker.
- IV. **Approval of Minutes – October 24th, 2017**
A motion to approve the minutes as written was made by Valerie Whisler and seconded by Jamie McAlister. There was no discussion and the motion passed 8-0.
- V. **Emergency Systems Report**
The Emergency Systems Report was given during Welcome and Introductions with nothing more to report.
- VI. **Case Review: Executive Session: Proposed Executive Session Pursuant to 25 § 307(B)(7) for Confidential Communications to Discuss Patient Record Review**
A motion to enter into executive session was made by Jimmy Johnson and seconded by Jamie McAlister. There was no discussion and the motion passed 8-0.
 - A. New Cases for Review:
 - 2016 11 05 – Dr. Lindsay Pena, Valerie Whisler
 - 2016 12 18 – Jamie McAlister, Jimmy Johnson
 - 2017 05 08 – Jimmy Johnson, Vanessa Brewington
 - 2017 05 09 – Jamie McAlister, Vanessa Brewington
 - 2017 05 50 – Dr. Lindsay Pena, Valerie Whisler
- VII. **Consideration of a motion and vote to return to Open Session**
A motion was made to exit executive session by Valerie Whisler and seconded by Jamie McAlister. There was no discussion and the motion passed 8-0.
- VIII. **Business**
 - A. Review and Discussion of Region 1 Quality Improvement Trend Indicators
Grace Pelley gave a brief overview of data collected regarding the approved Regional CQI Indicators to include:
 - Trauma patient transfers by initial facility length of stay
 - Transfers of patients with Injury Severity Score 9-15 by initial facility length of stay
 - Transfers of patients with Injury Severity Score greater or equal to 16 by initial facility length of stay
 - Transfers with initial systolic blood pressure less than 90 and disposition to operating room by initial length of stay
 - Transferred patient deaths within 24 hours of definitive care facility arrival by initial facility length of stay
 - EMS traumatic injury calls by service type

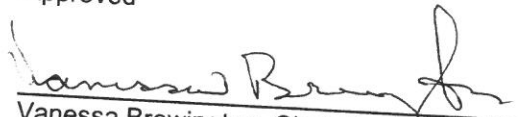
- Scene time by type of service requested for traumatic injury
- Oklahoma EMS Informational System (OKEMSIS) reported airway data for calls originating in Region 1 from January through June of 2017
- Discharge status by patient Trauma Registry Injury Severity Score greater than 0.9
- Discharge status by patient Trauma Registry Injury Severity Score greater than 0.5

IX. Public Comment
No public comment was given.

- X. Next Meeting Dates**
- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - B. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – 10:30 am
 - C. Continuous Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – 12:00 pm
 - D. Regional Planning Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – To Be Determined

XI. Adjournment
A motion to adjourn was made by Jamie McAlister and seconded by Valerie Whisler. The meeting adjourned at 1:14 pm.

Approved



Vanessa Brewington, Chair Region 1 Quality Improvement Committee
April 24th, 2018