



Oklahoma State Department of Health  
Creating a State of Health

Region (4) Regional Trauma Advisory Board  
Eastar Health Systems  
300 Rockefeller Drive Muskogee, OK

April 21, 2016 – 1:00 PM

Minutes

- I. Call to Order by Stacey Jarred, Eastar Health System at 1:01PM.
- II. Roll Call: Quorum established. See attached attendance.
- III. Introductions and Announcements- Michelle Steele with Genentech.
- IV. Approval of Minutes – February 18, 2016. Motion by Laurel Haven, seconded by Ray Sellee and motion passed unanimously.
- V. Reports
  - A. Emergency Systems Report
    1. Brandon Bowen reminded the group that OTERAC meeting is June 1, 2016 at 1:00 PM at OSDH room 1102.
    2. Stacey Jarred made copies of the Stroke/STEMI survey to pass out. Please complete and return as soon as possible. We need the capabilities of the region to start the Regional Stroke Plan.
    3. The EMS rules have been moved to legislation.
  - B. Regional Sub-Committee Report – Laurel Haven
    1. Regional Planning Committee
      - a. RPC met today. Very few agencies turned in the Stroke/STEMI survey. The survey was passed out today at the RTAB.
      - b. Repartiate was a big discussion in today's meeting.
    2. Continuous Quality Improvement (CQI) Subcommittee – Heather Booher
      - a. Heather went over 2 cases and 1 case review. CQI forms are in the back of the RTAB packet. Please fill out if you have any questions or concerns on any case and return to Heather Booher.
- VI. Business
  - A. Discussion
    1. Laurel Haven asked for input on the RPC working groups. None was mentioned.
    2. A standardized exam for Stroke test was discussed. Laurel went over how Muskogee EMS test for Stroke and how they go straight to CT scan. Laurel passed around their exam they use.
  - B. Discuss Regional Plan
    1. Brandon Bowen stated OSDH is still verifying the Level III and Level IV Stroke hospitals.
    2. Karen Knight asked if about the State Budget. Brandon stated the Trauma Fund is stable.

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3. Laurel asked if anyone that has Stroke experience to please help with the regional plan. Darla with St. John Sapulpa stated she had some data that she could share.
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- VII. Public Comment.  
Michelle Steele with Genentech was there. She stated she had brochures and education posters for the group if they wanted some information on TpA.
  - VIII. Next Meeting
    - A. CQI Subcommittee  
June 9, 2016 at 10:30 AM – Saint Francis Hospital
    - B. Regional Trauma Advisory Board  
August 18, 2016 at 1:00 PM –Eastar Health System
    - C. Regional Planning Committee  
August 18, 2016 at 10:00 AM – Eastar Health System
  - IX. Adjournment – motion by Laurel Haven and seconded by Dr. James Campbell at 2:13PM.

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