

Oklahoma State Department of Health
Creating a State of Health

East Central (4) Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 15th, 2018 at 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Stacey Jarrard at 1:01 pm.

II. Welcome and Introductions

None

III. Roll Call

Roll call was taken with quorum of Board Members met. See attached sheet for complete attendance.

IV. Approval of Minutes – August 16th, 2018

A motion to approve the minutes as written was made by Dr. James Campbell and seconded by Mike Cates. There was no discussion and the motion passed 13-0.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Lori Strider announced two positions have been refilled at the Oklahoma State Department of Health Ms. Andrea Jordan has been named as the Quality Initiatives Manager and will also oversee stroke system development and Erica Buttman will be Plan Review Architect. For any questions relating to the Oklahoma EMS Information System (OKEMSIS), please contact Martin Lansdale. On November 6th, 2018 the numbers of runs that can be uploaded at one time is now 200 runs. Training for OKEMSIS will be available for 2019, but dates are still pending. Marva Williamson will be having webinars for Trauma Fund, dates pending. Daniel Whipple presented the TRc data showing the numbers EMS and hospitals have called in the last quarter.

B. Regional Committee Quarterly Activity Report

1. Regional Planning Committee

Laurel Havens gave a brief update on the transfer agreements being worked on for Stroke. The committee has only received one agreement at this time. The transfer agreement will be put in to the Stroke plan, but is there for example only. If a hospital already has one, they do not have to use the one in the plan. The STEMI plan is still being worked on. The STEMI survey was revised and will be sent to the region prior to January 21st, 2019.

2. Quality Improvement Committee

C. EMS for Children Quarterly Activity Report

Delores Welch gave a presentation on the resources available through EMSC. EMSC is a State resource office that is available to EMS agencies and Emergency Departments for pediatric services, equipment, and training. EMSC is receiving funding from the Oklahoma Office of Rural Health to provide the following courses in 6 Rural Trauma Regions. The courses are Pediatric Advanced Life Support (PALS) and Pediatric Emergency Assessment, Recognition, and Stabilization (PEARS).

VI. Business:

A. Vote to approve Board Members for 2019

B. Vote to add Stacey Jarrard as Co-chair for Regional Planning Committee.

C. Vote to approve Committee Members 2019

A motion to approve business items A, B, and C was made by Alan Adams and seconded by Sophia Abdo. There was no discussion and the motion passed 13-0.

D. Vote to approve 2019 Board Officers

1. Chair – Mike Cates or Laurel Havens

Board of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

Tom Bates, JD
Interim Commissioner of Health

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2. Vice-Chair –Stacey Jarrard
3. Secretary - Cindy Jarrett
4. Treasurer - Dr. James Campbell

There was a discussion for the chair position. Mike Cates stated he was unable to fill the position. Laurel Havens said he would be the chair. A motion to approve 2019 officer was made by Mark Forrest and seconded by Alan Adams. There was no more discussion and the motion passed 13-0.

- E. Vote to approve 2019 Board Meeting Dates, Times, and Venues discussion
Same rotation for venues was requested for 2019 – Saint Francis Hospital Muskogee

1. February 21st, 2019 @ 1:00 pm
2. May 16th, 2019 @ 1:00 pm
3. August 15th, 2019 @ 1:00 pm
4. November 21st, 2019 @ 1:00 pm

A motion to approve the dates, time and venue was made by Dr. James Campbell and seconded by Mark Forrest. There was no discussion and the motion passed 13-0.

VII. Presentation:

Caring for the Geriatric Trauma Patient – St. John Medical Center

Mary Howell with St. John Medical Center gave a presentation over geriatric trauma. The data showed the leading causes of death for the geriatric population came from falls, MVC, suffocation, poisoning, and fires. He stated the older generations are not able to bounce back from trauma, which can lead to further complications putting them at a higher rate for mortality.

VIII. Public Comment

Mike Little announced he had tickets for the benefit dinner and auction for Sterling Nichols with him.


IX. Next Meeting

- A. Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
February 21st, 2019 @ 1:00 pm
- B. Regional Planning Committee
TBA
- C. Continuous Quality Improvement Subcommittee
Saint Francis Hospital
6161 South Yale
Tulsa, OK 74136
December 13th, 2018 @ 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
December 12th, 2018 @ 1:00 pm

X. Adjournment

A motion to adjourn was made by Dr. James Campbell and seconded by Laurel Havens. The meeting was adjourned at 1:55pm.

Approved



Laurel Havens, Chairperson Region 4 Regional Trauma Advisory Board
February 21st, 2019