



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 10th, 2017 – 10:30 a.m.

Minutes

I. Call to Order

The meeting was called to order by Chair Chelsea Bishop at 10:31 am.

II. Roll Call

Roll call attendance was taken with the following Board Members absent: Air Methods and Atoka County Medical Center. The following General Members were absent: Alliance Health Seminole, Atoka County EMS, Choctaw Memorial Hospital, Holdenville General Hospital, Konawa EMS, Lane Frost Health and Rehab Center, Marshall County EMS District, McAlester Army Ammunition Plant and Wewoka EMS.

III. Introductions and Announcements

No introductions or announcements. Emergency Systems will provide introductions in their report.

IV. Approval of Minutes – May 11th, 2017

A motion to approve the minutes was made by Amy Beckham and seconded by Delbert Gay. The motion to approve the minutes passed unanimously.

V. Reports

A. Emergency Systems Report

Dan Whipple announced Dean Henke and Linda Dockery as new staff in Emergency Systems. The trauma fund timeline update is completed and ready for your review. Anyone interested please contact Marva in Emergency Systems. The Stroke Registry has been purchased but is not yet operational. There will be a working group on September 15th if anyone is interested. Version 2 of the OKEMSIS database is closed and only available through Report Writer. Just a reminder, if any BLS agency who wants to carry Narcan please contact OSDH Injury Prevention for more details.

B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Meeting Review

Dan Whipple announced OTERAC met in June and provided an update to the Good Samaritan rule as it relates to finding out if a person has been exposed to a blood borne pathogen. They are also reviewing best practices for large scale events. If anyone is interested in the working group you can contact Mike Murphy. The next OTERAC meeting will be on September 6th, 2017.

C. Regional Sub-Committee Report

1. Continuous Quality Improvement (CQI) Sub-Committee

CQI indicators will be brought to the committee for review, approval and presented to the RTAB during the next meeting.

2. Regional Education Planning Committee

The REPC discussed by-law changes concerning Board Member rotation for EMS licensed agencies with multiple licenses. Hillcrest Medical Center was added to the Stroke Plan to be reviewed and approved by the RTAB. The trauma plan Dallas/Fort Worth destinations will be added to the next REPC meeting agenda to discuss adding the word "Area" to incorporate all appropriate hospitals. REPC is working on a 1, 3 and 5 year strategic plan. A SWOT audit was conducted to assist with the plan. Sepsis and STEMI plans will be the next topics of discussion. Region 5 will consider applying for the next OERSSIRF grant.

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- D. Medical Emergency Response Center (MERC)
No Report given

VI. Presentations

- A. Stroke – FAST ED APP
B. Field Assessment Stroke Triage for Emergency Destination
Tammy Barnett provided the presentation on the Fast ED App. One of the creators will be in McAlester on August 15th, 2017 from 10:00 am to 3:00 pm at the Hospital if anyone is interested I their presentation. The creators are inputting information from the region and State. The level one hospitals' are entered and they continue working on level three and level four.

VII. Business: (Discussion and appropriate action)

- A. CQI Committee vacancy – Nominations and vote to fill vacancy
Chelsea Bishop opened up the nominations for the vacancy after Robyn Allen's resignation. Dan Whipple provided the names the Department received by email for the position: Eric Enlow from McAlester Regional Aircare, Amy Beckham from AllianceHealth Durant. Delbert opened the discussion of Mr. Enlow being from an air agency with the concern of multiple air agencies already on the board. James Wilkins provided the nomination for Mr. Enlow and withdrew the nomination based on filling the position with an equivalent background as Ms. Allen and will re-nominate him at the next meeting. A motion to approve Amy Beckham as the new CQI member was made by James Wilkins and seconded by Delbert Gay. The motion passed unanimously after the roll call vote
- B. Regional Strategic Planning – Discussion
Strategic Planning was discussed in the REPC review.
- C. Discuss absences and possible contact with each organization
Chelsea Bishop advised the authorized representative forms have not been updated when there is a turnover in an organization. There are multiple agencies with outdated contact information. Outreach will be conducted by Board Members to agencies who were absent at previous meetings. The licensed agencies that have contracted with other agencies to provide EMS coverage will be contacted.
- D. Discuss Bylaws as they relate to absences (Board Members are in violation and required to be removed)
Chelsea Bishop advised Bylaws require Board members to maintain 100% attendance. Two Board Members have not met this requirement (Colbert EMS and EMS of Leflore County). EMS of Leflore County has requested an excused absence.
- E. EMS of Leflore County – Vote to Excuse Absence
Jeff from EMS of Leflore County was introduced. A motion to excuse the EMS of Leflore County was made by Delbert Gay and seconded by Evie Stover. The motion passed unanimously after the roll call vote.
- F. Discuss 2018-2019 Board Member rotation
Two separate board rotation suggestions were presented for review. Since Leflore County EMS received an approved absence. Pafford EMS will remain on the board but would not be a permanent Board Member. With the suggested Bylaw changes there will be nine EMS agencies and eight hospitals. A bylaw change for agencies to combine representatives is for EMS agencies specifically air agencies. As more hospitals combine resources they will still be considered separate given the differences of each hospital and the importance of relaying information from the meetings to the facilities. The Board Member rotation will be voted on during the 4th quarter meeting.
- G. 2018 Board Officers – Nominations
1. Chair –
Tammy Barnett from McAlester Regional Health Center was nominated as the Chair. No other nominations were made.

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2. Vice Chair –
James Wilkins from McAlester Regional AirCare was nominated as Vice Chair. No other nominations were made.
3. Secretary / Treasurer –
Laura Lance from Latimer County General Hospital was nominated as Secretary/Treasurer. No other nominations were made.

All nominations were accepted and will be voted on during the fourth quarter meeting.

- H. 2018 Board Meeting Dates Times and Venues – Discussion
1. February 8th, 2018 – 10:30 am – Pittsburg County Health Department
 2. May 10th, 2018 – 10:30 am – Pittsburg County Health Department
 3. August 9th, 2018 – 10:30 am – Pittsburg County Health Department
 4. November 8th, 2018 – 10:30 am – Pittsburg County Health Department

The Board Meeting Dates were agreed upon and stand as written.

- I. Committee Membership Review
1. REPC
 2. CQI
- No review was needed.

VIII. Comments from the Chair

- A. Shared Success Story
Two weeks ago McAlester Regional had a huge influx of stroke patients. TPA was administered three times. Resources were combined and medications from other hospitals were moved from St. Johns to McAlester Regional by McAlester Regional AirCare helicopter.

IX. Public Comment

Dr. Cathey stated the Oklahoma Supreme Court struck down the increase in tobacco tax. GAO helicopter analysis came out last week with concerns of helicopter costs. The Big 6 met this week to talk about advances in stroke care. Expect changes in stroke care procedures including use of technology in transferring diagnostic reports.

Sara Richmond asked everyone to consider moving forward on the STEMI system. Dr. Cathey advised the Heart Hospitals have not yet come on board. Dr. Cathey recommended agencies work on best practices for STEMI inside the Region.

X. Next Meeting

- A. Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 10th, 2017 – 1:00 p.m.
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 6th, 2017
- C. Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 9th, 2017 – 9:00 a.m.

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November 9th, 2017 – 10:30 a.m.

XI. Adjournment

A motion to adjourn was made by Delbert Gay (City of Antlers EMS) and seconded by Laura Lance (Latimer County General Hospital). The meeting adjourned at 11:50 a.m.

Approved

Chelsea Bishop / Chair or James Wilkens / Vice-Chair
Region 5 Trauma Advisory Board
November 9th, 2017

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REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR METHODS	Evie Stover	X	X	A		66
	Kent Schmidt					
ALLIANCEHEALTH DURANT	Amy Beckham	X	X	X		100
	Jay Cuesta					
ALLIANCEHEALTH MADILL	Michael Walker	X	X	X		100
	Joyce Abney					
ATOKA COUNTY MEDICAL CENTER	Malissa Rains	X	A	A		33
	Jim Lee					
BRYAN COUNTY EMS	Brian Norton	X	X	X		100
	Nate Toews					
CITY OF ANTLER EMS	Delbert Gay	X	X	X		100
	Richie Blevins					
COLBERT EMS	Rodney Buchanan	X	A	X		66
	Jonathan Horn					
EMS OF LEFLORE COUNTY		X	A	X		66
	Keith Lickly					
INTERNATIONAL PAPER EMS	Kimberly Ross	X	X	X		100
	Russ Phillips					
LATIMER COUNTY GENERAL HOSPITAL	Laura Lance	X	X	X		100
	Erica Tadlock					
MCALESTER REGIONAL AIRCARE	James C. Wilkins	X	X	X		100
	Patrick Barkley					
MCALESTER REGIONAL HEALTH CENTER	Chelsea Bishop	X	X	X		100
	Jennifer Cawyer					
MCCURTAIN MEMORIAL HOSPITAL	Laura Ray	X	X	X		100
	Pam Johnson					
PAFFORD EMS OF LATIMER COUNTY	Joshua Forrest	A	A	X		33
	Benjamin McFarland					
PUSHMATAHA COUNTY HOSPITAL	Jauquetta Trotter	X	X	X		100
	Marion Browne-Spalding					
QUORUM MET		□ □ Y N	□ □ Y N	□ □ Y N	□ □ Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIRMED REGIONAL MCALESTER	James C. Wilkins	X	X	X		100
	Patrick Barkley					
BRYAN COUNTY EMS CRITICAL CARE						0
CLAYTON EMS	Darrell Spalding	A	A			0
	Jennifer Hairrell					
EASTERN BRYAN COUNTY EMS	Jeff Mays	A	A			0
	Taylor Collins					
WELEETKA GRAHAM EMS	John Roberts					0
AIR EVAC LIFETEAM 022 - PARIS, AR	Michael Perrin	X	X	X		100
AIR EVAC LIFETEAM 065 - SHERMAN, TX	Justin Kinkade	X	X	X		100
	Gloria Solomon					
AIR EVAC LIFETEAM 067 - GREENVILLE, TX	Brian Roether	A	X	X		66
	Michael Perrin					
AIR EVAC LIFETEAM 073- DEQUEEN, AR	Michael Perrin	X	X	X		100
AIR EVAC LIFETEAM 129 - HUGO	Justin Kinkade	X	X	X		100
	Gloria Solomon					
AIR EVAC LIFETEAM 139 - PARIS TX	Billy Brooks	X	X	X		100
ALLIANCEHEALTH SEMINOLE	Debbie Hancock	X	A	X		66
	Jim Alexander					
ATOKA COUNTY EMS	Shelli Smith	X	A	A		33
	Ricky Bamett					
CHOCTAW COUNTY AMBULANCE AUTHORITY	Sara Richmond	X	X	X		100
CHOCTAW MEMORIAL HOSPITAL	Diane Oldham	X	A	A		33
	Pam Fields					
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Whitney Stephens	X	X	X		100
	Gerrick L. Johnson					
COALGATE FIRE DEPARTMENT EMS	Brian Stone	X	X	X		100
	Aaron Blue					
CREEK NATION COMMUNITY HOSPITAL	Sara Davis	A	X	X		66
	Jeffrey Dean					
CREEK NATION EMS	Trever Engler	X	X	X		100
	Rick Thetford					
EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond	X	X	X		100
	Tiffany Griffis					
HARTSHORNE AMBULANCE SERVICE	Debbie Cook	A	A	X		33

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REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

HOLDENVILLE GENERAL HOSPITAL	Jackie Smith	A	A	X		33
	Chad Short					
HUGHES COUNTY EMS	Kristy Odom	X	A	X		66
	Chris Miller					
KONAWA EMS	Gary Davy	X	A	A		33
	Jack Good					
LANE FROST HEALTH & REHAB CENTER	Glaydus Williams	A	A	A		0
MARSHALL COUNTY EMS DISTRICT	Toni Coates	X	X	A		66
	Dask Stanley					
MARY HURLEY HOSPITAL/CCGH	Deborah Yother	X	X	X		100
	Karen Singleton					
MCALESTER AAP	Chris Morris	X	X	A		66
	Jeff Thompson					
MCALESTER FIRE DEPARTMENT/EMS	Toby Jenson	A	X	X		66
	Eric Giles					
MCCURTAIN COUNTY EMS	Cindy Conley	X	X	X		100
	Wade Patterson					