



Oklahoma State Department of Health
Creating a State of Health

Southeast (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 9th, 2017 – 10:30 a.m.

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Chelsea Bishop at 10:32 am.

II. Roll Call

Roll call was taken with the attendance of the Board and General Members listed on the attached attendance sheet. Quorum was met.

III. Introductions and Announcements

There were no introductions.

IV. Approval of Minutes – August 10th, 2017

A motion to approve the minutes was made by Delbert Gay and seconded by Jauquetta Trotter. There was no discussion, and the motion passed after a unanimous roll call vote.

V. Reports

A. Emergency Systems Report

Dan Whipple provided the Emergency Systems report. He introduced Ethan Barstow as the newest EMS Administrator within Emergency Systems and announced that Dean Henke has been assigned to Region 5 as the RTAB coordinator. He then addressed that the newest trauma fund handout is included in your packet and to contact Marva Williamson if there are any questions relating to trauma fund. Dr. Kenneth Stewart is present today to answer any trauma registry questions. The version 2 website for the Oklahoma EMS Information System (OKEMSIS) has been closed. The version 2 data is still available for review using the current OKEMSIS website data report writer.

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

The last meeting was September 6th. There was continued discussion about the Good Samaritan Law regarding blood borne exposures while providing care as a bystander. Also discussed was sharing of radiography for stroke patients between medical facilities and a statewide uniform triage tag system. A triage tag working group has been created and is looking for volunteers. If you would like to join the triage tag working group, contact Brian Wilson at the OSDH, Emergency Preparedness and Response Service

C. Regional Committee Report

1. Continuous Quality Improvement (CQI) Committee

The CQI committee met last quarter and discussed several cases. The committee also approved a list of indicators for use in regional quality improvement activities. There was discussion about the Oklahoma Regional Trauma CQI indicators to be voted on at this meeting.

2. Regional Education Planning Committee

Kari Beggs is asking for volunteers to participate in a working group on the sepsis protocol. They will meet in the middle of December for those who would like to help. She also asked for those who have stroke protocols to submit them to Kari or Rachael.

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D. Medical Emergency Response Center (MERC)

Kari discussed the regional exercise that was held on October 31st with 115 participants. Kari shared that only 7 of 19 EMS agencies were active on EMResource at the time of the drill. If you are having problems logging into EMResource please contact Kari Beggs or Rachael Franklin.

VI. Business: (Discussion and appropriate action)

A. Region 5 Strategic Plan – Discussion and vote to approve

At the last RTAB meeting there was discussion about a SWOT analysis which covers the regions strengths, weakness, opportunities for growth, and threats. A one year, three year, and five year plan was developed. The main goal for the one year plan is to focus on time sensitive medical conditions and to push forward with the Stroke, Snakebite and Sepsis plans. An additional one-year goal is to work on grant applications to assist the region with funding for future projects.

The three year goal is to review the ST-segment elevated myocardial infarction (STEMI) protocols and to review all the region plans and by-laws.

A motion was made by Jeff Fishel to accept the proposed strategic plan, and seconded by Delbert Gay. There was no discussion, and the motion passed after a unanimous roll call vote.

B. CQI Indicators – Vote to approve

The CQI indicators are being recommended by the Region 5 CQI committee to assist in gathering detailed information in regards to trauma within the Southeast Region in order to provide objective data for quality improvement activities. Information will be presented quarterly once the data is analyzed.

A motion was made by Delbert Gay to accept the CQI indicators, and seconded by Jeff Fishel. There was no discussion, and the motion passed after a unanimous roll call vote.

C. Committee Membership Annual Review – Vote to approve

1. REPC
2. CQI

D. 2018-2019 Board Member rotation – Vote to approve

E. 2018 Board Officers – Vote to Approve

1. Chair – Tammy Barnett
2. Vice Chair – James Wilkins
3. Secretary / Treasurer – Laura Lance

F. 2018 Board Meeting Dates Times and Venues – Vote to approve

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

A motion was made by Mike Walker to combine items C. Committee Membership Annual Review, D. 2018- 2019 Board Member rotation, E. 2018 Board Officers, and F. 2018 Board Meeting Dates Times and Venues, as one vote. It was seconded by Justin Roach. There was no discussion, and the motion passed after a unanimous roll call vote.

G. Regional Bylaw amendment – Vote to approve

Current language:

Board Membership, Section II. Permanent Board Members

EMS: EMS Permanent Members shall be made up of 2 licensed EMS Agencies that are in compliance with Region 5 bylaws. The EMS Permanent Members shall be based on the largest call volume within Region 5 for the most recent completed calendar year. This definition shall become effective for the 2016 Board.

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Proposed language:

EMS: EMS Permanent Members shall be made up of 2 licensed EMS Agencies that are in compliance with Region 5 bylaws. The EMS Permanent Members shall be based on the largest call volume within Region 5 for the most recent completed calendar year. This definition shall become effective for the 2016 Board. When a corporation holds multiple licenses within Region 5, they will be considered as one entity regarding Board Member rotation.

A motion was made by Delbert Gay and seconded by Jeff Fishel to accept the proposed language changes to the Regional Bylaws. There was no discussion, and the motion passed after a unanimous roll call vote.

VII. Presentation

Trauma Data: Where We Were and Where We Are Now: Dr. Timothy Cathey
Dr. Cathey presented an overview of ten years of data collected from the Trauma Registry and provided recommendations based on this data. Dr. Cathey noted that, compared to 2006 with the exception of the tertiary trauma centers, fewer hospitals are providing trauma care and almost all those that do are providing less of it.

VIII. Public Comment

P.J. Richards has cards, and information on stroke and Activase.

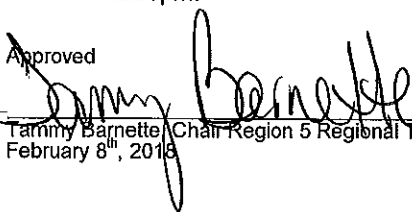
IX. Next Meeting

- A. Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 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
December 6th, 2017
- C. Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 9:00 a.m.
- D. Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 10:30 a.m.

X. Adjournment

A motion to adjourn was made by Jeff Fishel and seconded by Brian Norton. The meeting adjourned at 12:28pm.

Approved


Tammy Barnette, Chair, Region 5 Regional Trauma Advisory Board
February 8th, 2018

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5

REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

| BOARD MEMBER | REPRESENTATIVE | 1Q | 2Q | 3Q | 4Q | YTD |
|----------------------------------|--------------------|---|---|---|---|-----|
| AIR METHODS | Evie Steenhoer | X | X | X | X | 100 |
| | Jery Sanford | | | | | |
| ALLIANCEHEALTH DURANT | Amy Beckham | X | X | X | X | 100 |
| | Jay Cuesta | | | | | |
| ALLIANCEHEALTH MADILL | Michael Walker | X | X | X | X | 100 |
| | Joyce Abney | | | | | |
| ATOKA COUNTY MEDICAL CENTER | Malissa Rains | X | A | A | X | 50 |
| | Shaye Henderson | | | | | |
| BRYAN COUNTY EMS | Nate Toews | X | X | X | X | 100 |
| | Bill Cross | | | | | |
| CITY OF ANTLER EMS | Richie Blevins | X | X | X | X | 100 |
| | Jauquetta Trotter | | | | | |
| COLBERT EMS | Matthew Copeland | X | A | X | X | 75 |
| | | | | | | |
| EMS OF LEFLORE COUNTY | Jeff Fishel | X | A | X | X | 75 |
| | Keith Lickly | | | | | |
| INTERNATIONAL PAPER EMS | Kimberly Ross | X | X | X | X | 100 |
| | Russ Phillips | | | | | |
| LATIMER COUNTY GENERAL HOSPITAL | Laura Lance | X | X | X | X | 100 |
| | Erica Tadlock | | | | | |
| MCALESTER REGIONAL AIRCARE | James C. Wilkins | X | X | X | X | 100 |
| | Patrick Barkley | | | | | |
| MCALESTER REGIONAL HEALTH CENTER | Tammy Barnette | X | X | X | X | 100 |
| | Chelsea Bishop | | | | | |
| MCCURTAIN MEMORIAL HOSPITAL | Laura Ray | X | X | X | X | 100 |
| | Pam Johnson | | | | | |
| PAFFORD EMS OF LATIMER COUNTY | Anthony Stankewitz | A | A | X | X | 50 |
| | Darrell Spaulding | | | | | |
| PUSHMATAHA COUNTY HOSPITAL | Jauquetta Trotter | X | X | X | X | 100 |
| | Marion Spalding | | | | | |
| QUORUM MET | | <input type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> <input type="checkbox"/> | |
| | | Y N | Y N | Y N | Y N | |



3

REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

| GENERAL MEMBER | REPRESENTATIVE | 1Q | 2Q | 3Q | 4Q | YTD |
|--|--|----|----|----|----|-----|
| AIR EVAC LIFETEAM 022 - PARIS, AR | Michael Perrin | X | X | X | X | 100 |
| AIR EVAC LIFETEAM 065 - SHERMAN, TX | Justin Kinkade Gloria Solomon | X | X | X | A | 75 |
| AIR EVAC LIFETEAM 067 - GREENVILLE, TX | Brian Roether Michael Perrin | A | X | X | A | 50 |
| AIR EVAC LIFETEAM 073- DEQUEEN, AR | Michael Perrin | X | X | X | A | 75 |
| AIR EVAC LIFETEAM 129- IDABEL | Justin Kinkade Gloria Solomon | X | X | X | A | 75 |
| AIR EVAC LIFETEAM 139- PARIS TX | Billy Brooks | X | X | X | A | 100 |
| ALLIANCE HEALTH SEMINOLE | Debbie Hancock Jim Alexander | X | A | X | A | 50 |
| ATOKA COUNTY EMS | Shelli Smith Ricky Barnett | X | A | A | X | 50 |
| CHOCTAW COUNTY AMBULANCE AUTHORITY | Sara Richmond | X | X | X | X | 100 |
| CHOCTAW MEMORIAL HOSPITAL | Diane Oldham Pam Fields | X | A | A | A | 25 |
| CHOCTAW NATION EMS | | | | | X | 100 |
| CHOCTAW NATION HEALTH SERVICES AUTHORITY | Whitney Stephens Gerrick L. Johnson | X | X | X | X | 100 |
| COALGATE FIRE DEPARTMENT EMS | Brian Stone Lance Cartledge | X | X | X | X | 100 |
| CREEK NATION COMMUNITY HOSPITAL | Sara Davis Jeffrey Dean | A | X | X | X | 75 |
| CREEK NATION EMS | Trever Engler Rick Thetford | X | X | X | X | 100 |
| EASTERN OKLAHOMA MEDICAL CENTER | Charlotte Drummond Tiffany Griffis | X | X | X | X | 100 |
| HARTSHORNE AMBULANCE SERVICE | Debbie Cook | A | A | X | A | 25 |
| HOLDENVILLE GENERAL HOSPITAL | Jackie Smith Chad Short | A | A | X | A | 25 |
| HUGHES COUNTY EMS | Kristy Odom Chris Miller | X | A | X | X | 75 |
| KONAWA EMS | Gary Davy Jack Good | X | A | A | A | 25 |
| LANE FROST HEALTH & REHAB CENTER | Gladyus Williams | A | A | A | A | 0 |

3

REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

| | | | | | | |
|--------------------------------------|-----------------|---|---|---|---|-----|
| MARSHALL COUNTY EMS DISTRICT | Toni Coates | X | X | A | X | 75 |
| | Dask Stanley | | | | | |
| MARY HURLEY HOSPITAL/CCGH | Deborah Yother | X | X | X | X | 100 |
| | Karen Singleton | | | | | |
| MCALESTER AAP | Chris Morris | X | X | A | A | 50 |
| | Jeff Thompson | | | | | |
| MCALESTER FIRE DEPARTMENT/EMS | Toby Jenson | A | X | X | X | 75 |
| | Eric Giles | | | | | |
| MCCURTAIN COUNTY EMS | Cindy Conley | X | X | X | X | 100 |
| | Wade Patterson | | | | | |
| SEMINOLE FIRE DEPARTMENT/EMS | Bryant Baker | X | A | X | X | 75 |
| | Jason Hudson | | | | | |
| WEWOKA FIRE DEPARTMENT | James Keesee | A | X | A | A | 25 |
| | Kevin Green | | | | | |