



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 9th, 2018 – 10:30 a.m.

MINUTES

I. **Call to Order, roll call, and confirmation of quorum**

The meeting was called to order by Chair Tammy Barnette at 10:31 am. Roll Call was taken and all Board Members were present. Quorum was met. See attached attendance list for all members.

II. **Introductions and Announcements**

There were no introductions.

III. **Approval of Minutes – May 10th, 2018**

A motion to accept the minutes was made by Delbert Gay and seconded by Darrell Spalding. The motion passed 17-0.

IV. **Reports/Updates**

A. Emergency Systems Quarterly Activity Report : Dan Whipple, Marva Williamson, and Dean Henke

1. Dan Whipple talked about the Board of Health passing the emergency rules for Medical Marijuana. Mr. Whipple gave everyone the web page for information about medical marijuana. Mr. Whipple gave a short presentation of data for the last two quarters obtained from TReC.
2. Dean Henke reported staffing updates for the department:
 - Dr. Julie Myers is the new Service Director for Medical Facilities. Dr. Myers is replacing Lee Martin.
 - Rocky McElvany is the new Deputy Commissioner of Protective Health. Mr. McElvany is replacing Dr. Hartsell.
3. If anyone is in need of Trauma Registry training or has questions contact Dr. Kenneth Stewart.
4. For OKEMSIS questions please contact Martin Lansdale. Mr. Lansdale would like to remind everyone of the changes to OKEMSIS. As of July 5, 2018, files using color-coded triage will be rejected. This pertains to runs created on or after July 1, 2018. The website has updated "fallback" codes and the trauma codes have been expanded by 22 impression codes.
5. Activity in other regions:

Region 1: The QI Committee is sending letters to ED Medical Directors to have providers track door to decision time for high acuity trauma patients.

Region 2: Approved bylaw language for CQI membership, discussing Stroke Plan revisions, in process of drafting STEMI plan, and discussing a sepsis plan.

Region 3: The QI Committee is reviewing patients with Injury Severity Scores (ISS) of 16 or greater and sending letters to ED Medical Directors and Trauma Registrars.

Region 4: The Board approved Bylaw updates regarding QI committee membership and trauma plan updates, and approved moving St. John Sapulpa to Region 7.

Board of Health

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

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Terry R Gerard II, DO
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Ronald D Osterhout
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Region 5: The Board passed bylaw language regarding QI Committee members, the QI committee will be reviewing unexpected deaths with Trauma Injury Severity Score (TRISS) >0.9, comparing trauma scene times between air and ground, and looking at ISS equal to or greater than 16 with letters to hospital about door-to-decision time, and the REPC created work groups for stroke plan review and STEMI plan creation.

Region 7: The region is discussing the National Emergency Department Overcrowding Score (NEDOCS).

Region 8: The Region 8 RPC is reviewing burn data with IBMC and OU children's, revising bylaws for board member rotation and terms, and the trauma rotation committee is reviewing NEDOCS.

6. The Oklahoma Trauma and Emergency Response Advisory Council June 6th, 2018 meeting was canceled and the next meeting is September 5th, 2018 - 1:00 pm at OSDH.
7. Trauma Fund was presented by Ms. Marva Williamson. Ms. Williamson talked about the trauma fund process and asked all agencies and facilities to at least try participating in the process. She reminded them they have to input the information anyway. Ms. Williamson also reminded all present that she and Linda Dockery are there to assist them in the process.

B. Regional Committee Quarterly Activity Report

1. Quality Improvement (QI) Committee
No report given
2. Regional Education Planning Committee
REPC did not make quorum so business was not conducted. Ms. Kari Beggs discussed the working groups are meeting and they are working on an educational rollout for all the time sensitive medical conditions to disseminate throughout Region 5. A STEMI Questionnaire is in the works and Ms. Beggs asked for everyone to fill one out.

C. Regional Medical Response System Quality Activity Report

Ms. Beggs discussed the Earth, Wind, and Fire exercise scheduled for November 15th, 2018. She provided a signup sheet for those who would like to participate. It will be a full scale exercise. Ms. Beggs will send out more information as the event gets closer.

V. Business:

- A. Vote to add Dr. Michael Mann to the Quality Improvement Committee
Tabled until next meeting
- B. Quality Improvement Committee vacancy – Nominations and vote to fill the vacancy of Brian Norton
Brian Norton nominated Nate Toews by email and Mr. Toews did accept. A motion to vote Nate Toews to the Quality Improvement Committee was made by Delbert Gay and seconded by Brad Smith. The motion passed 16-0 with Nate Toews abstaining.
- C. Discuss 2019-2020 Board Member rotation
No discussion
- D. 2019 Board Officers – Nominations
 1. Chair – Tammy Barnette
 2. Vice Chair – Jerry Sanford
 3. Secretary / Treasurer – Laura Lance
- E. 2019 Board Meeting Dates, Times, and Venues – Discussion
 1. February 14th, 2019 – 10:30 am – Pittsburg County Health Department
 2. May 9th, 2019 – 10:30 am – Pittsburg County Health Department
 3. August 8th, 2019 – 10:30 am – Pittsburg County Health Department
 4. November 14th, 2019 – 10:30 am – Pittsburg County Health DepartmentThere was no discussion
- F. Committee Membership Review
 1. Regional Education Planning Committee

Kari Beggs – Chair, Delbert Gay, Brian Norton, Darrell Spalding, Jauquetta Trotter, and Diana Walters

2. **Quality Improvement Committee**

Dr. Jason McElyea – Chair, Amy Beckham, Delbert Gay, Dr. Terry Gerard, Jerry Sanford, Dr. Karen Siren, Darrell Spalding, and Jauquetta Trotter

There was no discussion on the current membership.

VI. Presentation

“Stop the Bleed” - OU Medicine Trauma One

Lindsey Rasmussen, RN, BSN – Trauma Education and Outreach presented training on how to control life-threatening hemorrhage through the use of direct pressure, tourniquets, and hemostatic gauze. The goal behind the training is to have the members provide this education to other health care providers and members of the communities in which they live.

VII. Public Comment

Paris Regional Medical Center representatives Keri Amis - Business Development Director, Angela Wyatt – Stroke/Sepsis Coordinator, and Jynnell Elder – Trauma Programs Manager shared with the RTAB about the services and coverage available at PRMC. They included Stroke, Sepsis, Cardiac, and Trauma.

OU Medicine Trauma One Lindsey Rasmussen provided information about the Outreach education available with OU. They offer both onsite and outreach education. Contact information: 405-271-1763 or email trauma@oumedicine.com.

VIII. Next Meetings

A. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 – 1:00 pm

B. Regional Education Planning Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 9:00 am

C. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 10:30 am

D. Quality Improvement Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 1:00 pm

IX. Adjournment

A motion to adjourn was made by Shaye Brown and was seconded by Brad Smith. The meeting adjourned at 12:00 pm

Jerry Sanford – Vice Chair



Date 8 NOV 18