



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board
St. John Medical Center
1819 East 19th Street
Tulsa, OK 74104
October 16th, 2018 – 1:00 pm

AGENDA

- I. Call to Order** - The meeting was called to order at 1:04 pm by Chair Kathy O'Dell.
- II. Roll Call**
- III. Introductions and Announcements** – Introduced to the group were: Jorge Castaneda, Post Acute Medical Specialty Hospital; Emily Lageary, ER manager at OSU Medical Center; Rhonda Hanan, Executive Director at OSU Medical Center; Corey Shultz, MERC.
- IV. Approval of Minutes** – July 17th, 2018: A motion was made by Deborah Eason and seconded by Bruce Kelley. A roll call vote was taken, and the motion passed 14-0.
- V. Reports**
- A. Emergency Systems Quarterly Activity Report
Daniel Whipple gave a brief update on OSDH staff; Rocky McElvany is the Deputy Commissioner for Protective Health, Dr. Julie Meyers is the Service Director for Medical Facility, Dr. LaTrina Frazier is the Assistant Service Director for Medical Facility, Andrea Jordan is the Quality Improvement and Evaluation System. Oklahoma Emergency Medical Service Information System in the future will change from where the data is being stored will be changed to a new system. If you have any questions Martin Lansdale. Dr. Wang is taking care of Trauma Registry. The latest handout for Trauma Fund is in the packet, if any questions please contact our office. Dan gave a brief update on Trauma Referral data for January 1st, 2018 through September 30th, 2018.
- B. Regional Committee Quarterly Activity Reports
1. Regional Planning Committee
Did not meet due to lack of quorum
 2. Quality Improvement Committee
Did not meet due to lack of quorum
 3. Metropolitan Medical Response System
No formal report. Corey Schultz introduced himself and James Plumlee is the new response coordinator.

Board of Health

Tom Bates, JD
Interim Commissioner 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, MHA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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VI. Business

- A. NEDOCS discussion and possible vote on going live with the column for calculations on EMResource.
Kathy O'Dell gave a brief update on NEDOCS. NEDOCS was shown on EMResource of what it would look like. The live date for NEDOCS for Region 7 will be November 1st, 2018. A motion for approval was made by Jeff Dixon and seconded by Wendy VanMatre. A roll call was taken, motion passed 14-0.
- B. Vote to approve 2019 Board Member Rotation
Bruce Kelley made a motion for items B through F to be voted in one vote. A motion was made by Bruce Kelley and seconded by Brandi McManus. A roll call was taken, motion passed by 14-0.
- C. Vote to approve 2019 Board Meeting, Dates, and Venues
1. January 15th, 2019 at 1:00 pm – Saint Francis Hospital
 2. April 16th, 2019 at 1:00 pm – EMSA East
 3. July 16th, 2019 at 1:00 pm – St. John Broken Arrow
 4. October 15th, 2019 at 1:00 pm – Hillcrest Hospital South
- D. Vote to approve 2019 Board Officers
1. Chair – Russell Martin
 2. Vice-Chair – Kari Smoot
 3. Secretary / Treasurer – Wendy VanMatre
- E. Vote to remove Michael Paston and Jamie Edwards from the Regional Planning Committee, and the addition of Brandi McManus, Deborah Eason and Kenneth Nickels to the committee.
- F. Vote to affirm Region 7 Quality Improvement Committee Membership

VII. Presentation

- A. Caring for the Geriatric Trauma Patient – St John Hospital
Dr. J. Bryan Wesson 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

Kari Smoot introduced Mary Johnson; she is the Executive Director over Trauma and patient care services. Saint Francis has a quarterly meeting with EMS and asked for the EMS in the room to check their list to see if their contact information is correct. Also, she asked the hospitals to confirm the patients name and date of birth match the image that is on the CD when they are sent to other hospitals. Judy Dyke informed the committee that Air Evac has changed their reporting system from Golden Hour to Imagine Trend as of October 1st, 2018. Tammy Cox asked the status of Cloud technology for imagine sharing.

IX. Next Meeting

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 5th, 2018 – 1:00 pm

Quality Improvement Committee Region 2/4/7
Saint Francis Hospital
6161 South Yale Tulsa, OK 74136
December 13th, 2018 -10:30 am

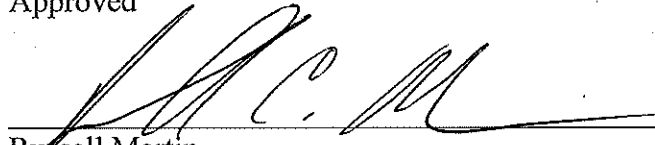
Regional Trauma Advisory Board
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
January 15th, 2019 – 1:00 pm

Regional Planning Committee – As Called

X. Adjournment

A motion to adjourn the meeting was made by Dr. Mark Blubaugh and seconded by Tammy Cox. The meeting was adjourned at 2:14 pm.

Approved



Russell Martin
Chairperson Region (7) Trauma Advisory Board
January 15th, 2019