

Oklahoma City Area (8) Regional Trauma Advisory Board
Mercy Hospital Oklahoma City
4300 West Memorial Road
Oklahoma City, OK 73120
April 9th, 2019 – 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Vice-Chair Brad Smith at 1:06 pm.

II. Welcome and Introductions

There were none.

III. Roll Call

Roll call was taken with all Board Members being present. See attached attendance sheet for all attendance information.

IV. Approval of Minutes – January 8th, 2019

A motion was made by Michelle Faulkner (SSM Health St. Anthony Hospital – Oklahoma City) to approve the minutes and was seconded by David Gooshaw (EMSA). There was no discussion, and the motion passed 19-0.

V. Reports/Updates

A. Emergency Systems quarterly activity report

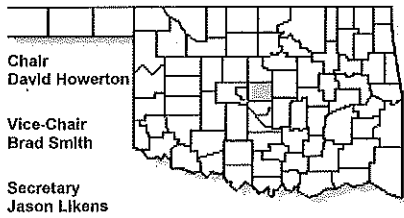
Daniel Whipple provided the Emergency Systems report. No new staffing updates were given. The migration of the Oklahoma EMS Information System (OKEMSIS) has been completed, and there are numerous upgrades to the database with the move. There are two upcoming OKEMSIS trainings: one on April 25th, 2019 at Tri-County Technology Center in Bartlesville, and one on May 30th, 2019 at OU Medicine in Oklahoma City. Please contact Mr. Martin Lansdale if you would like to attend either training. Please contact Ms. Xana Howard for any questions regarding the Trauma Registry. There are three upcoming webinars for the Trauma Fund application process: The hospital webinar will be held on April 10th at 10:30 am and 3:30 pm; the EMS webinar will be held on April 17th at 10:30 am and 3:30 pm, and the physician webinar will be April 24th at 10:30 am. There are several upcoming important dates for Trauma Fund with the hospital instructions sent April 12th and the application deadline being May 30th. The EMS and physician instructions will be sent April 12th with an application deadline of June 17th, 2019. There are several Oklahoma Trauma Education Program (OTEP) course offerings being held throughout the state starting Thursday April 11th in Lawton. Courses in Oklahoma City will be held June 11th at Moore-Norman Technology Center and October 17th at Edmond Fire Department Station 5. Throughout the state, the only new items that occurred in the first quarter is that the Region 3 RTAB approved a letter to be sent to ED Medical Directors and Trauma Registrars asking that the decision to transfer time be better documented in the Trauma Registry.

B. Quality Improvement Committee quarterly activity report

Mr. Eddie Sims began the Quality Improvement Committee report by asking that individuals send in referral forms for either cases with opportunities for improvement or that went very well. He stated that the letter approved at the last RTAB should be sent shortly. Ms. Brandee Keele, OSDH Quality and Survey Analyst, reviewed the new patient care record request form that has been developed. She asked all present to speak with their respective Health Information Management team to request records be returned promptly and completely.

C. Oklahoma Trauma and Emergency Response Advisory Council activity updates

Mr. Sims spoke about OTERAC and stated that the last meeting was cancelled. There are several workgroups that have either met or are about to meet to include the Regulations workgroup, EMResource working group, and training and licensure.



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- D. Regional Medical Response System quarterly activity report
Ms. Heather Yazdanipour provided the RMRS activity report. She stated that the work plan is due in three months. Also being worked upon are the pediatric and medical surge annex plan due in 2019, an infectious disease annex in 2020, trauma and burn patient surge plans due in 2021, radiological patient surge due in 2022, and chemical patient surge due in 2023. A Regional EMS System (REMSS) conference is schedule for the end of the month and will be held in Norman. Basic Disaster Life Support will be offered at the conference this year, and it is planned that the conference will recur every year. Dr. David Smith asked a question about the definition of surge, and Ms. Yazdanipour stated that it means "immediate bed availability."
- E. EMS for Children quarterly activity report
Ms. Delores Welch spoke about the history and background of EMSC and how the entity is funded completely by grants from the Health Resources and Services Administration (HRSA). EMSC obtained additional grants for this year and plan to provide Pediatric Advanced Life Support (PALS) and Pediatric Emergency Assessment and Stabilization (PEARS) trainings in the rural areas of Oklahoma. The training will cover both the provider and instructor levels. Lodging is available for attendees. Ms. Welch also stated that new Pedi-Mate restraint devices have been ordered for EMS agencies.
- F. OU Medical Center Community Outreach quarterly activity report
Ms. Richelle Rumford (OU Medicine) stated that over 2,000 individuals were trained in Stop the Bleed through the end of 2018, and over 500 individuals have been trained this year so far. Mr. Brad Smith asked if there is any pending legislation that would require Stop the Bleed training be provided, and Ms. Rumford stated that there was none. She further stated that OU Medicine is providing several Rural Trauma Team Development Courses throughout the state. The OU Medicine annual trauma symposium will be held at the end of the month.

VI. Business

- A. Discussion of presentation "Venomous Snakes in Oklahoma" and identification of need to include in regional planning and possible vote to send to Regional Planning Committee
There was some discussion as to what additional resources should or should not be listed and the location of that information. Dr. David Smith stated that it would be helpful to locate an existing system that can locate anti-venin throughout the state and to enter that information into a regional plan. Dr. John Nalagan stated that the Oklahoma Center for Poison and Drug information has access to anti-venin locations, and it might be easier to incorporate their information into an existing plan.

VII. Presentation

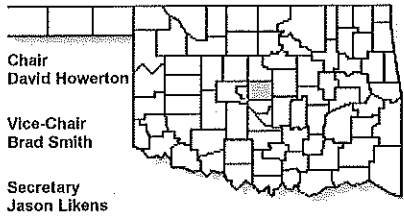
- A. Preparing for Chemical Emergencies – Oklahoma State Department of Health Public Health Lab
The speaker did not attend the meeting.

VIII. Public Comment

There was no public comment.

IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street



Oklahoma City Area (8) Regional Trauma Advisory Board
Mercy Hospital Oklahoma City
4300 West Memorial Road
Oklahoma City, OK 73120
April 9th, 2019 – 1:00 pm

MINUTES

Oklahoma City, OK 73117
June 5th, 2019 – 1:00 pm

- B. Quality Improvement Committee
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 9th, 2019 – 10:30 am
- C. Regional Trauma Advisory Board
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 9th, 2019 – 1:00 pm
- D. Regional Planning Committee– As Called

X. Adjournment

A motion to adjourn was made by Richelle Rumford (OU Medicine) and seconded by Michelle Faulkner. The meeting adjourned at 1:50 pm.

Approved

David Howerton
Chair, Oklahoma County Region (8) Regional Trauma Advisory Board
July 9th, 2019

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH MIDWEST	Phillip Kennedy	X	X			100
	Lauren Hammer					
COMMUNITY HOSPITAL	Brad Smith	X	X			100
	Terra Collie					
EMERGENCY PHYSICIANS OF MIDWEST CITY, LLC	Michael Kalcich	X	X			100
	Michael Padgham					
EMSA - WEST DIVISION	David Gooshaw	X	X			100
	Zack Sinsheimer					
INTEGRIS BAPTIST MEDICAL CENTER, INC.	Janice Statzer	X	X			100
	Marla Lincecum					
INTEGRIS HEALTH EDMOND, INC.	Angie Heigle	X	X			100
	Angie Kamermayer					
INTEGRIS SOUTHWEST MEDICAL CENTER	Jacob Lovell	X	X			100
	Sonia Reeves					
MEDICAL CONTROL BOARD	David Howerton	X	X			100
	Jeff Reames					
MERCY HOSPITAL OKLAHOMA CITY, INC.	Holli Howard RN	X	X			100
	Jennifer Bramlett					
MIDWEST REGIONAL EMS	Larry Terry	X	X			100
	Jeanette Thomas					
OKLAHOMA CRITICAL CARE TRANSPORT	Brennan Williams	X	X			100
	Jason Lankford					
OKLAHOMA HEART HOSPITAL, LLC	Sarah Hering	X	X			100
	Devin Hamilton					
OKLAHOMA SPINE HOSPITAL	Sharon Copeland	X	X			100
	Richard Witt					
OU MEDICINE	Liz Webb	A	X			50
	Richelle Rumford					
SAMARITAN EMS - TINKER AFB	Jason Likens	X	X			100
	Chris Prutzman					
SAMARITAN EMS (BETHANY/WARR ACRES)	Jason Likens	X	X			100
	Chris Prutzman					
SSM HEALTH ST. ANTHONY HOSPITAL - OKLAHOMA CITY	George Benard	X	X			100
	Michelle Faulkner					
ST. ANTHONY HOSPITAL		X	X			100
THE CHILDREN'S CENTER, INC.	Amy Clevenger	X	X			100
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	



REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
CEDAR RIDGE	Heather Jospheh	A	A			0
CURAHEALTH OKLAHOMA CITY	Stephanie Tsonetokoy	A	A			0
EDMOND - AMG SPECIALTY HOSPITAL	Erick Heflin Shana Branum	A	A			0
EMS FOR CHILDREN	Delores Welch Caitlin Holland	X	X			100
INSPIRE SPECIALTY HOSPITAL	Keith Kalinich Amy Clark	X	X			100
INTEGRIS BAPTIST PHYSICIANS GROUP	David W. Smith, MD Jeffrey Sparkman, MD	X	X			100
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes Stacey Decker	X	X			100
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood Jeremy Podany	X	X			100
MERCY ER PHYSICIANS	Juan Nalagan Lance Watson	X	X			100
MERCY REHABILITATION HOSPITAL OKLAHOMA CITY	Sharon Smeltzer	A	A			0
NORTHWEST SURGICAL HOSPITAL	Dusty Ervin Christina Mueller	X	X			100
OAKWOOD SPRINGS, LLC		A	A			0
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer Stacy Sargent	X	A			50
OKLAHOMA HEART HOSPITAL SOUTH, LLC	Devin Hamilton	X	X			100
ONECORE HEALTH	Jennifer Mannas	A	A			0
SELECT SPECIALTY HOSPITAL - OKLAHOMA CITY, INC.	John Yakel Michelle Belote	A	A			0
SUMMIT MEDICAL CENTER	Curtis Summers	A	A			0
SURGICAL HOSPITAL OF OKLAHOMA	Mindy Burkhart Kacy Pinnick	X	X			100
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A	A			0
VALIR REHABILITATION HOSPITAL OF OKC, LLC	Ginger Castleberry	A	X			50