



Stillwater Medical Blackwell
Tonkawa Fire Dept./ EMS

Willow Crest Hospital

I. Call to Order

The meeting was called to order by Chairperson Cory Hanebrink at 1:00 pm.

II. Welcome and Introductions

None at this time.

III. Roll Call

Roll call was taken with the quorum of Board Members met. See attached sheet for complete information.

IV. Approval of Minutes - August 11th, 2020

A motion to approve minutes as written was made by David Davis and seconded by Kelly McCauley. There was no discussion and the motion was passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems quarterly activity report - Lori Strider

Lori Strider introduced Katrina Warden as the new Special Projects Coordinator and noted that staff will be moving to the new Oklahoma Commons Building soon. Linda Dockery is the point of contact for Trauma Fund and the new application deadlines handout was not included in the member packet, but will be emailed to members when available. The final list for the data dictionary is completed and was presented at the July 15th Oklahoma State Stroke System Advisory Council meeting. New EMS Rules were signed and went into effect September 11th, 2020. The updated rules are available on the Emergency Systems website. EMS agencies needing a new unit inspection should use the following link to schedule their inspection:

https://osdhphs.co1.qualtrics.com/jfe/form/SV_eCIJ6SDD4koTxLT

Oklahoma EMS Information System (OKEMISIS). Xana Howard is the point of contact and there are no trainings scheduled for OKEMISIS. Dr. Yang Wan is the point of contact for the Trauma Registry and there is no training scheduled at this time. EMS Director training is now being conducted virtually; upcoming trainings will be announced as scheduled for early 2021. Oklahoma Trauma Education Program has no classes scheduled at this time. If your agency is in need of an OTEP class contact our department and we can try to schedule one virtually. The Trauma Transfer and Referral Center is up and running. Oklahoma Trauma and Emergency Response Advisory Council met October 7th, 2020 - 1:00pm.

B. Regional Planning Committee quarterly activity report - Sarah Kyser

Sarah Kyser reported there was nothing to update, they did not meet today.

C. Quality Improvement Committee quarterly activity report - Judy Dyke

The committee reviewed a total of ten cases and with the follow-up on 16 letters of which 8 were good job letters. The committee reviewed the responses of 24 previously

sent letters to facilities and agencies. The committee approved verbiage to be placed into the Region 2 Trauma Plan and will be sent to the RTAB for consideration. There will be a Statewide QIC meeting on December 8th, 2020.

D. Regional Medical Response System quarterly activity report

the contract for the Region. He stated it has been a busy few days.

E. EMS for Children quarterly activity report - Delores Welch

No report given

VI. Business:

A. Discussion, consideration, possible action, and vote to approve the Combined Region 2/4/7 CQI Committee's Letter Schedule of Escalation Proposal - Brandee Keele

A motion to approve 2/4/7 CQI Committees Letter ~~was~~ made by Heidi Gilbert and seconded by Russell Brand. There was no discussion and the motion was passed after unanimous roll call vote.

B. Discussion, consideration, possible action, and vote to approve the CQI Committee recommendation that the RTAB and QI Committee Chairs draft and send a letter to licensed hospitals and ambulances services regarding the continuous quality improvement process - Brandee Keele

A motion to approve CQI Committees recommendation was made by Heidi Gilbert and seconded by Sarah Kyser. There was no discussion and the motion was passed after unanimous roll call vote.

C. Vote to approve 2021 Board Rotation - Cory Hanebrink

D. Vote to approve 2021 Committee Membership - Cory Hanebrink

E. Vote to approve 2021 Board Officer Nominations - Cory Hanebrink

1. Chair - Dan Dalton

2. Vice-Chair - Kelly McCauley

3. Secretary/Treasurer - Heidi Gilbert

F. Vote to approve 2021 Board Meeting Dates, Times, and Venue Discussion - Cory Hanebrink

1. February 9th, 2021 at Jane Phillips Medical Center at 1:00 pm

2. May 11th, 2021 at Jane Phillips Medical Center at 1:00 pm

3. August 10th, 2021 at Jane Phillips Medical Center at 1:00 pm

4. November 9th, 2021 at Jane Phillips Medical Center at 1:00 pm

A motion to approve item C, D, E, and F was made by Russell Brand and seconded by David Davis. There was no discussion and the motion was passed after unanimous roll call vote.

VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

VIII. Next Meeting

A. Oklahoma Trauma and Emergency Response Advisory Council

February 3rd, 2021 - 1:00 pm

Oklahoma State Department of Health

Address to be determined

B. Quality Improvement Committee



January 19th, 2021 -10:00 am
St John Medical Health Plaza
1819 East 19th Street
Tulsa, Ok 74104

C. Regional Planning Committee

Place to be determined

D. Regional Trauma Advisory Board
February 9th, 2021 - 1:00 pm
Place to be determined

IX. Adjournment

A motion to adjourn the meeting was made by Heidi Gilbert and seconded by Russell Brand at 1:41 pm.

Approved

A handwritten signature in black ink, reading "Kelly E. McCauley", written over a horizontal line.

Kelly McCauley, Vice-Cairperson Region 2 Regional Trauma Advisory Board
November 9th, 2021

Region 2 RTAB Board Members Attendance - 2020

	Representative	1Q	2Q	3Q	4Q
Alliance Health Ponca City	Yolanda Ramanos	X		X	X
Bartlesville Ambulance	Dan Dalton	X		X	X
	Wayne Swift				
Blackwell Fire Department/ EMS	Cory Hanebrink	X		X	X
	Clint Shultz				
Grove EMS	Jeff Dozier	X		A	X
	Bruce Jeffers				
Hillcrest Hospital Claremore	Melisa Daugherty	X		A	X
	Carla Sue Spence				
Hillcrest Hospital Pryor	Melanie Minor	X		A	X
	Benjamin Stutzman				
Integrus Miami EMS	Jeff Dozier	X		A	X
	Nathan Seward				
Integrus Miami Hospital	Sarah Kyser	X		X	X
	Angella Conard				
Jane Phillips Memorial Medical Center, Inc.	Angie Bidleman	X		A	X
	Maggie Hadley				
LifeNet, Inc.	Kelly McCauley	X		X	X
	Zach Harris				
Mayes Emergency Services Trust	Amanda Early	X		A	A
Mercy Regional EMS	Larry Burrows	X		X	X
	Brianne Smedley				
Oologah – Talala EMS District	David Davis	X		X	X
	Shelbie Wayman				
Pafford EMS – Oklahoma	Mechele Cruz	A		X	X
	Ed Fowler				
Pawhuska Hospital, Inc.	Jill Gray	X		A	X
	Angelica Burdick				
Perry Fire Department/EMS	Russell Brand	X		X	X
	Wayne Emmons				
Ponca City Fire Department/EMS	Ken Eck	X		X	X
	Butch Herring				
Quapaw Tribe EMS	Zack Turley	X		A	X
	Leon Crow				
Stillwater Medical Center	Heidi Gilbert	X		X	X
	Lori Looney				
Tulsa Life Flight – Pryor Sub-Station	Joshua Garde	X		X	X
	Evie Steenhoek				

Region 2 RTAB General Members Attendance - 2020

	Representative	1Q	2Q	3Q	4Q
Air Evac Lifeteam - Claremore	Judy Dyke	X		X	X
Air Evac Lifeteam - Cushing	Judy Dyke	X		X	X
Air Evac Lifeteam 128 - Stillwater	Judy Dyke	X		X	X
Air Evac Lifeteam 4- Springdale	Judy Dyke	X		X	X
Arch – Medflight 1 - Joplin	Rod Pace	X		X	X
	Scott McKenzie				
Arch – Medflight 2 - Nevada, MO	Rod Pace	X		X	X
	Scott McKenzie				
Stillwater Medical Blackwell	April Edgar	X		X	X
	Bobbi Buntin				
Cleveland Area Hospital	Lindsey Hester	X		X	X
Cushing Fire Department/EMS	Daniel Myers	X		A	X
	Dalton Novotny				
Fairfax Community Hospital	Terri Koch	X		X	X
	Kathy Brock				
Freeman Hospital (Joplin)	Christine M Hoag-ApeL	X		X	X
	Michelle Wolfe				
Hillcrest Hospital Cushing	Jennifer Moore	X		A	A
	Karen Schatz				
Hominy EMS	April Thompson	X		A	A
	James Blackstove				
Integrus Grove Hospital	Joey Gregory	X		A	X
	Bruce Jeffers				
Jane Phillips Nowata Hospital, Inc.	Wilford H Watson III	X		X	X
	Lori Walton				
Jay EMS	Brandon Alexander	X		A	X
Medflight of Oklahoma	Dave Kersey	X		X	X
	Blake Vowel				
MERC	Samuel Murray	X		X	X
Mercy Hospital - Joplin	Donna Hughes	X		X	X
	Jason Graves				
Mercy Life Line	Chris Mattes	X		X	X
	Jason Hahn				
Midwest AeroCare	LeAnna Setzkorn	A		A	A
Miller EMS - Osage County	Jeremy Mclemore	X		X	A
	Lisa Fitzgerald				
Miller EMS- Fairfax	Jeremy Mclemore	X		X	X
	Lisa Fitzgerald				
Newkirk Fire Department/EMS	Adam Longcrier	X		A	X
	Timothy Walker				
Nowata EMS	Cole Brooks	A		A	X
	Nancy Delmas				
Pawhuska EMS	Kenneth Freeman	X		A	X
	Ed Martin				
Pawnee Fire Department/EMS	Dennis Walker	X		X	X

