



Northeast (2) Regional Trauma Advisory Board
Regional Planning Committee
Jane Phillips Medical Center
3500 E Frank Phillips
Bartlesville, OK74006
February 11th, 2020 - 10:00 am

MINUTE

The meeting notice was filed with the Oklahoma Secretary of State on November 18th, 2019 at 8:24 am. The meeting notice/agenda was physically posted at the Oklahoma State Department of Health Central Office, 1000 Northeast 10th Street, Oklahoma City, OK 73117 and the Oklahoma State Department of Health website for the Region 2 RPC on Friday, February 7th. Meeting notice was also placed at the Jane Phillips Medical Center Conference Room, 3500 E. Frank Phillips, Bartlesville, OK 74006.

I. Call to Order

The meeting was called to order by Chairperson Sarah Kyser at 10:08 am.

II. Welcome and Introductions

No new introductions

III. Roll Call

Roll call was taken the following members were present: Judy Dyke, Sarah Kyser, Rita Johnson, David Davis, Steve Smith, and Heidi Gilbert.

IV. Approval of Minutes - November 12th, 2019

A motion to approve the minutes as written was made by David Davis and seconded by Heidi Gilbert. There was no discussion and the motion passed 5-0.

V. Business

- A. STEMI Plan review, discussion, and possible vote to approve plan
A motion to approve the STEMI Plan as written was made by Heidi Gilbert and seconded by David Davis. There was no discussion and the motion passed 5-0.
- B. Venomous snake plan review and discussion
Josh Garde gave an update on which hospital could take a snake bit patient. He will email Lori Strider the list of the results.
- C. EMResource discussion on the needs for the Region and possible vote to send recommendations to the RTAB
A report on the EMResource workgroup was given. The committee was given a copy of the EMResource section of the Trauma Plan. The committee decided at this time to wait for more information before recommending to be given to the RTAB.
- D. Discussion of 2021 trauma system goals for recommendation to the RTAB for planning and implementation by October 2020 and possible vote to approve recommendation.
A report given on the new goals was discussed.

VI. New Business

Judy Dyke discussed the new rural stroke algorithm and for the committee to look at the Stroke Plan the Region has.



OKLAHOMA
State Department
of Health

VII. Next Meeting

- A. Regional Trauma Advisory Board
Jane Phillips Medical Center

Bartlesville, OK 74006
February 11th, 2020 - 1:00 pm

- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 12th, 2020 - 1:00 pm

- C. Quality Improvement Committee
EMSA-East
1417 North Lansing Avenue
Tulsa, OK 74160
April 21st, 2020 - 10:00 am

- D. Regional Planning Committee
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 12th, 2020 - 10:00 am

VIII. Adjournment

A motion to adjourn was made by Steve Smith and seconded by Rita Johnson. The meeting was adjourned at 11:06 am.

Approved

A handwritten signature in black ink, appearing to read "David Davis", written over a horizontal line.

David Davis, Chairperson Region 2 Regional Planning Committee
November 9th, 2021

Region 2 RPC Attendance - 2020

Representative	1Q	2Q	3Q	4Q
Judy Dyke	X			
Sarah Kyser	X			
Rita Johnson	X			
Kelly McCauley	A			
Amanda Early	A			
David Davis	X			
Steve Smith	X			
Heidi Gilbert	X			