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Northeast (2) Regional Trauma Advisory Board
REGULAR MEETING

Northeast Technology Center
Room A
1901 N. Highway 88
Claremore, OK 74017
May 10th, 2022 - 1:00 pm

MINUTES

- I. Call to order.....Dan Dalton, Chair
The meeting was called to order by Chairperson Dan Dalton at 1:05 pm
- II. Roll Call.....Heidi Gilbert, Secretary
Roll call was taken with the quorum of Board Members met. See attached sheet for complete information.
- III. Introductions and Announcements.....Dan Dalton, Chair
None at this time.
- IV. Approval of Minutes – November 9th, 2021.....Dan Dalton, Chair
A motion to approve minutes as written was made by Judy Dyke and seconded by Cory Hanebrink. There was no discussion, and the motion was passed after unanimous roll call vote.
- V. Reports
 - a. Emergency Systems quarterly activity report.....Lori Strider, OSDH
Lori Strider provided staffing updates: Administrative Assistant Samantha Hickson, Statistical Research Specialist Senait Teckle, and Clinical Health Facility Surveyor, Heather Griffin. Open positions to include Statistical Research Specialist, EMS Administrator II, Epidemiologist II/III, Clinical Health Facility Surveyor (Hospital/Home Health & Hospice), and CLIA Surveyor. Anya Grether was introduced and she had a presentation on EMResource Interface and the National Emergency Department Overcrowding Score reporting. Grace Pelley gave a presentation about Oklahoma Trauma Transfers and Physician Specialist Availability. The new Trauma Fund application period for January through June 2021 opens April 18, 2022; application forms will be located on the Emergency Systems website. The application deadline is May 31, 2022 for hospitals and June 15, 2022 for EMS agencies and physicians; applications are required to be stamped and received by OSDH by 5:00 p.m. Trauma Fund webinars are tentatively scheduled on May 11, 2022 for physicians, and May 18, 2022 for EMS agencies. Questions and/or training request can be directed to Special Projects Coordinator Katrina Warden. A Trauma Fund handout, a memorandum regarding the requirement for all licensed hospitals in Oklahoma to report assaults on medical staff to the Violence in the Workplace Registry, and a handout from the OU College of Public Health regarding geriatric trauma were provided in the member packet for review.



- 44 b. Regional Planning Committee quarterly activity report.....Dave Davis, OSDH
- 45 Dave Davis reported the committee has tabled the Surgical Extraxtion Plan, and review of
- 46 the Trauma Plan. Judy Dyke will update the draft attendance letter. Larry Burrows and Kelly
- 47 McCauley will review the Bylaws and compare Region 2 to the other Regions in the State.
- 48 c. Quality Improvement Committee quarterly activity report.....Judy Dyke, CQI Member
- 49 Judy Dyke gave an update on the last CQI meeting. Last meeting was April 5, 2022. The
- 50 committee reviewed 10 cases and sent out 14 letters. Two letters were for "good job" and
- 51 the remainder of the letters required a response back to the committee.
- 52 d. Regional Medical Response System quarterly activity report.....Kelly Deal, RMRS
- 53 Not present.
- 54 e. EMS for Children quarterly activity report.....Bobbie Keith, EMSC
- 55 Not present
- 56 f. Stroke.....Tracy Didlake, Stroke Liaison
- 57 Not present

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59 VI. Business:

- 60 a. Discussion, consideration, possible action, and vote to approve Larry Burrows to the Regional
- 61 Planning Committee..... Dan Dalton, Chair
- 62 A motion to approve Larry Burrow was made by Judy Dyke and seconded by Jeremy
- 63 Mclimore. There was no discussion, and the motion was passed after unanimous roll call
- 64 vote.
- 65 b. Discussion, consideration, possible action, and vote to approve Christopher Montgomery to
- 66 CQI..... Dan Dalton, Chair
- 67 A motion to approve Christopher Montgomery was made by Dan Dalton and seconded by
- 68 Judy Dyke. There was no discussion, and the motion was passed after unanimous roll call
- 69 vote.

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71 VII. Presentation: EMResource: Communication and Resource Management Tool Interface

72 Onboarding.....Anya Grether, OSDH
73 Was given during Emergency System Report.

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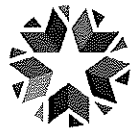
75 VIII. New Business.....(matters not reasonably anticipated 48 hours prior to the meeting)

76 None at this time.

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78 IX. Next Meeting

- 79 a. Oklahoma Trauma and Emergency Response Advisory Council
- 80 Oklahoma Commons
- 81 123 Robert S. Kerr Ave.
- 82 Oklahoma City, OK 73102
- 83 June 1st, 2022 @ 1:00 pm
- 84 b. Quality Improvement Committee
- 85 Microsoft Teams
- 86 July 6th, 2022 @ 9:00 am
- 87 c. Regional Planning Committee
- 88 Pawhuska Community Center
- 89 520 Lynn Ave.



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Pawhuska, OK 74056

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August 9th, 2022 @ 10:00 am

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d. Regional Trauma Advisory Board

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Pawhuska Community Center

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520 Lynn Ave.

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Pawhuska, OK 74056

98

August 9th, 2022 @ 1:00 pm

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100 X.

Adjournment

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A motion to adjourn the meeting was made by Robert Fehring and seconded by Dan Dalton at

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2:10 pm.

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Approved

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

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Dan Dalton, Chairperson Region 2 Trauma Advisory Board

108

August 9th, 2022

Region 2 RTAB General Members Attendance - 2022

| | Representative | 1Q | 2Q | 3Q | 4Q |
|---|-----------------------|----|----|----|----|
| Air Evac Lifeteam - Grove | Judy Dyke | | X | | |
| Air Evac Lifeteam 128 - Ponca City | Judy Dyke | | X | | |
| Air Evac Lifeteam 4- Springdale | Judy Dyke | | X | | |
| | | | | | |
| Arch – Medflight 1 - Joplin | Stacey Robertson | | X | | |
| | Kyle Davis | | | | |
| Arch – Medflight 2 - Nevada, MO | Stacey Robertson | | A | | |
| | Kyle Davis | | | | |
| Claremore Indian Hospital | Dana Cash | | X | | |
| | Mark Westbrook | | | | |
| Cushing Fire Department/EMS | Daniel Myers | | X | | |
| | Dalton Novotny | | | | |
| Freeman Hospital (Joplin) | Christine M Hoag-Apel | | A | | |
| | Michelle Wolfe | | | | |
| Grove EMS | Corey Reeves | | X | | |
| | Bruce Jeffers | | | | |
| Hillcrest Hospital Claremore | Melisa Daugherty | | X | | |
| | Carla Sue Spence | | | | |
| Hillcrest Hospital Cushing | Reinee Smith | | A | | |
| | Julia Profit | | | | |
| Hillcrest Hospital Pryor | Melanie Minor | | A | | |
| | Benjamin Stutzman | | | | |
| Hominy EMS | April Thompson | | A | | |
| | James Blackstove | | | | |
| Integris Grove Hospital | Joey Gregory | | X | | |
| | Bruce Jeffers | | | | |
| Integris Miami EMS | Corey Reeves | | X | | |
| | Patricia Rhodes | | | | |
| Jane Phillips Memorial Medical Center, Inc. | Kerry Lary | | X | | |
| | Jennifer Bulter | | | | |
| Jane Phillips Nowata Hospital, Inc. | Wilford H Watson III | | X | | |
| | Lori Walton | | | | |
| Jay EMS | Dakota Jennings | | A | | |
| | | | | | |
| Mayes Emergency Services Trust | Amanda Early | | A | | |
| | Steve Van Horn | | | | |
| Mediflight of Oklahoma | Dave Kersey | | A | | |
| | Blake Vowel | | | | |
| MERC | Samuel Murray | | A | | |
| | | | | | |
| Mercy Hospital - Joplin | S. Sharell Questelle | | X | | |
| | Kaitlin Doll | | | | |
| Mercy Life Line | Chris Mattes | | X | | |
| | Jason Hahn | | | | |
| Mercy Regional EMS | Larry Burrows | | X | | |
| | Brianne Smedley | | | | |
| Midwest AeroCare | LeAnna Setzkorn | | X | | |
| | | | | | |
| Miller EMS - Osage County | Jeremy Mclemore | | X | | |
| | Lisa Fitzgerald | | | | |

