

Creating a State of Health

Southwest (3) Regional Trauma Advisory Board
REGULAR MEETING
Thursday, October 3, 2024 – 10:30 a.m.

Location of Meeting: Great Plains Business Development Center
1601 SW Park Ridge Boulevard • Lawton, OK 73505

The Southwest Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-3-rtab.html> as well as the Secretary of State’s website located at https://openmeetings.ok.gov/ords/r/oma/omadev/public-html-meeting?p52_state_public_body_id=1300&p52_meeting_instance_id=14799

Agenda

1. Call to Order.....Brad LanCaster, Chair
2. Roll Call.....Rachel Talley, Secretary
3. Introductions and Announcements.....Brad LanCaster, Chair
4. Approval of August 1, 2024 meeting minutes.....Brad LanCaster, Chair
5. Reports
 - Emergency Medical Service: licensure/certification, inspections.....Dean Henke, RTAB Coordinator
 - System Development: System of care, Training.....Dean Henke, RTAB Coordinator
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality
.....Dean Henke, RTAB Coordinator
 - Quality Improvement Committee: case reviews, trends.....Ryan Sand, Chair
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Rachel Talley, Committee Chair
 - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Robert Stewart, Director
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Rachel Talley, Regional Stroke Liaison
8. Discussion, consideration, possible action, and vote.....Brad LanCaster, Chair
 - 2025 Board Members approved last meeting

Hospital	EMS
Comanche County Memorial Hospital	Kirks Emergency Service – 14,035 runs
Duncan Regional Hospital	Comanche County Memorial Hosp EMS – 9933 runs
Grady Memorial Hospital Authority	Southern Oklahoma Ambulance Service – 9457 runs
Mercy Hospital Ada, Inc	Mercy Hospital Ada EMS – 8047 runs

Mercy Hospital Ardmore, Inc	Mercy Health – Love County
Pauls Valley Hospital	Murray County EMS
Mangum Regional Medical Center	Fort Sill EMS
	Pauls Valley Ambulance Authority
	Survival Flight Air

- Approve 2025 RTAB chair, vice chair, and secretary
 - Chair – Brad Lancaster
 - Vice Chair – Lori Smith
 - Secretary – Rachel Talley

- Approve 2025 Committee Members

Regional Education Planning Committee	Continuous Quality Improvement
Rachel Talley	Ryan Sand
Brad Lancaster	David Behm, DO
Beth Malone	Sandra Sand
Jenalu Simpson	Jeff Taylor
Robert Stewart	Kim Tigert
Christina Thomas	Lisa Venson
Tyler Walters	Robert Worden, DO
Tre McPherson	M. Beth Malone
Tiffany Baxter	Sonny Puletasi
Maisey Covington	Cade Webb
Heather Carothers	
Cade Webb	

- Approve 2025 RTAB meeting venues, dates, and times
 1. February 6, 2025 – 10:30 a.m. - Great Plains Business Development Center
 2. April 3, 2025 – 10:30 a.m. - Great Plains Business Development Center
 3. August 7, 2025 – 10:30 a.m. - Great Plains Business Development Center
 4. October 2, 2025 – 10:30 a.m. - Great Plains Business Development Center

9. Presentation: Autism Interactions for First RespondersLt. Ryan Woodard NRP OKCFD

10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

11. Public Comment

12. Next Meeting:

- Thursday, February 6, 2025 – 10:30 a.m. - Great Plains Business Development Center

13. Adjourn