



Oklahoma State
Department of Health
Creating a State of Health

Southwest (3) Regional Trauma Advisory Board (RTAB)
Regional Education Planning Committee

REGULAR MEETING

Thursday, February 1, 2024 – 9:00 a.m.

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

The Southwest RTAB Regional Education Planning Committee 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> on December 12, 2023 as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/notices/001844/0597262312010850.htm> on December 1, 2023 at 8:50 a.m.

Minutes

1. Rachel Talley, Chair called the meeting to order at 9:06 a.m.
2. Roll Call was taken and recorded as follows:

Present at Roll Call	Absent at Roll Call
Brad LanCaster	Jamie Hennessey
Beth Malone	Dan McLeod
Robert Stewart	Tyler Walters
Rachel Talley	Cade Webb
Scott Tanner	
Jenalu Simpson	
Tre McPherson	
Tiffeny Baxter	
Maisey Covington	
Heather Carothers	

3. Rachel Talley, Chair asked the group to introduce themselves.

4. Brad LanCaster moved for approval of August 3, 2023, minutes and was seconded by Beth Malone. The motion carried as follows:

Aye	Nay	Abstain
Brad LanCaster		
Beth Malone		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Jenalu Simpson		
Tre McPherson		
Tiffeny Baxter		
Maisey Covington		
Heather Carothers		

5. Bob Stewart moved to recommend to the RTAB that Jamie Hennessey and Dan McLeod be removed from the REPC for no attendance and was seconded by Beth Malone. The motion carried as follows:

Aye	Nay	Abstain
Brad LanCaster		
Beth Malone		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Jenalu Simpson		
Tre McPherson		
Tiffeny Baxter		
Maisey Covington		
Heather Carothers		

6. Strategic Planning topics

- Beth Malone shared she has a rough draft of regional prehospital destination protocol they have been working on. Rachel Talley shared the goal is to review pre-hospital EMS to assess if they are transporting to the most appropriate facility and not just the closest facility to help with overloading facilities.
- Ms. Talley shared they conducted a survey asking the hospitals what resources were available, to include specialties and bed availability, and times. Ms. Talley shared her PowerPoint about inappropriate transport of patients within the region and extended times a patient stays at a hospital. The group is being asked to reduce the number from 6% down to 4%. Collaboration is needed between Emergency Departments and EMS due to everyone is overwhelmed at times.

- Brad Lancaster said they would like to develop set trigger points based on the trauma priorities for medical calls. To triage medical calls to which ones are higher up in the query transfer list. Bob Stewart shared they are reviewing a study from 1999 on how patients are prioritized.
 - Rachel Talley shared about performance matrix for interfacility transfers and to come up with criteria to which transfer patient are a go or no go. Brad Lancaster asked about how many REPC members can be a part of a subgroup/subcommittee. Mr. Henke shared you must be one member under quorum to meet in a subcommittee.
 - Rachel Talley started the discussion about the Region 3 Stroke Plan in progress. There was discussion about what priority I, II, and III strokes were and which facilities they should be transported to. Ms. Talley will bring back to the group her findings after her next Oklahoma State Stroke Coordinators and Resources (OSSCAR) meeting. She asked the committee to review the draft stroke plan and bring back their ideas to the next meeting. Bob Stewart shared that Marshall County, including Marshall County EMS and AllianceHealth Madill needs to be added to the stroke plan.
 - Rachel Talley shared 2024 regional goals will remain the same as the 2023 regional goals.
7. Bob Stewart shared in Public Comment that the numbers are horrible for EMS in EMResource. During the last MRSE, EMS did not input any data to EMResource. Mr. LanCaster shared EMResource seems to be more beneficial for hospitals than for EMS. Mr. Stewart also discussed the SERT plan for the RPC to approve and send it forward to the RTAB for approval. Mr. Henke shared that in public comments only a topic can be brought up and can be added to the next meeting’s agenda.
8. Next Meeting
- Thursday, April 4, 2024 – 9:00 a.m.
9. Bob Stewart moved to adjourn the meeting and was seconded by Beth Malone at 10:01. The motion carried as follows:

Aye	Nay	Abstain
Brad LanCaster		
Beth Malone		
Robert Stewart		
Rachel Talley		
Scott Tanner		
Jenalu Simpson		
Tre McPherson		
Tiffeny Baxter		
Maisey Covington		
Heather Carothers		