

**Central (6) Regional Trauma Advisory Board  
REGULAR MEETING  
Tuesday, August 17, 2021 – 1:00 p.m.**

**Location of Meeting: Oklahoma State Department of Health  
123 S. Robert S. Kerr Ave.  
Oklahoma City, OK 73102**

**The meeting notice was filed with the Oklahoma Secretary of State on August 6, 2021 at 10:36 a.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 6 RTAB on August 13, 2021 at 1:14 p.m.**

**Minutes**

- I. Call to Order.....Jason Likens, Chair  
The meeting was called to order at 1:08 p.m.
- II. Roll Call.....Rebecca Novak  
Roll call was taken with the following board members present: EMSSTAT; McClain-Grady County EMS; Samaritan EMS – Yukon; Pafford EMS of Oklahoma (El Reno); REACT EMS arrived at 1:15 p.m.; Mercy Hospital Logan County arrived at 1:09 p.m.; Integris Canadian Valley Hospital; Norman Regional. Noble Fire Department and Purcell Municipal Hospital were absent. Quorum was met. See the attached roster for the complete attendance record.
- III. Introductions and Announcements.....Jason Likens, Chair  
Robin Robinson introduced herself as the new Director at McClain – Grady County EMS. Kyle Hurley introduced himself as the new Director who took over for Eddie Sims at EMSSTAT.
- IV. Approval of Minutes – May 18, 2021.....Jason Likens, Chair  
A motion to approve the minutes was made by Elizabeth Lambert and seconded by Kyle Hurley. There was no discussion and the motion passed 7-0.
- V. Reports
- A. Emergency Systems.....Rebecca Novak  
Ms. Novak introduced Chris Dew as the new Trauma Systems Coordinator. Mr. Dew introduced himself to the members. Ms. Novak reported there are openings for a Statistical Research Specialist, EMS Administrator, and Epidemiologist. Trauma Fund applications from January 1, 2020 through June 30, 2020 are currently being reviewed and emails sent out or uploaded into box accounts by Dr. Wan. Please enter all required data into Oklahoma EMS Information System (OKEMISIS) in a timely matter so data reports can be updated. Beginning in October Dr. Wan will review the applications from July 1, 2020 through December 31, 2020.  
Oklahoma Trauma Education Program (OTEP) is available upon request.
- B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC).....Chris Dew  
Mr. Dew provided the OTERAC report. He stated that the new hospital and EMS rules were introduced due to the Governor’s mandate to reduce the number of rules. The hospital rules removed some nomenclature for this reduction to occur. The EMS rules were based upon EMS subcommittee meetings for the past two years which lead to many rule changes.
- C. Quality Improvement Committee (QIC).....Dr. Patrick Cody, Committee Chair  
The QI Committee met July 21, 2021 via Microsoft Teams. Seven cases were reviewed and six letters, five requiring responses. Four letters were received back, three of those were accepted by the committee. Dr. Patrick Cody was named as the new chair and Mr. David Gooshaw was named vice chair by the committee. The QI Committee will remain in virtual format.
- D. Regional Planning Committee (RPC).....Jason Likens, Interim Chair  
Mr. Likens stated that the RPC met on this day, before the RTAB meeting. Elizabeth Lambert was appointed as the new chair effective immediately by Mr. Likens. The stroke data survey completed

- 54 in 2019 was reviewed and OSDH will provide a summary of stroke classifications by using the data  
 55 and present it at the fourth quarter meeting. This data will be implemented in the Region 6 stroke  
 56 plan. The RPC is working on how to attain the Region 6 trauma goals by 2022. These trauma goals  
 57 were previously approved by the RTAB. Ideas were discussed on getting hospital and EMS data  
 58 entered in a timely fashion for up-to-date information. Mr. Likens would like to see more attendance  
 59 at the RPC to offer ideas of implementation into what was discussed today at this meeting.
- 60 E. Regional Medical Response System (RMRS).....Heather Yazdanipour  
 61 There was no representative from RMRS present at today’s meeting.
- 62 F. EMS for Children.....Delores Welch  
 63 Ms. Welch reported that the EMS annual survey completed earlier this year had a 43% response  
 64 rate. Currently the National Pediatric EMS readiness project for emergency departments is being  
 65 promoted. This survey takes place every 5 years and August 31, 2021 is the deadline to participate.  
 66 The response in Oklahoma is 68% as of this day. The national goal is 80%. The link to access the  
 67 survey is [pedsready.org](https://www.pedsready.org). The national data partners in Utah have posted a downloadable fillable PDF  
 68 form. The emergency departments will email the form back with results kept strictly confidential.  
 69 Each responding emergency department are sent a confidential pediatric readiness score with  
 70 results to work on based on national standards and gap analysis. Ms. Welch announced she will be  
 71 retiring at the end of September.
- 72 G. Stroke.....Sandi Sharp-Hayes  
 73 There was no representative for the Stroke update present at today’s meeting.
- 74
- 75 VI. Business
- 76 A. Discussion, consideration, and possible vote to approve the 2022 Board Member rotation and  
 77 members .....Jason Likens, Chair  
 78 Due to COVID - 19 uncertainty, voting was moved from fourth quarter to third quarter to ensure  
 79 RTAB continuity. A motion was made to approve the 2022 Board Member rotation and members by  
 80 Elizabeth Lambert and seconded by Kyle Hurley. There was no discussion and the motion passed 7-0.
- 81
- 82 B. Discussion, consideration, nominations, possible action, and vote to approve the 2022 Board Officers  
 83 and Board Officer nominations.....Jason Likens, Chair  
 84 1. Jason Likens volunteered - Chair  
 85 2. Elizabeth Lambert volunteered - Vice Chair  
 86 3. Daniel King – Secretary – appointed by Jason Likens and accepted by email.  
 87 Due to COVID – 19 uncertainty, voting was moved from fourth quarter to third quarter to  
 88 ensure RTAB continuity. A motion was made to approve the 2022 Board Officers by Kyle Hurley  
 89 and seconded by Robin Robinson. There was no discussion and the motion passed 7-0.
- 90
- 91 C. Discussion, consideration, possible action, and vote to approve the 2022 Board Meeting dates and  
 92 times and solicitation for venue hosts.....Jason Likens, Chair  
 93 1. February 15, 2022 – 1:00 p.m. at:  
 94 2. May 17, 2022 – 1:00 p.m. at:  
 95 3. August 16, 2022 – 1:00 p.m. at:  
 96 4. November 15, 2022 – 1:00 p.m. at:  
 97 Due to COVID – 19 uncertainty, voting was moved from fourth quarter to third quarter to  
 98 ensure RTAB continuity., there was discussion to decide venue hosts later and vote today on  
 99 meeting dates. A motion was made to approve the 2022 board meeting dates and times by  
 100 Elizabeth Lambert and seconded by Jason Likens. There was no further discussion and the  
 101 motion passed 7-0.
- 102
- 103 D. Discussion, consideration, possible action, and vote to approve the 2022 Committee Membership and  
 104 solicitation of volunteers.....Jason Likens, Chair  
 105 1. Quality Improvement Committee – Sean Lauderdale



106 A motion was made to approve Sean Lauderdale to the QI Committee by Elizabeth Lambert and  
107 seconded by Julia Day. There was no further discussion and the motion passed 7-0.  
108

109 VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)  
110

111 VIII. Next Meeting

112 A. Combined Region 6/8 Quality Improvement Committee  
113 October 12, 2021 – 9:00 a.m.

114 B. Central (6) Regional Planning Committee  
115 November 30, 2021 – 11:00 a.m.

116 C. Central (6) Regional Trauma Advisory Board  
117 November 30, 2021 – 1:00 p.m.

118 D. Oklahoma Trauma and Emergency Response Advisory Council  
119 December 8, 2021 – 1:00 p.m.  
120

121 IX. Closing, Adjournment, and Dismissal

122 A motion to adjourn was made by Julia Day and seconded by Elizabeth Lambert. The meeting adjourned  
123 at 1:33 p.m.  
124

125 Approved

126  
127 \_\_\_\_\_  
128 Jason Likens, Chair  
129 Central (6) Regional Trauma Advisory Board  
130 November 30, 2021

CENTRAL (6) REGIONAL TRAUMA ADVISORY BOARD  
2021 ATTENDANCE

Board Member	Representative	1Q	2Q	3Q	4Q	2021
<i>Chandler Ambulance</i>	Billy Buchanan		A	A		0%
	Bobby Buchanan					
<i>EMSSTAT</i>	Kyle Hurley		X	X		100%
	Sean Lauderdale					
<i>INTEGRIS Canadian Valley Hospital</i>	Carrie Spaugh		X	X		100%
<i>McClain-Grady County EMS</i>	Robin Robinson		X	X		100%
	Noelle Gettemy					
<i>Mercy Hospital Logan County, Inc.</i>	Giulia Frattinger		X	X		100%
	Daniel Calvert					
<i>Noble Fire Department</i>	Steven Paul		X	A		50%
	Phil Scott					
<i>Norman Regional Health System</i>	Jason Carter		X	X		100%
	Kyle Hurley					
<i>Purcell Municipal Hospital</i>	Marvin Bishop		X	A		50%
	Brittany Scully					
<i>REACT EMS</i>	Willis Snowden		A	X		50%
	Galen Hankal					
<i>Samaritan EMS - Yukon</i>	Jason Likens		X	X		100%
	Daniel King					

General Member	Representative	1Q	2Q	3Q	4Q	2021
<i>Cornerstone Specialty Hospitals Shawnee</i>	Kris Karns		A	A		0%
<i>EMSC</i>	Delores Welch		X	X		100%
	Bobbie Keith					
<i>Guthrie Fire EMS</i>	Eric Harlow		A	X		50%
	Blake Braden					
<i>J.D. McCarty Center for Children</i>	Michael Isaac		A	X		50%
	Suanne Livingston					
<i>Miller EMS - Cashion/Crescent</i>	Matt Miller		A	X		50%
	Lisa FitzGerald					
<i>Miller EMS - Stroud</i>	Matt Miller		A	X		50%
	Lisa FitzGerald					
<i>MMRS/RMRS</i>	Z Heather Yazdanipour		X	A		50%
	Tyson Bell					
<i>Pafford EMS of Oklahoma (El Reno)</i>	Daniel King		X	X		100%
	Jason Likens					
<i>Prague Community Hospital</i>	Rachel Pritchett		A	X		50%
	Jennifer Messer					
<i>SSM Health St. Anthony Hospital - Shawnee</i>	Rebecca Snowden		X	A		50%
	Brandi Parsons					
<i>Stroud Regional Medical Center</i>	Julia Day		A	X		50%
	Jerod Waters					
<i>Survival Flight EMS, LLC Wellston</i>	Ryan Sand		A	A		0%
	Lori Samples					
<i>Team Health</i>	Steven Roberts		A	A		0%
<i>TReC</i>	Emily Cluck		X	A		50%
<i>United EMS - Lincoln County</i>	Diana Whitten		X	A		50%
	Gerald Luschen					