

**Tulsa Region (7) Regional Trauma Advisory Board
Regular Meeting
Tuesday, April 20, 2021 – 1:00 p.m.**

Location of Meeting: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTRIZmM0MmItMjgxYi00NDZiLWExMDItNzM1Mzc5N2Y5MjFj%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

[Click here to join the meeting](#)

**Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 178225364#**

There is no physical meeting location. All Advisory Council Members are participating remotely via the Microsoft Teams platform shown above. Advisory Council Members are:

Theresa Compos-Chair, Kari Smoot-Vice Chair, Brianne Smedley-Secretary

Board Members: Air Evac Lifeteam-Judy Dyke, Ascension St John Sapulpa-Stacy Boyd, Bailey Medical Center Owasso-Brandi McManus, Broken Arrow Fire Department-KC Nickels, Collinsville Fire Department-Harold Call, EMSA-EAST Division-Russell Martin, Hillcrest Hospital South-Russell Anderson, Hillcrest Medical Center-Jeffrey Dixon MD, Mercy Regional of Oklahoma-Brianne Smedley, Miller EMS-Lisa Fitzgerald, OSU Medical Center-David Gearhart D.O., Owasso Fire Department-Corey Letson, Parkside Psychiatric Hospitals & Clinic-Darren Sanchez, Saint Francis Hospital-Mary Johnson, Saint Francis Hospital South-Dee Crookham, Skiatook Fire and EMS-James L. Annas Jr., St John Broken Arrow-Wendy VanMatre, St John Medical Center-Mary Howell, St John Owasso-Leslie Skalla, Tulsa Spine and Specialty Hospital-Paul Vlanich.

General Members: Air EMS, Inc-Justin Graves, Brookhaven Hospital-Coby Nirider, Country Corner Fire-John Carr, Creek County Emergency Ambulance Service-Joe McGill, Laureate Psychiatric Clinic & Hospital-Deborah Davidson, Medical Control Board-Dr. Jeffrey Goodloe, Oklahoma Surgical Hospital-Aaron Burns, Post-Acute Medical Rehabilitation Hospital of Tulsa-Jorge Castaneda, Post-Acute Medical Specialty Hospital-Anthony Young, Region 7 RMRS/MERC-Bobby Benn, Select Specialty Hospital-Audrey Pittman, Southwestern Regional Medical Center DBA Cancer Treatment Center of America-Margaret Holt, St John Rehabilitation Encompass-Thomas Price, Tulsa Center for Behavioral Health-Leah Price.

AGENDA

- I. Call to Order.....Theresa Compos, Chair
- II. Roll Call.....Theresa Compos, Chair
- III. Introductions and Announcements.....Theresa Compos, Chair
- IV. Approval of Minutes October 20th, 2020.....Theresa Compos, Chair
- V. Reports
 - A. Emergency Systems Quarterly Activity Report.....Dean Henke, EMS Administrator
 - B. Quality Improvement Committee Quarterly Activity Report. Kari Smoot, Saint Francis Hospital
 - C. Regional Planning Committee Quarterly Activity Report.....Kenneth Nickels, RPC Chair
 - D. Regional Medical Response System Quarterly Activity Report.....Amy Wenham, RMRS
 - E. EMS for Children Quarterly Activity Report.....Delores Welch, Special Programs Coordinator



- VI. Business
 - A. Discussion, consideration, possible action and vote to add Barbara Still to the 2-4-7 Quality Improvement Committee.....Theresa Compos, Chair
 - B. Discussion, consideration, possible action and vote to approve the proposed amendments to Tulsa Region (7) Bylaws identified in your members packets.....Theresa Compos, Chair
 - C. Discussion, consideration, possible action and vote to add the new verbiage and amendments to the Region 7 Trauma Plan for the Quality Improvement Escalation Process.....Theresa Compos, Chair
- VII. Presentation
 - Non-Accidental Trauma.....Dr. Larissa Hines
- VIII. New Business (as usual).....Theresa Compos, Chair
- IX. Public Comment
 - *If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.*
 - *Comments will be received with people who raised a virtual hand through Teams, followed by those who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.*
 - *To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.*
- X. Next Meeting
 - A. Regional Planning Committee
April 20th, 2021 – 2:30 pm
 - B. Continuous Quality Improvement Committee
July 20th, 2021 – 10:00 am
 - C. Regional Trauma Advisory Board
July 20th, 2021 – 1:00 pm
 - D. Regional Planning Committee
July 20th, 2021 – 2:30 pm
- XI. Closing, Adjournment, and Dismissal.

***If the audio is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of 15 minutes the meeting will be adjourned.**