

Oklahoma State
Department of Health
Creating a State of Health

Tulsa Region (7) Regional Trauma Advisory Board (RTAB)
REGULAR MEETING
Tuesday, July 16, 2024 – 1:00 p.m.

Location of the meeting: Ascension St John Medical Broken Arrow•
1000 West Boise Circle• Broken Arrow, Oklahoma 74012

The Tulsa Region (7) 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-7-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/17/23.

Minutes

1. Krista Norrid, Chair called the meeting to order at 1:02 p.m.
2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Air EMS, Inc, Justin Graves	Bailey Medical Center Owasso
Ascension St. Johns Broken Arrow, Theresa Compos	Brookhaven Hospital
Ascension St. John Medical Center, Kirsia Norrid	Country Corner Fire
Ascension St. Johns Owasso, Leslie Skalla	Owasso Fire Department
Ascension St. Johns Sapulpa, Catherine Holsapple	Bixby Fire Department EMS
Broken Arrow Fire Department, Dr. David Gearhart	Collinsville Fire Department
Creek Co. Emergency Ambulance, Kerry Harlin	Center for Orthopedic Recons & Excellence
EMSA – East Division, Shawn Burch	Post-Acute Medical Specialty Hospital
Hillcrest Hospital South, Paula Whitlow	Select Specialty Hospital
Hillcrest Medical Center, Kristine Hill	St Johns Rehabilitation Encompass
Mercy Regional of Oklahoma, Brianne Bishop	Tulsa Spine and Specialty Hospital
Oklahoma Surgical Hospital, Aaron Burns	
OSU Medical Center, Dr. David Gearhart	
Saint Francis Hospital, Maryavis Howell	
Saint Francis Hospital South, Mandy Meeks	
Skiatook Fire and EMS, James L. Annas Jr.	
Air Evac Lifeteam	
Medical Control Board	
Miller EMS	
Parkside Psychiatric Hospital	

3. The Chair asked for any first-time attendees; Paula Whitlow the ED Director with Hillcrest Hospital South introduced herself and Mandy Meeks the Acute Care Director with Saint Francis Hospital South.
4. Aaron Burns moved to approve the April 16, 2024, minutes and seconded by Theresa Compos. The motion carried as follows:

Ayes	Nays	Abstain
Air EMS, Inc, Justin Graves		
Ascension St. Johns Broken Arrow, Theresa Compos		
Ascension St. John Medical Center, Kirsia Norrid		
Ascension St. Johns Owasso, Leslie Skalla		
Ascension St. Johns Sapulpa, Catherine Holsapple		
Broken Arrow Fire Department, Dr. David Gearhart		
Creek Co. Emergency Ambulance, Kerry Harlin		
EMSA – East Division, Shawn Burch		
Hillcrest Hospital South, Paula Whitlow		
Hillcrest Medical Center, Kristine Hill		
Mercy Regional of Oklahoma, Brianne Bishop		
Oklahoma Surgical Hospital, Aaron Burns		
OSU Medical Center, Dr. David Gearhart		
Saint Francis Hospital, Maryavis Howell		
Saint Francis Hospital South, Mandy Meeks		
Skiatook Fire and EMS, James L. Annas Jr.		

5. Reports

- Lori Strider shared staffing updates, Lori Strider – EMS Coordinator, Grace Pelley – Trauma Coordinator, Dr. Wyatt Hockmeyer – EMS & Trauma Manager, and Michaelde’ Angelo Tascier – Medical Facilities Director. EMS initial vehicle inspections are scheduled online, and agency inspections are being conducted yearly. Trauma Fund, Trauma Registry, OKEMSIS, and EMResource questions should be submitted to Esystems@health.ok.gov and put your questions in the body.
- Jeremy McLemore shared with the committee that RPC is meeting today after the RTAB.
- Judy Dyke shared with the committee that CQI did meet. They reviewed numerous cases and sent out some letters with requesting information.
- Region 7 Response Coordinator Melinda Belcher not in attendance.

6. Cameron Richardson shared with the committee he did not have an update from the State regarding the State Stroke Registry. All the regional plans are in the works. No updates on the changes to EMResource. Education opportunity: OU is having their second annual Stroke Symposium Saturday August 22, 2024, Saint Francis is having their symposium Friday September 13, 2024.

7. Sarah Connally shared a survey at Prehospital Pediatric Readiness Project website <https://emspedsready.org/> needs to be completed by every EMS agency that responds to 911 calls before the end of this month. Currently Okla is at 39%; so, there is a lot of work still to be done. Contact Ms. Connally at 405.271.3307 ext. 2 or sarah-connally@ouhsc.edu for further information.

8. Discussion, consideration, possible, action and vote to.....Krista Norrid, Chair

- Aaron Buns made a motion to move to RPC to work on the following topics; incorporate stand-alone ERs into regional plans, Brain Injury Guidelines (BIG), Injury prevention topics, and Surgical Extraction Team (SET) and seconded by Theresa Compos. The motion carried as follows:

Ayes	Nays	Abstain
Air EMS, Inc, Justin Graves		
Ascension St. Johns Broken Arrow, Theresa Compos		
Ascension St. John Medical Center, Kirsra Norrid		
Ascension St. Johns Owasso, Leslie Skalla		
Ascension St. Johns Sapulpa, Catherine Holsapple		
Broken Arrow Fire Department, Dr. David Gearhart		
Creek Co. Emergency Ambulance, Kerry Harlin		
EMSA – East Division, Shawn Burch		
Hillcrest Hospital South, Paula Whitlow		
Hillcrest Medical Center, Kristine Hill		
Mercy Regional of Oklahoma, Brianne Bishop		
Oklahoma Surgical Hospital, Aaron Burns		
OSU Medical Center, Dr. David Gearhart		
Saint Francis Hospital, Maryavis Howell		
Saint Francis Hospital South, Mandy Meeks		
Skiatook Fire and EMS, James L. Annas Jr.		

- Aaron Buns made a motion to excuse the absence of Country Corner Fire Department for the April 16, 2024, RTAB meeting and seconded by Theresea Compos. The motion carried as follows:

Ayes	Nays	Abstain
Air EMS, Inc, Justin Graves		
Ascension St. Johns Broken Arrow, Theresa Compos		
Ascension St. John Medical Center, Kirsra Norrid		
Ascension St. Johns Owasso, Leslie Skalla		
Ascension St. Johns Sapulpa, Catherine Holsapple		
Broken Arrow Fire Department, Dr. David Gearhart		
Creek Co. Emergency Ambulance, Kerry Harlin		
EMSA – East Division, Shawn Burch		
Hillcrest Hospital South, Paula Whitlow		
Hillcrest Medical Center, Kristine Hill		
Mercy Regional of Oklahoma, Brianne Bishop		
Oklahoma Surgical Hospital, Aaron Burns		
OSU Medical Center, Dr. David Gearhart		
Saint Francis Hospital, Maryavis Howell		
Saint Francis Hospital South, Mandy Meeks		
Skiatook Fire and EMS, James L. Annas Jr.		

- The committee discussed Attachment A in the Bylaw needs to be reviewed. Some of the agencies are no longer open and there are new agencies that need to be added. The committee asked for the call number for EMS to be included in the 2025 RTAB Board Members. The committee asked for Attachment A and an updated version of Attachment A be sent out to the Region to look at prior to the next meeting.

Hospitals	EMS
Ascension St John Broken Arrow	Air Evac Lifeteam Claremore 2025-2026
Ascension St John Medical Center	Broken Arrow Fire Department EMS 11,372 Calls
Ascension St John Owasso	Creek County Ambulance 2025-2026
Ascension St John Sapulpa	Collinsville Fire Department 2025-2026
Bailey Medical Center	EMSA-East 117,124 Calls
Hillcrest Medical Center	Mercy Regional of Oklahoma 14,539 Calls
Hillcrest Hospital South	Miller EMS 2025-2026
OSU Medical Center	Owasso Fire Department EMS 5,339 Calls
Saint Francis Hospital	
Saint Francis Hospital South	
Southwest Regional Medical Center – Cancer Treatment Center of America 2025-2026	
Brookhaven Hospital 2025-2026	

- The committee discussed the list of the Regional Planning Committee. Paula Kaplan is no longer in the Region and the CQI members were for another Region. The Quality Improvement Committee correct members will be emailed out with Attachment A for 2025 Board Members.

2025 Regional Planning Committee	2025 Quality Improvement Committee
Jeremy McLemore – Chair	Vanessa Brewington
Justin Graves	Mark Almack, RN
Paula Kaplan	Rodney Baker
Vanessa Bearden	Chad Campbell
Nathan Phillips	Angie Clinton, RN, BSN
Maryavis Howell	Ellen Kirk, RN
	Brian Pierce
	Carolina Wales, DO
	Robert Worden, DO

- Discussion and Nominations for RTAB Officers for 2025;
 - Chair – Kristi Norrid shared with the committee that she would be chair for 2025.
 - Vice Chair – Maryavis Howell volunteered herself for Vice Chair and Jeremy McLemore was nominated by Maryavis Howell.
 - Secretary – Brienne Smedley shared with the committee that she would be Secretary for 2025.
 - Discussion in regard to the 2025 RTAB meeting dates, times and location
 - January 21, 2025 - Ascension St John Medical Center @ 1:00 p.m.
 - April 15, 2025 – Saint Francis Hospital @ 1:00 p.m.
 - July 15, 2025 – Ascension St. John Broken Arrow @ 1:00 p.m.
 - October 21, 2025 – Hillcrest Hospital South @ 1:00 p.m.
9. In new business: Maryavis shared with the committee that we need to address the members that are not attending the meeting. There has been a turnover and some of the emails are going to the wrong people. Maryavis suggests they look at their agency to see if the appropriate people are on the list and will get the correct information to the State for their distribution list. Maryavis will reach out to other Regions to ask for them to attend Region 7 RTAB meetings to have their feedback. Jeremy McLemore shared with the committee

that TReC is still open and taking calls. Jeremy McLemore shared that there is room for more volunteers for RPC since Paula Kaplan is gone.

10. No public comment.

11. Next meeting

- Tuesday, October 15, 2024 – 1:00 p.m.

12. Aaron Burns made a motion to adjourn at 1:51 p.m. and was seconded by Justin Graves. The motion carried as follows:

Ayes	Nays	Abstain
Air EMS, Inc, Justin Graves		
Ascension St. Johns Broken Arrow, Theresa Compos		
Ascension St. John Medical Center, Kirsa Norrid		
Ascension St. Johns Owasso, Leslie Skalla		
Ascension St. Johns Sapulpa, Catherine Holsapple		
Broken Arrow Fire Department, Dr. David Gearhart		
Creek Co. Emergency Ambulance, Kerry Harlin		
EMSA – East Division, Shawn Burch		
Hillcrest Hospital South, Paula Whitlow		
Hillcrest Medical Center, Kristine Hill		
Mercy Regional of Oklahoma, Brianne Bishop		
Oklahoma Surgical Hospital, Aaron Burns		
OSU Medical Center, Dr. David Gearhart		
Saint Francis Hospital, Maryavis Howell		
Saint Francis Hospital South, Mandy Meeks		
Skiatook Fire and EMS, James L. Annas Jr.		