



Tulsa Region (7) Regional Planning Committee
Regular Meeting

Tuesday, October 19, 2021 – 2:30 p.m.

Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136

AGENDA

- I. **Call to Order**.....Kenneth Nickels, Chair
The meeting was called to order at 2:33 pm by Chair Kenneth Nickels.
- II. **Roll Call**.....Kenneth Nickels, Chair
The following members were present: Kenneth Nickels, Harold Call, Mary Howell, Russell Martin, Justin Graves, and Stacie Boyd. The following members were absent: Becky Abshire and Brandi McManus.
- III. **Introductions and Announcements**.....Kenneth Nickels, Chair
Mary Howell announced she is leaving the RPC. Dala Stamp resigned from the RPC.
- IV. **Approval of Minutes-July 20, 2021**.....Kenneth Nickels, Chair
A motion to approve the July 20, 2021 minutes was made by Mary Howell and seconded by Russell Martin. There was no discussion and the motion passed 6-0.
- V. **Reports**
There were no reports given.
- VI. **Business**
 - A. Discussion, consideration, possible action and vote to approve a plan to:
 - 1. Decrease the number of Priority 1 patients transported by ambulance services to a Level III or Level IV Trauma Center by 3% by the end of the calendar year 2021.
 - 2. Decrease the statewide average length of stay at Level III and Level IV Trauma Centers for patients having an ISS of ≥16 by 3% by the end of calendar year 2021.
Kenneth Nickels, Chair

 No action taken on business item A and was tabled until they update the trauma plan.
 - B. Discussion, consideration, possible action and vote to approve the review of the Tulsa Region 7 Trauma Plan.Kenneth Nickels, Chair
A motion to start a work group consisting of Kenneth Nickels, Harold Call, Justin Graves, and Stacie Boyd to update the Region 7 Trauma Plan was made by Russell Martin and seconded by Mary Howell. The motion passed 6-0.
- VII. **New Business**
(For matters not reasonably anticipated 48 hours prior to the meeting)..... Kenneth Nickels, Chair
There was no new business.



VIII. Next Meetings

1. **2-4-7 Quality Improvement Committee – TBD via TEAMS**

2. **Tulsa Region 7 Regional Trauma Advisory Board – January 18, 2022 – 1:00 pm**
EMSA East
1417 North Lansing Avenue
Tulsa, Oklahoma 74106

3. **Regional Planning Committee – January 18, 2022 – 2:30 pm**
EMSA East
1417 North Lansing Avenue
Tulsa, Oklahoma 74106

IX. Closing, Adjournment, and Dismissal.....Kenneth Nickels, Chair

A motion to adjourn was made by Justin Graves and seconded by Mary Howell. The meeting adjourned at 3:23 pm.

 4-27-22

 Kenneth Nickels – Chair Date