

Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Oklahoma State
Department of Health
Creating a State of Health

Oklahoma City Area (8) Regional Trauma Advisory Board

REGULAR MEETING

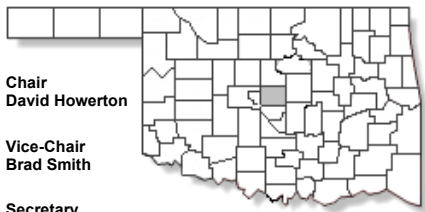
Tuesday, July 11, 2023 – 1:00 p.m.

Location of Meeting: Oklahoma State Department of Health •
123 Robert S Kerr Avenue • Oklahoma City • 73102

The Oklahoma City Area (8) Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards/-region-8-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/17/2022. The updated location change was posted on 7/23/2023.

Agenda

1. Call to Order.....David Howerton, Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....David Howerton, Chair
4. Approval of April 11, 2023 meeting minutes.....David Howerton, Chair
5. Reports
 - Oklahoma Trauma and Emergency Response Advisory Council.....David Howerton, Chair
 - Emergency Medical Service: OERSSIRF.....Tessa Cleary-Smith, Regional Coordinator
 - Trauma:
 - System Development and Improvement: system of care, training.....Tessa Cleary-Smith, Regional Coordinator
 - EMS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Katrina Warden, Special Programs Coordinator
 - Quality Improvement Committee: case reviews, trends.....David Gooshaw
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Brad Smith, Committee Chair
 - Regional Medical Response System: healthcare coalition, grant deliverables, drills/exercises/training.....Heather Yazdanipour, Director
 - Region 8 Prehospital Trauma Transports.....Zachary Sinsheimer
6. EMS for Children: grant, training.....Sarah Connally, Grant Administrator
7. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Dayla Hall/Kathy Stillwell
8. Discussion, consideration, possible action and vote.....David Howerton, Chair
 - Dr. Kersey Winfree and Dr. Alisa Cross to Region 6/8 CQI Committee
 - Nominations for 2024 meeting venues, dates and times
9. Planning discussion topics
 - Pediatric age limits and hospital capabilities.....Dr. Curtis Knoles and Ruth Crawford
 - EMResource specialty expansion.....Tessa Cleary-Smith
 - Roles and responsibilities of alternate campuses, regional trauma plans.....Grace Pelley
 - Professional communication between Emergency Medical Services and Hospitals.....David Howerton
 - Pursuit of the Optimal Behavioral Health.....Allie Friesen
 - Oklahoma Trauma Triage and Transfer Guidelines.....Tessa Cleary-Smith
10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)



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Location of Meeting: Who knows

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11. Future meeting dates for 2023:
 - Tuesday, October 5, 2023 – 1:00 p.m.
12. Public Comment
13. Adjourn