



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

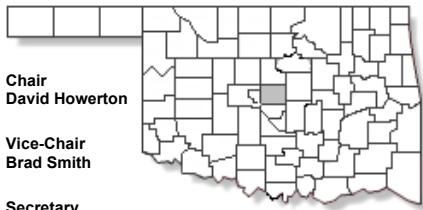
Tuesday, October 10, 2023 – 1:00 p.m.

Location of Meeting: Reed Conference Center •
5800 Will Rogers Road • Midwest City • OK • 73110

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.

Agenda

1. Call to Order.....David Howerton, Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....David Howerton, Chair
4. Approval of July 11, 2023 meeting minutes.....David Howerton, Chair
5. Reports
 - Emergency Medical Service: licensure/certification, inspections.....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.....Xana Howard, Statistical Research Specialist
 - 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
 - Request from "OU Medical Center / Emergency Physicians of Midwest City" to be considered for RTAB membership
 - Trauma Plan changes recommended by Trauma Rotation Committee
 - All P1 and unassigned P2 trauma patients transported to OU Health
 - Level III Facility responsibilities in the event OU Health is on divert
 - On-call facility updated verbiage
 - Priority 3 trauma patient destinations
 - Trauma Plan recommendations from RPC
 - Bylaw recommendations from RPC
 - Roles and responsibilities of alternate campuses, regional trauma plans and EMResource listing
9. Planning discussion topics
 - EMResource specialty expansion and utilization



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10. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
11. Future meeting dates for 2024:
 - Tuesday, January 9, 2024 – 1:00 p.m.
 - Tuesday, April 9, 2024 – 1:00 p.m.
 - Tuesday, July 9, 2024 -1:00 p.m.
 - Tuesday, October 8, 2024 – 1:00 p.m.
12. Public Comment
13. Adjourn