

Oklahoma State
Department of Health
Creating a State of Health

Oklahoma City Area (8) Regional Trauma Advisory Board

REGULAR MEETING

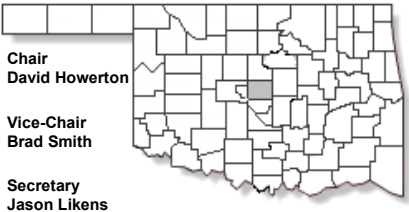
Tuesday, January 9, 2024 – 1:00 p.m.

Location of meeting: Oklahoma State Department of Health • 123 Robert S. Kerr • Oklahoma City, Oklahoma • 73102-6406

The Oklahoma City Area (8) 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-8-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/notices/001305/0598632312051433.htm> on December 5, 2023.

Agenda

1. Call to Order.....Brad Smith, Vice Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....Brad Smith, Vice Chair
4. Approval of October 10, 2023 meeting minutes.....Brad Smith, Vice Chair
5. Reports
 - Emergency Medical Service: licensure/certification, inspections.....Dean Henke, RTAB Coordinator
 - Trauma:
 - System Development: System of care, Training.....Dean Henke, RTAB Coordinator
 - OKEMESIS and Trauma Registry, and Research: compliance, data accuracy, and quality.....Dean Henke, 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
 - Region 8 SSM Data Report.....Maxine Council
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 to include the following section in the Regional Trauma Plan.....Brad Smith, Vice Chair
 - Stand-alone ERs role and responsibilities in the trauma system including updating EMResource
9. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
10. Public Comment
11. Next Meeting
 - Tuesday, April 9, 2024 – 1:00 p.m.
12. Adjourn



Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Jason Likens