



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 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.....David Howerton, Chair
2. Roll Call.....Michelle Faulkner, Secretary
3. Introductions and Announcements.....David Howerton, Chair
4. Approval of April 9, 2024 meeting minutes.....David Howerton, Chair
5. Reports
 - Emergency Medical Service: licensure/certification, inspections
.....Dean Henke, RTAB Coordinator
 - System Development: System of care, Training.....Dean Henke, RTAB Coordinator
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality
.....Dean Henke, RTAB Coordinator
 - Quality Improvement Committee: case reviews, trends.....David Goshaw
 - Trauma Rotation Committee:Dr. David Smith – Committee Chair
 - 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 Data Report.....Maxine Council-SSM Midwest
6. Stroke System of Care: OSSAC/OSSCAR, stroke plans, national initiatives.....Dayla Hall/Kathy Stillwell Regional Stroke Liaison
7. EMS for Children: grant, training.....Sarah Connally, Grant Administrator



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8. Discussion, consideration, possible, action, and vote to.....David Howerton, Chair
 - Approve Lindsey Rasmussen and Rhiannon Cunningham to the Quality Improvement Committee
 - Approve Dr. Alisa Cross and Lindsey Rasmussen to the Regional Planning Committee
 - Proposed 2025 meeting venues, dates and times
 - January 14, 2025 – 1:00 p.m.
 - April 8, 2025 – 1:00 p.m.
 - July 8, 2025 – 1:00 p.m.
 - October 14, 2025 – 1:00 p.m.
 - Incorporate in regional trauma plan
 - Protocol utilized to determine the trauma rotation schedule for hand injuries.
 - Roles and responsibilities of stand-alone emergency rooms within the trauma system to include expected participation in trauma communication tool.
 - Consideration for field amputation utilization to include activation criteria.
 - Adoption of SALT as mass casualty triage model in Region 8 Trauma Plan.
9. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
10. Public Comment
11. Next Meeting
 - Tuesday, October 8, 2024 – 1:00 p.m.
12. Adjourn