

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

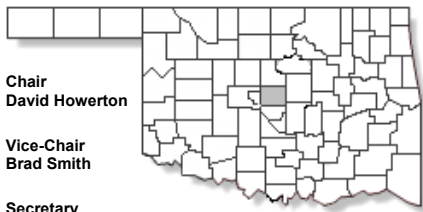
The Oklahoma City Area (8) Regional Trauma Advisory Board regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards/-/region-8-rtab.html> as well as the Secretary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

Minutes

- David Howerton, Chair, called the meeting to order at 1:03 p.m.
- Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Mandi DeLaughter-Cox	INTEGRIS Baptist Physicians Group
David Gooshaw	INTEGRIS Southwest Medical Center
Zachary Sinsheimer	Lakeside Women's Hospital
Janice Statzer	Valir Rehabilitation Hospital of OKC, LLC
Samantha K. Mitchell	Cedar Ridge
Julie Evans	CuraHealth Oklahoma City
David Howerton	Edmond – AMG Specialty Hospital
David Smith	EMS for Children
Holli Howard	Inspire Specialty Hospital
Mandi Delaughter-Cox	Mercy Rehabilitation Hospital Oklahoma City
Lindsey Lindsay	Mercy Rehabilitation Hospital Oklahoma City South
Mollie Triplett	Oakwood Springs, LLC
Daniel King	OKC-AMG Specialty Hospital
Jason Likens	Oklahoma ER & Hospital
Jason Likens	OneCore Health
Larry Terry	Select Specialty Hospital – Oklahoma City, Inc
Maxine Council	Summit Medical Center, LLC
George Benard	Surgical Hospital of Oklahoma
Michelle Faulkner	Team Health Physicians Southwest
George Benard	
George Benard	
McBride Orthopedic Hospital	
Mercy ER Physicians	
OK CTR for Ortho & Multi-Specialty Surgery	
Oklahoma Heart Hospital	
Oklahoma Heart Hospital South	
Oklahoma Spine Hospital	
Oklahoma State Stroke Systems Advisory Board	
The Children's Center, Inc	

- No introductions or announcements.



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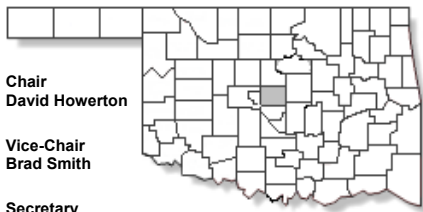
4. Jason Likens moved to approve July 11, 2023 meeting minutes and Zachary Sinsheimer seconded. The motion carried as follows:

Ayes	Nays	Abstain
Brad Smith		
Zachary Sinsheimer		
Janice Statzer		
Samantha K. Mitchell		
Julie Evans		
David Howerton		
Holli Howard		
Mandi Delaughter-Cox		
Lindsey Lindsay		
Daniel King		
Jason Likens		
Jason Likens		
Larry Terry		
George Benard		
Michelle Faulkner		
George Benard		

5. Reports

- Tessa Cleary-Smith reports that surveys are due in December for EMS agencies. EMS compact will go into effect November 1, 2023
- Trauma:
  - Last quarter a test OTEP was held. Future OTEP dates will be forthcoming with a new version of OTEP.
  - Xana Howard reports applications will be opening soon. For Trauma Fund, November 30, 2023 and December 15, 2023 are the due dates for the applications to be submitted. Trauma training is scheduled for November 7 and 8, 2023 with OKEMSIS training on November 28, 2023.
  - David Gooshaw reports that the statewide CQI meeting was held with approximately 38 cases reviewed from all regions of the state.
  - Brad Smith reports that the meeting this morning focused on the Region 8 Trauma Plan and updated the verbiage and other information.
- Heather Yazdanipour reports they have completed their first quarter of budget period five. This budget period it has been tasked to write a chemical surge annex.
- Zachary Sinsheimer and Maxine Council present statistical data for EMSA-West and SSM Midwest EMS to include patient total, priority data, and destination data. There has been a noted significant increase in total number of trauma patients compared to previous years.

6. Sarah Connally presents information on becoming a PECC at your facility that would allow training for pediatric patients that arrive at your facility.



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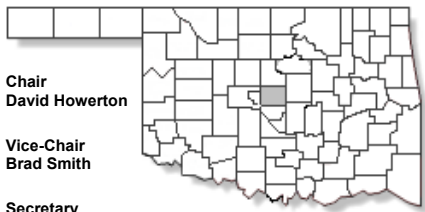
7. Kathy Stillwell reports that stroke plans for each region are currently being developed and their next meeting will be held in December.
8. Discussion, consideration, possible action and vote.....David Howerton, Chair
  - Discussion was had to allow OU Medical Center / Emergency Physicians of Midwest City become a general member for Region 8 RTAB. After discussion with the representatives listed and representatives of the facilities listed, David Howerton motioned to approve OU Health Emergency Physicians as a general member. Jason Likens seconded the motion. The motion carried as follows:

Ayes	Nays	Abstain
Brad Smith		
Zachary Sinsheimer		
Janice Statzer		
Samantha K. Mitchell		
Julie Evans		
David Howerton		
Holli Howard		
Mandi Delaughter-Cox		
Lindsey Lindsay		
Daniel King		
Jason Likens		
Jason Likens		
Larry Terry		
George Benard		
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- David Gooshaw motioned to approve 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.

Brad Smith seconded the motion. The motion carried as follows:

Ayes	Nays	Abstain
Brad Smith		
Zachary Sinsheimer		
Janice Statzer		
Samantha K. Mitchell		
Julie Evans		
David Howerton		
Holli Howard		
Mandi Delaughter-Cox		
Lindsey Lindsay		
Daniel King		
Jason Likens		



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Jason Likens		
Larry Terry		
George Benard		
Michelle Faulkner		
George Benard		

- George Benard motioned to approve the addition of freestanding ER's in Region 8 added to EMResource. Jason likens seconded the motion. The motion carried as follows:

Ayes	Nays	Abstain
Brad Smith		
Zachary Sinsheimer		
Janice Statzer		
Samantha K. Mitchell		
Julie Evans		
David Howerton		
Holli Howard		
Mandi Delaughter-Cox		
Lindsey Lindsay		
Daniel King		
Jason Likens		
Jason Likens		
Larry Terry		
George Benard		
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George Benard		

9. Planning discussion topics
  - Discussion was had on addition to facility capabilities on EMResource without any new recommendations.
10. Dr. Smith addressed the membership of freestanding ER in the RTAB with a general conclusion that freestanding ER's should not be included as members due to their association with a facility that is represented by RTAB.
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. No public comment.
13. Next Meeting Tuesday, January 9, 2024 – 1:00 p.m.
14. The meeting is adjourned at 2:33 p.m.