

**Oklahoma City Area (8) Regional Trauma Advisory Board
REGULAR MEETING
Tuesday, April 13, 2021 – 1:00 p.m.**

Location of Meeting: Microsoft Teams
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTM2NWFmYzEtMWRmZC00MWRmLWE5MTgtYmUwOTAzMTdhZTIw%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d
Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 108 085 925#

The meeting notice was filed with the Oklahoma Secretary of State on November 13, 2020 at 4:37 p.m. and amended on March 19, 2021 at 5:44 p.m. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 8 RTAB on April 9, 2021 at 3:46 p.m.

MINUTES

- I. Call to Order.....David Howerton, Chair
The meeting was called to order at 1:06 p.m.
- II. Roll Call.....Jason Likens, Secretary
There was no physical meeting location with Board members participating remotely using the Microsoft Teams teleconferencing platform reflected on the attached attendance sheet.
- III. Introductions and Announcements.....David Howerton, Chair
David Howerton introduced and welcomed back Jennifer Woodrow as the Region 8 RTAB Coordinator.
- IV. Approval of Minutes – October 13, 2020.....David Howerton, Chair
A motion to approve the October 13, 2020 minutes as written was made by Dr. David Smith of INTEGRIS Baptist Physicians Group and seconded by SSM Health St. Anthony Hospital - OKC. There was no discussion and a roll call vote was recorded of 10-0. The motion was made by an authorized representative of a general/non-voting member, therefore, did not pass.
- V. Reports/Updates
 - A. Emergency Systems.....Jennifer Woodrow
EMS Administrator Jennifer Woodrow introduced herself and announced she will be taking over the Region 8 RTAB Coordinator duties previously assigned to Daniel Whipple to include assisting with the Region 8 Trauma Rotation Committee. Mr. Whipple is no longer with Emergency Systems; his position of Trauma Systems Coordinator and the Statistical Research Specialist position are open for application. The move is complete to the Oklahoma Commons Building with most the staff currently working from home. EMS agencies needing a new unit inspection should use the following link to schedule the inspection: [https://www.ok.gov/health/Protective Health/Emergency Systems/EMS Division/Ambulance Services & EMRAs/Inspections/index.html](https://www.ok.gov/health/Protective%20Health/Emergency%20Systems/EMS%20Division/Ambulance%20Services%20&%20EMRAs/Inspections/index.html). Ms. Woodrow asked members to complete and return by email a current RTAB Authorized Representative Form located in the member packets and asked that these forms be submitted annually.
 - B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC).....Eddie Sims
Eddie Sims announced that OTERAC has not met this year and the next meeting is scheduled for June 2, 2021.
 - C. Quality Improvement Committee.....Eddie Sims, Committee Chair
Eddie Sims announced the committee last met this day prior to the RTAB noting there were more positive than negative case reviews.
 - D. Trauma Rotation Committee.....Dr. David Smith, Committee Chair
The Trauma Rotation Committee last met virtually on March 23, 2021. The committee began working for the first time with Jennifer Woodrow of OSDH and Alison Fink of the Oklahoma County Medical Society (OCMS). Ms. Woodrow replaced Daniel Whipple as the committee



Chair
David Howerton

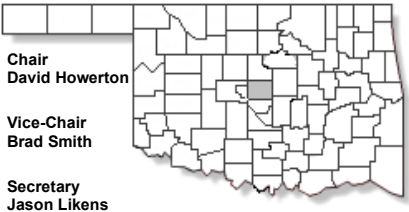
Vice-Chair
Brad Smith

Secretary
Jason Likens

coordinator and Ms. Fink replaced Jana Timberlake as Executive Director of OCMS and the point of contact for any issues regarding the trauma rotation schedule. Points of discussion and business conducted included the following:

- Discussion regarding appropriate processes and communication routes in the event an on call hospital goes on divert with participating hospitals, RMRS, and OSDH to review all regional and disaster plans and report back findings at the next meeting
- Pediatric trauma age definition discussion and approval of a pediatric trauma age query for facilities participating in the rotation to determine compliance with the current OSDH guideline of 16 years of age and identify possible issues for further discussion
- Reformation of the neurosurgery workgroup to ensure the current neurosurgery rotation is meeting the needs of the region and its citizens with first meeting scheduled for June 1, 2021
- Burn Rotation discussion with discussion referred back to the Region 8 Regional Planning Committee (RPC)
- Approval of 2021 meeting dates to include June 15, 2021 and September 14, 2021 at 5:30 p.m. with location to be determined

- E. Regional Planning Committee.....Brad Smith, Committee Chair
The RPC is currently working with regional experts in burn care for the identification of appropriate burn criteria for the development of a regional plan for patient prioritization and delivery of pediatric and adult trauma patients to designated burn destinations as well as review of the Oklahoma Trauma Triage and Transfer Guidelines for possible amendment recommendations.
- F. Regional Medical Response System (RMRS).....Heather Yazdanipour
RMRS is currently monitoring COVID saturations and involved in patient movement. Region 8 has noted a recent drop in COVID saturation to Tier 1 and a low number of patients being moved with today's saturation for med surge and ICU beds at 7%. RMRS is working with the Oklahoma Hospital Association to reduce the amount of COVID reporting required for hospitals and will report back as more information is available. The notice of funding opportunity from ASPER has not been received due to a delay at the federal level secondary to COVID response activities. RMRS is on track with all of grant deliverables with the Infections Disease Surge Plan and the MERC COOP Plan in place.
- G. EMS for Children (EMSC).....Delores Welch
EMSC concluded their annual EMS survey at the end of March with 52 out of 129 responding for a 40% response rate noted to be down from last year's 100% response rate prior to COVID. Beginning May 1 through the end of July, the National Pediatric Readiness Survey will be sent via United States Postal Service to leadership of all emergency departments. This survey is conducted every five years and, due to the amount of information requested and extensive time needed for completion, reporting will be completed online.
- H. OU Medicine Community Outreach.....Lindsay Lindsey
Due to COVID, normal operations have been put on hold. Classes are currently being conducted virtually via Zoom with hopes to go back into the community for outreach and education by the end of next quarter.
- I. Strategic Goal Work Group.....George Benard
No representative was available for report.
- J. Region 8 prehospital trauma transports.....David Howerton, Chair
David Howerton presented data regarding EMSA transports within Region 8 showing 809 Priority 1, 1032 Priority 2, and 4740 Priority 3 patients transported for a total of 6581 trauma transports. Mr. Howerton noted that EMSA trauma transport data is currently presented at the Trauma Rotation Committee meetings. Members were asked and agreed it would be beneficial for trauma transport data from the region's EMS systems to also be presented to the Board for quarterly review. Dr. David Smith stated data should still be obtained from OSDH and compared to prehospital data to identify possible discrepancies. Mr. Howerton stated he would send the EMSA data report to Jennifer Woodrow to then be sent to the regional EMS systems as well as agencies who frequently transport into Region 8 as a template and requested those agencies prepare a quarterly report for Region 8 RTAB and Trauma Rotation Committee review.



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VI. Business

A. Discussion, consideration, possible action and vote to approve amendments to the Region 8 Trauma Plan pending review of the approved Letter Schedule of Escalation and placement within the Region 8 Trauma Plan.....David Howerton, Chair
 Jamie Lee reviewed the proposed amendments, purpose, and placement within the Region 8 Trauma Plan noting the Letter Schedule of Escalation was approved by the RTAB at the fourth quarter meeting. A motion to approve the proposed Region 8 Trauma Plan amendments was made by INTEGRIS Baptist Medical Center, Inc. and seconded by EMSA – West Division. There was no discussion and the motion passed 10-0

VII. Presentation

A. Non-Accidental Trauma.....Dr. Larissa Hines
 Dr. Larissa Hines of Oklahoma Children’s Hospital at OU Health presented information regarding child abuse recognition to include types of abuse, epidemiology, reporting, clinical approach and presentation, and physical examination. A child protective team provider is available 24 hours a day, 7 days per week and can be reached at 405-271-3636.

VIII. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
 No new business was presented.

IX. Next Meetings

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| <p>A. Oklahoma Trauma and Emergency Response Advisory Council
June 2, 2021 – 1:00 p.m.</p> <p>B. Combined Region 6 & 8 Quality Improvement Committee
July 13, 2021 – 10:30 a.m.</p> | <p>C. Region 8 Regional Trauma Advisory Board
July 13, 2021 – 1:00 p.m.</p> <p>D. Regional Planning Committee
As Called</p> |
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X. Closing, Adjournment, and Dismissal

A motion to adjourn was made by Samaritan EMS – Tinker AFB and seconded by Medical Control Board. The meeting adjourned at 2:08 p.m.

Approved

David Howerton, Chair
 Oklahoma City Area (8) Regional Trauma Advisory Board
 July 13, 2021