

Oklahoma City Area (8) Regional Trauma Advisory Board
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 9th, 2019-1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chair David Howerton at 1:00 pm.

II. Welcome and Introductions

III. Roll Call

Roll call was taken with all Board Members present except Midwest Regional EMS who arrived at 1:04 pm. See attached attendance sheet for complete details of General Member attendance.

IV. Approval of Minutes - April 9th, 2019

A motion to approve the minutes was made by David Gooshaw (EMSA West) and seconded by Michelle Faulkner (SSM Health St. Anthony Hospital -Oklahoma City). There was no discussion, and the motion passed 19-0.

V. Reports/Updates

A. Emergency Systems quarterly activity report

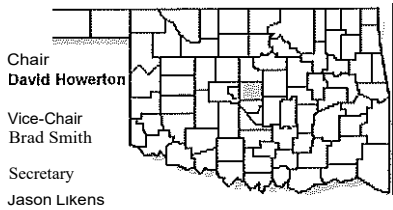
Daniel Whipple reported that a new Quality and Survey Analyst has been hired within Emergency Systems and introduced Ms. Jamie Lee. The request for proposal (RFP) window for the Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSJRF) has closed. Mr. Dale Adkerson is looking for panel members to review the submitted RFPs. If anyone is interested, please contact Mr. Adkerson. The statutory thirty-day grace period for individual EMS licensure is in effect; if you have employees who are waiting for his/her license, an extension may be granted by Emergency Systems by e-mailing Mr. Adkerson at esystems@health.ok.gov. Agency licenses are also being processed at this time. There have been no major issues with the Oklahoma EMS Information System (OKEMSIS) since its migration to ImageTrend servers; if you have any questions or issues please contact Martin Lansdale. There are two upcoming trainings for the trauma registry; August 7th in Sapulpa and November 7th in Lawton. If you or a member of your staff is interested in attending, please contact Ms. Xana Howard. The stroke registry is operational now with three hospitals serving as beta-testers. There are several trainings for stroke registry scheduled with sessions in Sapulpa on July 30th, Woodward on July 31st, Lawton on August 13th, and Oklahoma City on August 22nd. Please contact Ms. Howard to participate in those training sessions. On July 25th, data error and transfer feedback reports will be sent to trauma registrars via BOX for the next trauma fund application cycle. Currently, there are three Oklahoma Trauma Education Program (OTEP) courses scheduled for the remainder of the year. Those sessions will be held in Ada on September 17th, Edmond on October 17th, and Elk City on November 1st. Please contact Daniel Whipple if you would like to attend those courses.

B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting

The last scheduled OTERAC meetings was postponed and will occur on July 24th at 1:00 pm at the Oklahoma State Department of Health. The EMS Regulations workgroup has meet and discussed regulation changes regarding stretcher vans and EMS agencies. The next meeting is scheduled for July 11th at 9:00 am to discuss regulations for 2021. The EMResource workgroup is nearing the end of its project and is scheduled to meet July 19th at 1:30 pm; goals of that meeting include preparing recommendations for OTERAC. The Systems Improvement and Development workgroup will meet July 24th at 9:00 am to finish prioritization tool for projects for that group.

C. Quality Improvement Committee quarterly activity report

Ms. Brandee Keele stated that all 2018 cases have been reviewed as of this morning's meeting. The committee's letter regarding on-call provider assessment to hospital administrators have been sent. Ms.

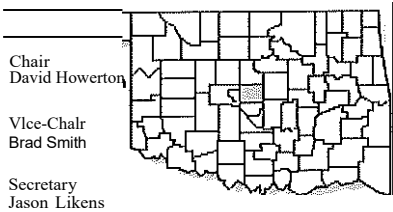


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Keele also stated that the QI process is also moving towards BOX to its uses.

- D. Trauma Rotation Committee report from previous meeting
Mr. Howerton introduced Dr. David Smith as the new chair of the Trauma Rotation Committee. Dr. Smith stated that he wants to continue the collegiality of the group. He stated that upcoming goals include filling the position held by Dr. Cannon, adding more diverse members such as hospital administrators, and potentially expanding the committee to work on topics other than the on-call rotation. He also is hoping to increase the number of facilities participating in the rotation. Both Dr. Smith and Mr. Howerton thanked Doctors Cannon and Sacra for their efforts in starting this committee.
- E. Regional Planning Committee report from previous meeting
The Committee did not meet this quarter but is planning to schedule a meeting soon.
- F. Regional Medical Response System quarterly activity report
Ms. Heather Yazdanipour stated that the RMRS work plan for the next five-year cycle has been approved locally and sent and approved by the Assistant Secretary for Preparedness and Response (ASPR). Also of note, the contract to continue RMRS operations has been signed for the next period. Work continues this year for the medical surge and pediatric surge annexes to the plan. Beginning October 7th, "Operation Flu Fight" will commence; this will be a weeklong, full-scale exercise coupled with a pediatric surge tabletop exercise. The Regional EMS System (REMSS) conference went well and is planning to be continued in future years.
- G. EMS for Children quarterly activity report
Ms. Delores Welch spoke about the EMSC Pediatric Emergency Care Coordinator (PECC) training which is grant funded for rural trauma regions. While attendance expectations have not been as high as hoped, thirty-three individuals have registered for Pediatric Advanced Emergency Assessment, Recognition, and Stabilization Course (PEARS) in Oklahoma City with twelve being trained so far and an additional twenty-one individuals trained in Antlers; this number does not include one individual who attended from Arkansas. Two PEARS instructors have also been monitored so far. Pediatric Advanced Life Support (PALS) courses have had twenty-four registrants in Oklahoma City and have had ten completed so far. A class in Holdenville saw six attendees, and there has been one instructor so far. Upcoming training dates for PEARS July 11th, July 12th, and August 16th. PALS training courses are scheduled for July 15th-16th, July 24th-25th, July 30th-31st, August 13th-14th, and August 28th-29th. A class date for September has not yet been announced.
- H. OU Medical Center Community Outreach quarterly activity report
Ms. Lindsey Rasmussen stated that OU Medicine has trained over 3,000 individuals in Stop the Bleed since they started providing the education. OU Medicine provided the training to Stillwater Medical Center who has trained over 1,000 individuals. OU Medicine and Stillwater Medical Center provided Stop the Bleed education at various RTAB meetings around the state. OU Medicine also provides Stop the Bleed training during "lunch and learn" sessions during their Rural Trauma Team Development Courses (RTTDC). OU Medicine is hosting a concussion event for the public on July 30th at the Samis Education Center.
- VI. Business
- A. Accept volunteers and nominations and vote to approve same for the combined Region 6/8 Quality Improvement Committee
Richelle Rumford (OU Medicine) resigned her position from the Quality Improvement Committee,



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and the committee is looking to refill that position. Lindsey Henson (OU Medicine) nominated the new OU Medicine Adult Trauma Program Manager, Lindsey Lindsay, to that position. The motion was seconded by David Howerton (Medical Control Board). Also discussed for a future addition was Bryan Jones (EMSA). There was no further discussion, and the motion passed 19-0.

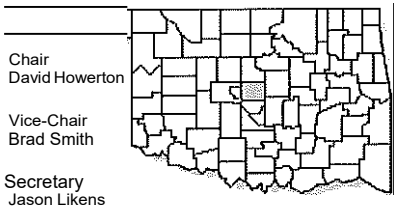
- B. Vote to create a Stroke Plan Task Force and appoint members to same with the goal of drafting a regional stroke plan and present it to the RTAB for approval
- Mr. Howerton stated that Region 8 has been reluctant to work on a regional stroke plan, but he feels that it is time the RTAB creates a task force of stroke experts who will draft a stroke plan and present it to the Board. Mr. Brad Smith asked what the current situation is regarding stroke committees and plans. Mr. Whipple stated that OTERAC has appointed a liaison to the Oklahoma State Stroke System Advisory Council (OSSSAC) to facilitate discussion between the two bodies and to be the subject matter expert for stroke-related issues. The current process is to have each region create its own regional stroke plan and present it to the RTAB. If the RTAB approves the plan, the plan will go to OSSSAC for its review and approval. This will allow stroke experts statewide to review and approve each regional plan rather than relying on trauma experts to make decisions on systems of care with which they may not be familiar.

Mr. Whipple stated that the goal of the proposed Region 8 task force will be to solicit stroke experts such as stroke coordinators, neurologists, neuro-interventionists, and neurosurgeons from the Oklahoma County area to draft a plan with a triage tool, pre-hospital destination plan, interfacility plan, and quality assurance mechanism. This plan would then be approved by the RTAB before being reviewed and approved by OSSSAC.

A lengthy discussion ensued about the appropriateness of trauma experts making decisions regarding stroke systems of care and the statutory and regulatory requirements of both OSDH and the RTABs. Currently, OSDH is tasked with developing stroke systems of care, but there is no body similar to RTAB for stroke care. Such a body may require a change in statute, and it is beyond the ability of OSDH to lobby legislators to create such a group. For this reason, the process outlined above was created to facilitate the creation and approval of each regional stroke plan.

A motion to task the Oklahoma State Stroke System Advisory Council (OSSSAC) with the creation of the Oklahoma Region (8) Regional stroke plan and present it for approval no later than October 13th, 2020 was made by Janice Statzer (INTEGRIS Baptist Medical Center). The motion was seconded by David Gooshaw. There was no further discussion, and the motion carried 19-0.

- C. 2020 Board Meeting dates, times, and venues - Discussion and solicitation for host venues
- I. January 14th, 2020- 1:00 pm-
 2. April 14th, 2020 - 1:00 pm -
 3. July 14th, 2020-1:00 pm-
 4. October 13th, 2020 - 1:00 pm -
- There was no discussion of the dates or times. INTEGRIS Southwest Medical Center volunteered to host the first quarter meeting, Mercy Hospital Oklahoma City volunteered to host the second quarter, INTEGRIS Baptist Medical Center the third, and OU Medicine volunteered to host the fourth quarter meeting.
- D. 2020 Committee membership - Discussion
- Daniel Whipple showed a list of members from the Regional Planning Committee member attendance from 2016 through 2018 and the Quality Improvement Committee member attendance information for from 2017 through the second quarter 2019. One RPC member, Jennifer McGuire, has not attended an



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RPC meeting in 2017 or 2018, and Liz Webb has not attended a Quality Improvement Committee meeting since the second half of 2017. The Board recommended that Ms. McGuire and Ms. Webb be removed from their respective committees and will vote to affirm committee membership at the fourth quarter meeting.

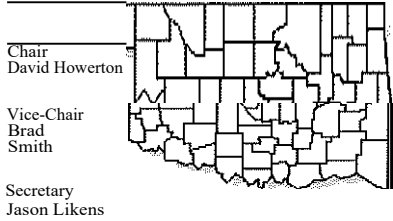
VII. Presentation

- A. Diagnosing & Managing Pediatric Mild Traumatic Brain Injury-L01Ty-Gail Malcom, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine
- Ms. Malcom began by discussing the burden created by mild traumatic brain injury (mTBI) in children. She then reviewed how the Centers for Disease Control and Prevention (CDC&P) created treatment guidelines for pediatric mTBI in 2018 and emphasized the key recommendations which include not routinely imaging these patients, assessing for risk factors, and providing guidance on returning to normal activities. Dr. Gross spoke about how concussion results in a biomechanically induced alteration of brain function and creates a state where the brain is more vulnerable to additional injury. Forces that produce an mTBI vary from one individual to another and no specific event or energy level can be said to cause injury. A description of signs and symptoms was reviewed as well as assessment and immediate treatment tips. It is important to monitor the patient for four hours after the event and to allow "cognitive rest" without being placed in a dark room. A return to normal activities should be graduated, and the patient must be symptom free without the use of drugs before progressing to the next step. If symptoms return, the patient must return to the previous step for at least 24 hours before continuing the process. Second impact syndrome is seen where a second injury occurs while the patient is recovering from the first event; this injury can lead to severe cerebral edema and may cause death of the patient. Dr. Gross also discussed simple linear skull fractures and reviewed The Children's Hospital's isolated skull fracture protocol. If symptoms persist, the injury occurs as the result of a high-risk mechanism of injury, or there is risk for non-accidental trauma, it is recommended that the patient be admitted; otherwise, these patients can be discharged home after an observation period of at least four hours.

- VIII. New Business
There was no new business.

IX. Next Meeting

- A. OTERAC Systems Improvement and Development Workgroup
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
July 24th, 2019 - 9:00 am
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
July 24th, 2019 - 1:00 pm
- C. Quality Improvement Committee
OU Medicine
940 Northeast 13th Street
Oklahoma City, OK 73104
October 8th, 2019-10:30 am
- D. Regional Trauma Advisory Board



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OU Medicine
940 Northeast 13th Street
Oklahoma City, OK 73104
October 8th, 2019 - 1 :00 pm
E. Regional Planning Committee- As Called

X. Adjournment

David Gooshaw moved to adjourn and was seconded by Janice Statzer. The meeting adjourned at 2:53 pm.

Approved


David Howerton
Oklahoma City Area (8) Regional Trauma Advisory Board
October 8th, 2019



REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH MIDWEST	Philip Kennedy Lauren Hammer	X	X	X		100
COMMUNITYHOSPITAL	Brad Smith Terra Collie	X	X	X		100
EMERGENCY PHYSICIANS OF MIDWEST CITY, LLC	Michael Kalcich Michael Padgham	X	X	X		100
EMSA-WEST DIVISION	David Gooshaw Zack Sinsheimer	X	X	X		100
INTEGRIS BAPTIST MEDICAL CENTER, INC.	Janice Statzer Marla Lincecum	X	X	X		100
INTEGRIS HEALTH EDMOND, INC.	Angie Heigle Angie Kamermayer	X	X	X		100
INTEGRIS SOUTHWEST MEDICAL CENTER	Jacob Lovell Sonia Reeves	X	X	X		100
MEDICAL CONTROL BOARD	David Howerton Jeff Reames	X	X	X		100
MERCY HOSPITAL OKLAHOMA CITY, INC.	Holli Howard, RN Jennifer Bramlett	X	X	X		100
MIDWEST REGIONAL EMS	Larry Terry Jeanette Thomas	X	X	X		100
OKLAHOMA CRITICAL CARE TRANSPORT	Brennan Williams Penny Kinter	X	X	X		100
OKLAHOMA HEART HOSPITAL, LLC	Sarah Hering Devin Hamilton	X	X	X		100
OKLAHOMA SPINE HOSPITAL	Sharon Copeland Richard Witt	X	X	X		100
OU MEDICINE	Lindsey Henson Lindsey Lindsay	A	X	X		67
SAMARITAN EMS-TINKER AFB	Jason Likens Chris Prutzman	X	X	X		100
SAMARITAN EMS (BETHANY/WARR ACRES)	Jason Likens Chris Prutzman	X	X	X		100
SSM HEALTH ST. ANTHONY HOSPITAL-OKLAHOMA CITY	George Benard Michelle Faulkner	X	X	X		100
ST. ANTHONY HOSPITAL		X	X	X		100
THE CHILDREN'S CENTER, INC	Amy Clevenger	X	X	X		100
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REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

July 9th, 2019

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
CEDAR RIDGE	HeatherJospeh	A	A	A		0
CURA HEALTH OKLAHOMA CITY	StephanieTsonetokoy	A	A	A		0
EDMOND-AMGSPECIALTY HOSPITAL	Erick Heflin ShanaBranum	A	A	A		0
EMS FOR CHILDREN	Delores Welch CaitlinHolland	X	X	X		100
INSPIRESPECIALTY HOSPITAL	KeithKalinich Amy Clark	X	X	A		67
INTEGRIS BAPTIST PHYSICIANS GROUP	David W. Smith, MD Jeffrey Sparkman, MD	X	X	X		100
INTEGRIS COMMUNITY HOSPITAL-COUNCIL CROSSING				A		0
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes Alexandra Hensley	X	X	X		100
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood Jeremy Podany	X	X	X		100
MERCY ERPHYSICIANS	Juan Nalagan Lance Watson	X	X	X		100
MERCY REHABILITATION HOSPITAL OKLAHOMA CITY	Sharon Smeltzer	A	A	A		0
NORTHWEST SURGICAL HOSPITAL	Dusty Ervin Christina Mueller	X	X	A		67
OAKWOOD SPRINGS, LLC		A	A	A		0
OKCTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer Stacy Sargent	X	A	A		33
OKC-AMG SPECIALTY HOSPITAL				A		0
OKLAHOMA ER & HOSPITAL				A		0
OKLAHOMA HEART HOSPITALSOUTH, LLC	DevinHamilton	X	X	X		100
ONECORE HEALTH	Jennifer Mannas	A	A	A		0
SELECT SPECIALTY HOSPITAL-OKLAHOMA CITY, INC.	JohnYakel Michelle Belote	A	A	X		33
SUMMIT MEDICAL CENTER	CurtisSummers	A	A	A		0
SURGICAL HOSPITAL OF OKLAHOMA	Mindy Burkhart Kacy Pinnick	X	X	X		100
TEAM HEALTH PHYSICIANS SOUTHWEST	JohnSeagraves	A	A	A		0



REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

**VALIRREHABILITATION HOSPITAL OF OKC,
LLC**

GingerCastleberry	A	X	X		67
Susan Huffstutler					