

Oklahoma City Region (8) Regional Trauma Advisory Board
Trauma Rotation Committee

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Meeting ID: 830 7651 8075 Passcode: 449976

September 15th, 2020 – 5:30 pm

MINUTES

The notice of a Special Meeting was posted with the Secretary of State on August 19th, 2020 at 9:11 am.

There is no physical meeting location, and the following members are participating remotely using the Zoom teleconferencing platform:

David W. Smith, MD, Chair
Roxie Albrecht, MD
Chad Borin, DO
Eric Friedman, MD
Zachary Hurwitz, MD
Thomas P. Lehman, MD
S. Ross Martin, DMD
Juan Nalagan, MD
Ryan Wicks, MD

I. CALL TO ORDER

The meeting was called to order at 5:32 pm by Dr. David Smith.

II. ROLL CALL

Roll call was taken with the following members present: David Smith, Roxie Albrecht, Chad Borin, Zachary Hurwitz, Thomas Lehman, Ross Martin, John Nalagan
The following members were absent: Eric Friedman

III. VOTE TO APPROVE 05/19/2020 MINUTES - David W. Smith, MD

A motion to approve the May 19th, 2020 meeting minutes was made by Dr. Borin and seconded by Dr. Albrecht. There was no discussion, and the motion passed 8-0.

IV. EMSA STATISTICS REPORT - David Howerton

Neither David Howerton nor David Gooshaw was present for the meeting. The data was sent to the attendees as part of the meeting packet.

V. TRAUMA REFERRAL CENTER (TReC) REPORT – OSDH

VI. DISCUSSION, CONSIDERATION, POSSIBLE ACTION, AND VOTE TO APPROVE THE RECOMMENDATIONS FROM THE FACIAL TRAUMA WORK GROUP– Dr. Smith

Dr. Smith reviewed the face call work group meeting where INTEGRIS Baptist Medical Center and Mercy Hospital Oklahoma City each agreed to take on day of face trauma call from SSM Health St. Anthony Hospital Oklahoma City per month with one facility taking one weekday and the other taking a weekend day on a rotating basis. The schedule was amended through September.

Dr. Winfree stated that he and Dr. Borin met with Dr. Sullivan at OU Medicine to discuss how OU Medicine can assist taking face trauma call days. Dr. Winfree requested that the current system be extended through October in order for an agreement to be formalized with OU Medicine.

Dr. Martin stated that there has been no major impact at INTEGRIS Baptist Medical Center, and Dr. Nalagan stated that his facility has no further comment beyond what has been previously discussed. He is looking forward to a day when the call schedule will return to a more normal state where the on-call facility provides all three required specialties. Dr. Smith agreed and further stated that any day where trauma services are split potentially increases the burden felt at OU Medicine due to the number of patients that require multiple specialties not available at the on-call facility.

A motion to continue the amended face trauma call schedule through October was made by Dr. Borin and seconded by Dr. Albrecht. There was no further discussion, and the motion passed 8-0.

VII. REVIEW OF TRAUMA ROTATION COMMITTEE BYLAWS – Dr. Smith

At the May meeting, the draft bylaws were reviewed and amendments made for the RTAB to review. Dr. Smith reviewed the changes that were approved by the RTAB that included the Chair term length to three years and the addition of a hospital administrator as a potential member.

VIII. DISCUSSION, CONSIDERATION, POSSIBLE ACTION, AND VOTE TO APPROVE THE DRAFT METRO CALL SCHEDULES – February 2021 thru July 2021 – Dr. Smith

- **Note (a) Proposed Amendment – See draft wording below:**

When "on call," each hospital will arrange coverage through hospital transfer agreements or provide adult neurosurgery and facial trauma. Each hospital will arrange coverage through hospital transfer agreements or provide pediatric and adult hand trauma.

Dr. Smith stated that at the last RTAB meeting a discussion was had about the verbiage at the bottom of the call schedule discussing what service lines are needed for the on-call hospital for adult and pediatric age groups. Confusion existed around what age groups would be cared for with each service line. Dr. Smith drafted language that clarified the questions that arose from the RTAB with the past practice of the rotation.

A motion was made by Dr. Albrecht and seconded by Dr. Wicks. Dr. Borin asked if the hand service line would cover both adult and pediatric age groups. Dr. Lehman and Dr. Hurwitz stated that this has been past practice for the community; the motion passed 8-0.

Dr. Smith stated that he was under the impression from the last Region 8 RTAB that a query would occur of Region 8 facilities to ascertain at what age facilities consider a patient to be an adult versus a pediatric patient. Dr. Smith posed the question to the assembled group as to whether this is a project that this group should take on with permission of the RTAB. There was discussion about how this would impact not only the Oklahoma City metropolitan area, but also Tulsa. There was concern that some of the hospitals participating in the call rotation might drop out of the rotation if changes the definition of pediatric patient age occur. A motion for the Trauma Rotation Committee to acquire the ages used at facilities to determine the age of a pediatric patient was made by Dr. Wick and seconded by Dr. Albrecht. There was no further discussion, and the motion passed 8-0.

IX. SELECTION OF THE NEXT MEETING DATE – Dr. Smith

Dr. Smith stated that the next draft schedules will begin in February, and he would like to approve the next call schedules in December to allow for enough time for participating facilities to prepare. He provided the potential dates of December 1st, 8th, or 15th. Dr. Albrecht moved that a poll be used to select either December 1st or 8th for the next meeting that was seconded by Dr. Nalagan. The motion passed 8-0.

X. NEW BUSINESS

Mercy Hospital Oklahoma City will have downtime for its EMR update on November 18th, 2020 and is requesting not to be the on-call facility on that date.

Dr. Smith mentioned how there had been a discussion about trauma fund reimbursement for specialists at a recent meeting. He stated that this is something that the Trauma Rotation Committee might be able to explore given the recent change in its bylaws. Dr. Lehman reiterated how cases do not qualify for reimbursement unless surgical treatment is performed within 24 hours of the patient's presentation. Dr. Albrecht stated that she would reach out to her face surgeons to discuss their experiences with it.

XI. ADJOURNMENT

A motion to adjourn was made by Dr. Nalagan and seconded by Dr. Albrecht. The meeting adjourned at 6:33 pm.

Approved



David Smith, MD
Chair, Oklahoma City Region (8) Trauma Rotation Committee
June 15, 2021

