

Chair
David Howerton

Vice-Chair
Brad Smith

Treasurer
Cindy Moore

Secretary
Jason Likens

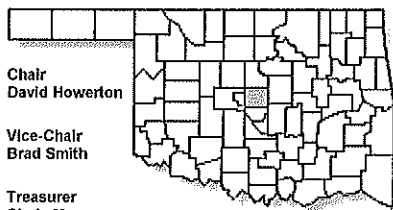
Two Year Terms
2017-2018

**Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County**

**Mercy Edmond I-35
2017 W I-35 Frontage Road
Edmond, OK 73013
April 11, 2017 at 12:30 pm**

Minutes

- I. **Call to Order:** RTAB Chair called the meeting to order at 12:30 pm.
- II. **Welcome and Introductions:** None
- III. **Roll Call:** Roll call was taken with quorum present.
- IV. **Approval of Minutes – January 10, 2017:** A motion was made by Richelle Rumford of OUMC and seconded by Michelle Faulkner of St. Anthony Hospital to approve the January 10, 2017 Minutes as written. A roll call vote was taken with the motion approved.
- V. **Treasurer's Report:** The current RTAB account balance is \$1424.27.
- VI. **Reports/Updates**
 - A. **Emergency Systems:** Dan Whipple, Trauma Systems Coordinator, announced that Heather Booher, CQI Coordinator, is no longer with Emergency Systems. Jennifer Woodrow, EMS Administrator, will be the primary point of contact and will be facilitating the CQI Meetings until the position of CQI Coordinator can be filled. Robert Irby, EMS Administrator, has retired. Questions regarding licensure and education should now be directed to the Emergency Systems office. The Report Writer function in OKEMSIS is now live which allows users to write reports and pull data from the OKEMSIS database; there are approximately 50 built in reports available. Free OKEMSIS Training is scheduled for May 25, 2017 from 10:00 am until 4:00 pm at OUMC Garrison Tower. Anybody interested in attending the training should contact Martin Lansdale. Any BLS Ambulance Services interested in carrying Naloxone should contact Emergency Systems or Injury Prevention to set up training, which is available by lecture or online. EMS Agency Inspection forms are now available for download on the Emergency Systems website. The next Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Meeting is scheduled for June 7, 2017 at 1:00 pm at the Oklahoma State Department of Health in Oklahoma City, OK.
 - B. **Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Update – Brandon Bowen:** OTERAC's primary objective continues to be the identification and treatment of all time sensitive medical conditions. With a statutory charge to create systems of care for stroke, the focus is on stroke. OSDH has purchased the registry for stroke and STEMI and is working on identifying the data elements needed for the registry. Topics of discussion at the OTERAC meetings have included universal radiology, legal protection for the review of all time sensitive medical conditions, triage tag processes, and blood borne pathogen testing for exposed Good Samaritan first responders. There is a standing agenda item on all OTERAC meeting agendas that encourages RTAB chairs to attend and relay current information within the RTABS and identify issues within the regions.
 - C. **Continuous Quality Improvement Subcommittee:** Dan Whipple presented four cases reviewed at the last Region 6 & 8 CQI Meeting. System issues identified during case review included inappropriate trauma triage, non-therapeutic diagnostic testing, and transferring with capability. Appropriate use of the trauma triage algorithm and appropriate destination determination was acknowledged during review of a follow-up case.
 - D. **Trauma Rotation Subcommittee:** This report was included in the Trauma Rotation Preliminary Data Presentation.



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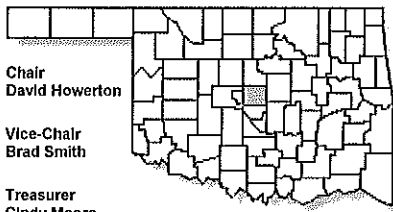
- E. Regional Planning Subcommittee: With identification of regional planning needs, the subcommittee plans to schedule a meeting to discuss development of a burn plan to address transport of the adult and pediatric trauma patients and radiology image sharing.
- F. Trauma Referral Center Update: This report was included in the Trauma Rotation Preliminary Data Presentation.
- G. Regional Medical Response System Update: Mike Murphey presented the RMRS Update, which included information regarding new ASPR HPP Guidelines for 2017-2022, CMS conditions of participation, and accreditation requirements/adjustments.

VII. Presentation

- A. Funding Comparison: Upon request of the RTAB, Emergency Systems has been working on gathering data from other states regarding how they fund their trauma systems. Emergency Systems will report this data to the RTAB when collection is complete.
- B. Trauma Rotation Preliminary Data – Brandon Bowen gave a brief overview of the preliminary data obtained from the Trauma Registry that was presented at the March 21, 2017 Trauma Rotation Subcommittee. Data reviewed included the following:
 - 1.EMS delivered patients to the on call facility compared to those not on call by:
 - Total Number of Patients
 - Injury Severity Score
 - Body Region
 - 2. Transfers from Region 8 Hospitals to Another region 8 Hospital by:
 - Age
 - Injury Severity Score
 - Transferring and Receiving Facility

VIII. Business

- A. 2017 Board Officers – Vote to Approve: A motion was made by Juan Nalagan of Mercy ER Physicians and seconded by Michelle Faulkner of St. Anthony Hospital to approve David Howerton as RTAB Chair and Brad Smith as Vice Chair. A roll call vote was taken with the motion approved.
 - 1. Chair – David Howerton
 - 2. Vice Chair – Brad Smith
- B. July 11, 2017 RTAB Meeting Location – Vote to Approve: A motion was made by Juan Nalagan of Mercy ER Physicians and seconded by Richelle Rumford of OUMC to change the location of the July 11, 2017 RTAB meeting to INTEGRIS Baptist Medical Center. A roll call vote was taken with the motion approved.
- C. 2017 Secretary Appointment: RTAB Chair David Howerton appointed Jason Likens as the RTAB Secretary.
- D. Utilization of RTAB Funds – Vote to Approve: RTAB Members discussed the options presented for fund utilization. A motion was made by Brad Smith of Community Hospital and seconded by Janice Statzer of INTEGRIS Baptist Medical Center to approve giving the funds to OUMC to purchase mannequins to be used in community outreach education. A roll call vote was taken with the motion approved. At the request of the RTAB, OUMC will provide a quarterly report regarding courses provided and individuals trained. Fund utilization options included the following:



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Minutes

- 1. Community Outreach Education
 - 2. Video Presentation for Hospital Administration
 - 3. Recognition of Service
 - 4. Education Assistance
 - 5. Keep and Grow Current Funds
- E. Discussion and Vote to Approve Change to Call Rotation Policy: RTAB Members discussed changing the Trauma Rotation On Call System so that only unassigned Priority II hand, neuro, and oral maxillofacial patients be transported to the on call facility. All other unassigned Priority II patients will be transported to the closest most appropriate facility. A motion was made by Dr. Nalagan of Mercy ER Physicians and seconded by Janice Statzer of INTEGRIS Baptist Medical Center to send a request to the Trauma Rotation subcommittee to develop a plan around these guidelines to be voted on at the RTAB. A roll call vote was taken with the motion approved. The next Trauma Rotation Subcommittee meeting is scheduled for May 16, 2017 at 5:30 pm with RTAB members encouraged to have leadership attend the meeting.
- F. Radiology Image Sharing: Richelle Rumford of OUMC discussed the need for a regional and/or statewide image sharing system in order to reduce repeat scanning, which poses an increased risk to the patient and causes an increased cost to the system. Discussion will be continued at the next Region 8 Regional Planning Committee meeting.
- IX. Public Comment:** David Howerton and Mike Murphy discussed ways to volunteer in the event of a disaster. Richelle Rumford of OUMC announced they will be replacing their CT scanner in the Emergency Department and will be requesting assistance in changing Level II Call Days to reduce the volume of minor injured trauma patients. The OUMC Trauma Symposium is scheduled for April 28, 2017.
- X. Next Meeting** RTAB
INTEGRIS Baptist Medical Center, Oklahoma City, OK
July 11, 2017 at 12:30 pm
- RPC – As called
- CQI
INTEGRIS Baptist Medical Center, Oklahoma City, OK
July 11, 2017 at 11:00 am
- XI. Adjournment:** A motion was made to adjourn by Richelle Rumford of OUMC and seconded by Tela Brown of INTEGRIS Southwest Medical Center. The meeting was adjourned at 2:34 pm.

Approved

David Howerton
Chairperson, Region 8 Trauma Advisory Board
07-11-2017

REGIONAL TRAUMA ADVISORY BOARD

BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH DEACONESS	Brandee Keele Kelli Peters	X	X			100%
ALLIANCEHEALTH MIDWEST	Tesha Loven Keri Thompson	X	X			100%
AMG SPECIALTY HOSPITAL	Tina Baggett Mary Logan RN	A	X			50%
COMMUNITY HOSPITAL	Brad Smith Terra Collie	X	X			100%
CURA HEALTH	Stephanie Tsonetokoy Shannon McCarty	A	A			0%
EMSA - WEST	David Gooshaw Stephanie Pryor	X	X			100%
INTEGRIS BAPTIST MEDICAL CENTER	Janice Statzer Kenna Wilson	A	X			50%
INTEGRIS HEALTH EDMOND	Angie Heigle Angie Kamer Mayer	X	X			100%
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown Jacob Lovell	X	X			100%
MEDICAL CONTROL BOARD	David Howerton Jeff Reames	X	X			100%
MERCY ER PHYSICIANS	Juan Nalagan Lance Watson	X	X			100%
MERCY HEALTH CENTER	Holli Howard RN Jennifer Bramlett	X	X			100%
MIDWEST REGIONAL EMS	Larry Terry Jeanette Thomas	A	X			50%
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer Stacy Sargent	X	X			100%
OU MEDICAL CENTER	Liz Webb Richelle Rumford	X	X			100%
SAMARITAN EMS - TINKER AFB	Jason Likens Chris Prutzman	X	X			100%
ST. ANTHONY HOSPITAL	Courtney Myers Michelle Faulkner	X	X			100%
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GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
CEDAR RIDGE		A	A			0%
EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY	Angela Selmon, MD	X	X			100%
EMS FOR CHILDREN	Delores Welch	A	X			50%
INTEGRIS BAPTIST EMERGENCY PHYSICIANS	David W. Smith, MD Jeffrey Sparkman, MD	A	X			50%
LAKESIDE WOMEN'S HOSPITAL	Donna Plewes Cheryl Smith	A	X			50%
MCBRIDE ORTHOPEDIC HOSPITAL	Brenda Wood Jeremy Podany	X	X			100%
MERCY REHABILITATION HOSPITAL		A	A			0%
NORTHWEST SURGICAL HOSPITAL	Jennifer McGuire Lacy Brewer	X	X			100%
OKLAHOMA CRITICAL CARE TRANSPORT	Chris Dawson Brennan Williams	X	X			100%
OKLAHOMA HEART HOSPITAL	Sarah Hering Devin Hamilton	X	X			100%
OKLAHOMA HEART HOSPITAL - SOUTH	Sheila Butler Jennifer Perry	X	X			100%
OKLAHOMA SPINE HOSPITAL	Connie Furrh Sharon Copeland	X	X			100%
ONECORE HEALTH	Jennifer Mannas	A	A			0%
SELECT SPECIALTY HOSPITAL	Michelle Belote John Yakel	A	X			50%
SPECIALTY HOSPITAL OF MIDWEST CITY	Stevie Guerrero Amber Newkirk	X	A			50%
SUMMIT MEDICAL CENTER		A	A			0%
SURGICAL HOSPITAL OF OKLAHOMA	Bernitta Sherfield Katrina Sparkman	X	X			100%
TEAM HEALTH PHYSICIANS SOUTHWEST	John Seagraves	A	A			0%
THE CHILDREN'S CENTER	Amy Clevenger	X	X			100%
UNITY EMS	Brianne Bourne Joe Weaver	A	A			0%
VAUR REHABILITATION HOSPITAL	Ginger Castleberry Stacy Smith	X	A			50%