



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
February 12th, 2019 at 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Russell Brand at 1:01 pm.

II. Welcome and Introductions

None at this time.

III. Roll Call

Roll was taken with the quorum of Board Members met. See attached sheet for complete information.

IV. Approval of Minutes – November 13th, 2018

A motion to approve minutes as written was made by Judy Dyke and seconded by Sarah Kyser. There was no discussion and the motion was passed after unanimous roll call vote.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Lori Strider introduced two new Quality and Survey Analyst Brandee Keele and Dave Share. Xana Howard has been moved to the Trauma Registrar. OKEMISIS's migration has been completed. The training dates have been set and for Region 2/4/7 the date is April 25th, 2019 at Tri-County Technology Center. If there are any questions regarding Trauma Fund please contact Marva Williamson or Linda Dockery in the office. Lori gave a brief report on the other Regions in the state. OTERAC is June 5th, 2019 at 1:00 pm located at OSDH.

B. Regional Planning Committee Quarterly Activity Report

Sarah Kyser gave an update on the RPC meeting. The committee reviewed the STEMI plan. The committee will be looking over the survey. The committee would like feedback from the hospitals Cath lab on the STEMI plan. Please give the feedback to Lori Strider by April 15th, 2019. The committee has encouraged the Region to continue using TRcC and to keep EMResource updated.

C. Quality Improvement Committee Quarterly Activity Report

Lori Strider gave a brief summary on the Regions data. The data reviewed was for the facilitated transfers for the 2018 calendar year per priority, the percentage of transfer with an ISS 16+ at the initial facility for the second half of 2016 and the entire year of 2017, along with the broken down time for length of stay at the initial facilities. The data reviewed the percentage of patients with a TRISS score >0.9 with an unexpected death. The data for Region 2 showed a histogram of scene times from ground and air services from the scene for emergent and non-emergent calls. The last slide showed

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- OKEMSIS airway data. That data is still showing inconstant data for airway.
- D. EMS for Children Quarterly Activity Report
Delores Welch provided an opportunity for a free PALS class coming to Oklahoma City.

VI. Business:

- A. Vote to modify the following changes to the Northeast Regional Bylaws
1. ~~Initial structure~~
The Commissioner of Health shall appoint the first chair of the board who will serve for the first year. This chair will work with the other providers identified for the initial membership rotation to identify the other individuals who will serve the first year. (p.2) Removed from Bylaws
 2. ~~This definition shall become effective for the 2010 Board.~~ (p.3) Removed from Bylaws
 3. ~~Prior to the annual meeting, all agencies and facilities are to ensure the board is aware of any licensure or call volume changes.~~ (p. 3) Removed from the Bylaws
 4. ~~board~~ (p.3) Correct the spelling to Board
 5. The minimum recommended membership ~~requirement~~: (p. 8) Change the word "requirement" to "may include"
 6. ~~EMT~~ (p. 8) Change verbiage "EMT" to "EMS provider"
 7. Membership on this committee is for a term of two (2) years. Half of the initial appointments to this committee shall be for a term of one year to ensure staggered terms. (p.9) Words "may be appointed" to add to the end of the sentence.
 8. ~~Individual~~ RTABs may arrange for remote locations to Video Conference or Teleconference into their meetings to facilitate participation by member organizations (p. 11). The word "individual" removed from sentence. "s" removed from RTAB.
A motion was made by Judy Dyke and seconded by Kelley McCauley to approve the bylaw changes as written above. There was no discussion and the motion was passed after unanimous roll call vote.
- B. Possible nominations and vote for Treasurer
A motion was made by Sarah Kyser and seconded by Cory Hanebrink to approve Heidi Gilbert as Treasurer. There was no discussion and the motion was passed after unanimous roll call vote.

VII. Presentation:

- A. "Snakebites" – Dr. Scott Schaeffer, RPH, DABAT, Oklahoma Center for Poison and Drug Information. Dr. Schaffer talked briefly about new anti-venom that is out on the market. Mr. Schaffer talked about the pigmy rattle snake and how its venomization responds differently to the anti-venom. It doesn't really matter if you bring in the snake in because all the poisonous snakes we have respond to the same anti-venom. The worst snakes in order of danger Rattle Snake, Cotton Mouth water moccasin, and pygmy rattle snake by itself. Dr. Schaffer discussed how the eyes are different and the bite marks are different. Dr. Schaffer presented how to determine if the snake is venomous or non-venomous. Venom destroys clotting mechanism in the body. Mr. Schaffer stated one thing you want to make sure to take off jewelry in the area of a snake bite. How soon does anti venom need to be given sometimes it does not. A lot of pit viper bites are dry bites. How much do you need to give? The answer is enough. With Copperheads usually

four vials and the rest you give six vials. Dr. Schaffer talked about things not to do when treating a snake bite and examples of old snake bite kits.

VIII. Public Comment

Michelle Green with Genentech was at the meeting and brought some resources they have available. Flyers were placed in the back of the room. Russel Brand mentioned the authorized representative form. We had a request before the meeting to have more than 2 representatives. Lori Strider invited everyone to come to the RPC meeting. A question was brought about NEDOCs on EMResource.

IX. Next Meeting

- A. Regional Planning Committee
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 7th, 2019 @ 10:00 am
- B. Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 7th, 2019 @ 10:00 am
- C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
June 5th, 2019 @ 1:30 pm
- D. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
June 13th, 2019 @ 10:30 am

X. Adjournment

A motion to adjourn the meeting was made by Russel Brand and seconded by Heidi Gilbert. The meeting was adjourned at 2:13 pm.