



Oklahoma State Department of Health  
Creating a State of Health

Region 2 Regional Trauma Advisory Board  
Jane Phillips Medical Center  
3500 East Frank Phillips Blvd  
Bartlesville, OK 74006

February 14, 2017 1:00 pm  
Minutes

- I. Call to Order: Judy Dyke called the meeting to order at 1:01 pm
- II. Roll Call: quorum established
- III. Introductions and Announcements: none
- IV. Approval of Minutes – November 8, 2016: motion to approve minutes by Michael Dunham, Pafford EMS and seconded by Rita Johnson, Jane Phillips Medical Center. Roll call vote, motion passed unanimously.
- V. Reports
  - A. Emergency Systems Report:
    1. Emergency Systems is fully staffed and introduced Mr. Samuel Curatola EMS Administrator, Ms. Darlene Alexander Administrative Assistant and Xana Howard Statistical Research Specialist.
    2. Report Writer is now functional for those agencies that use it for reports.
    3. OKEMSIS training March 23, 2017 from 10:00 am to 4:00 pm at Great Plains it is primarily for the new user.
    4. Question on Trauma Registry contact Dr. Kenneth Stewart.
    5. Quarterly reports will no longer be printed we will print a yearly report at the end of the year. If you have questions please feel free to give us a call.
    6. Reminder that September 11, 2017 new rules went into effect for EMS Agencies.
    7. If you know of any agency that has not attended Naloxone training and would like the training have them contact either David Graham or Dan Whipple and we will assist them in obtaining the training.
    8. Oklahoma Trauma and Emergency Response Advisory Council meeting is March 1, 2017 at the Oklahoma State Department of Health building starting at 1:00 pm.
  - B. Regional Sub-Committee Report
    1. Regional Planning Committee:

Judy Dyke briefed the group that the Stroke Plan for Region 2 has a draft version. The plan will be sent to the RPC committee to proof read then will be brought to the May 9, 2017 RTAB meeting.
    2. Continuous Quality Improvement (CQI) Sub-Committee:

Heather presented 3 new cases with 1 follow up case. She did request that if anyone has any information about a case where the system did or did not work, please let her know. You can find a CQI form on OSDH webpage, EMResource or call her.
    3. Working groups:

None
- VI. Business: (Discussion and appropriate action)
  - A. Discuss CQI vacancies:

Judy informed the committee that Dr. Olsen resigned from CQI. If you have any thoughts for a

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physician in Region 2 that would like to be on the committee please contact Heather Booher with their name and information.

- B. Calendar year 2017 Goals:
1. Complete the Regional Stroke Plan for Region 2
  2. Start a Regional STEMI Plan for Region 2
  3. Start a Regional Sepsis Plan for Region 2
  4. Education at RTAB

VII. Public Comment:

- A. Judy reminded the committee that OTEP is required to renew your Oklahoma license for EMS. She can teach the class or you can contact OSDH for a class.
- B. Michelle Steele from Genentech informed the committee of the return policy changes. If the vials have been mixed or open they can be returned but within 30 days.
- C. Chris Wilkens let the committee know that Guardian of the Heart is February 20<sup>th</sup> and 21<sup>st</sup>.

VIII. Next Meeting

- A. RPC May 9, 2017 at 10:00 am - Tri County Technology Center
- B. RTAB May 9, 2017 at 1:00 pm - Tri County Technology Center
- C. CQI March 9, 2017 at 10:30 am- St John's Hospital

- IX. Adjournment: Motion by Michael Dunham, Pafford EMS and seconded by Cole Brooks, Nowata EMS.  
Meeting adjourned at 1:57 pm.

X

Judy Dyke, Chair

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