



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Tri-County Technology Center
6101 South East Nowata Rd
Bartlesville, OK 74006
November 13th, 2018 at 1:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Kelly McCauley at 1:01 pm.

II. Welcome and Introductions

Dennis Walker with Pawnee EMS introduced himself to the committee.

III. Roll Call

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

IV. Approval of Minutes – August 14th, 2018

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

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

Daniel Whipple announced four positions have been refilled at the Oklahoma State Department of Health. Mr. Rocky McElvany has replaced Dr. Hank Hartsell as the Deputy Commissioner, Protective Health; Dr. Julie Myers has accepted the position as Service Director, Medical Facilities; Dr. LaTrina Frazier has replaced Brandon Bowen as Assistant Service Director, Medical Facilities, and Ms. Andrea Jordan has been named as the Quality Initiatives Manager and will also oversee stroke system development. For any questions relating to the Oklahoma EMS Information System (OKEMSIS), please contact Martin Lansdale. On November 6th, 2018 the numbers of runs that can be uploaded at one time is now 200 runs. Training for OKEMSIS will be available for 2019, but dates are still pending. Marva Williamson will be having webinars for Trauma Fund, dates pending. TReC data was presented showing the numbers EMS and hospitals have called in the last quarter.

B. Regional Committee Quarterly Activity Report

1. Regional Planning Committee

Sarah Kyser gave an update on the progress of the STEMI plan. The STEMI survey was not completed by the whole region, but the committee is going to use what they have to start the STEMI plan. Daniel Whipple went through the changes the RPC made to the Bylaws.

2. Quality Improvement Committee

None; did not meet last quarter.

C. EMS for Children Quarterly Activity Report

Daniel Whipple gave a presentation on the resources available through EMSC. EMSC is a State resource office that is available to EMS agencies and Emergency Departments for pediatric services, equipment, and training. EMSC is receiving funding from the Oklahoma Office of Rural Health to provide the following courses in 6 Rural Trauma Regions. The courses are Pediatric Advanced Life Support (PALS) and Pediatric Emergency Assessment, Recognition, and Stabilization (PEARS).

VI. Business:

A. Vote to affirm 2019 Committee members

B. Vote to excuse Stillwater Medical Center's absence from 1st Quarter 2017

C. Vote to approve 2019 Board Member rotation

Board of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

Tom Bates, JD
Interim Commissioner of Health

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D. Vote to elect 2019 Board Officers

1. Chair – Russell Brand
2. Vice-Chair – Kelly McCauley
3. Secretary – Heidi Gilbert
4. Treasurer – Deb Slover

A motion was made by Jeff Dozier and seconded by Benjamin McFarland to vote on items A, B, C, and D in one vote. Deb Slover is no longer with Air Evac. Nominations for Treasurer will be on the next agenda for the first quarter meeting in 2019. There was no discussion and the motion was passed after unanimous roll call vote.

E. 2019 Board Meeting Dates, Times, and Venues discussion and vote to approve

Proposal for changing dates that were previously discussed. Same rotation for venues was requested for 2019.

1. February 12th, 2019 – 1:00 pm – Jane Phillips Medical Center
2. May 7th, 2019 or May 14th, 2019 – 1:00 pm – Tri-County Technology Center
3. August 6th, 2019 or August 13th, 2019 – 1:00 pm – Jane Phillips Medical Center
4. November 12th, 2019 – 1:00 pm – Tri-County Technology Center

There was discussion on the proposed dates for the 2nd and 3rd quarter. A motion to approve February 12th, May 7th, August 6th, and November 12th, 2019 for the meeting dates was made by Sarah Kyser and seconded by Jeff Dozier, the motion passed after unanimous roll call.

VII. Presentation:

Caring for the Geriatric Trauma Patient – St. John Medical Center

Mary Howell with St. John Medical Center gave a presentation over geriatric trauma. The data showed the leading causes of death for the geriatric population came from falls, MVC, suffocation, poisoning, and fires. He stated the older generations are not able to bounce back from trauma, which can lead to further complications putting them at a higher rate for mortality.

VIII. Public Comment

Lori Strider asked the group to turn in an Authorize Rep form for 2019, reminded the committee if they have any trauma cases the forms is online and on EMResource. Kelly McCauley informed the committee that Sarah Kyser is retiring after 37 years of service, but will still be helping with RPC and the RTAB's. Heidi Gilbert informed the committee that Stillwater Medical Center is doing a campaigning for a Trauma Nursing Core Course. The class is December 6th and 7th for \$50.00.

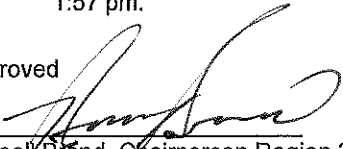
IX. Next Meeting

- A. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, Oklahoma 74006
February 12th, 2019 @ 1:00 pm
- B. Regional Planning Committee
TBA
- C. Quality Improvement Committee
Saint Francis Hospital
6161 South Yale
Tulsa, OK 74136
December 13th, 2018 @ 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
December 12th, 2018 @ 1:00 pm

X. Adjournment

A motion to adjourn was made by Rita Johnson and seconded by Jeff Dozier. The meeting was adjourned at 1:57 pm.

Approved



Russell Brand, Chairperson Region 2 Regional Trauma Advisory Board
February 12th, 2019