



Oklahoma State Department of Health  
Creating a State of Health

**Southwest Regional (3) Education Planning Committee**

Comanche County Memorial Hospital  
3401 West Gore Blvd  
Lawton, Oklahoma 73505

June 28<sup>th</sup>, 2018 – 11:00 AM

- I. Call to Order: 11:00 AM by David Graham
- II. Roll Call: Quorum Present
 

Michael Bolin	Absent	Kirks EMS
Brad Lancaster	Present	Murray County EMS
JenaLu Simpson	Absent	Medic West
Bob Stewart	Present	Region 3 RMRS
Scott Tanner	Present	Southwestern Medical Center
Alicia Webster	Present	Comanche County Memorial Hospital
Marva Williams		Oklahoma State Department of Health
David Graham		Oklahoma State Department of Health
- III. Introductions and Announcements: David Graham introduced Ms. Marva Williams the Trauma Fund Coordinator. The committee was advised the Dr. Hartsell and Lee Martin are no longer with the Health Department. Ms. Julie Myers is the interim Medical Facilities Director. The committee asked if these positions had been posted and were advised that at least Dr. Hartsell's position has been posted.
- IV. Approval of Minutes: Minutes from June 29<sup>th</sup>, 2017 reviewed and motion was made to accept the minutes with corrections. Motion made by Mr. Brad Lancaster and seconded by Mr. Scott Tanner. Minutes approved by the four members present.
- V. Business:
  - A. Region 3 Trauma plan was reviewed by committee for updates. Items that were reviewed are as follows:
    1. Looked at updating the hospital levels for region 3. Region 3 has five (5) level III facilities and fourteen (14) level IV facilities of which nine (9) are designated critical access.
    2. Looked at changing verbiage on EMResource dealing with air being live and what the colors mean.
    3. Addressed facility name changes and levels
    4. Addressed adding Medical City Denton to trauma plan they are a level II trauma facility.
    5. The committee is forming a working group to look at trauma destination plans for the region with changes in agencies and facilities.
    6. The committee reviewed and eliminated the facilities and agencies that are no longer in the region.
    7. The working group is looking at if changes need to be made for ALS intercept in the trauma plan.
  - B. Region of Region 3 Bylaws reviewed for updates or changes. Items addressed as follows:

Board of Health

Tom Bates, JD  
Interim Commissioner of Health

Martha A Burger, MBA (*President*)  
Robert S Stewart, MD (*Secretary-Treasurer*)  
Jenny Alexopoulos, DO

Terry R Gerard II, DO  
Charles W Grim, DDS, MHSA  
Timothy E Starkey, MBA

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1. Bylaws state if member misses one scheduled meeting without arraigining a proxy they will be removed from the board and the next member will replace them. The committee agreed to leave this as is with no change.
  2. Proxy section left as is to fully enforce.
  3. A scheduled meeting without arraigining for a proxy.
  4. Duty of officers states the chair will appoint all committee chairs. Committee agreed that since it is mentioned under Standing Committee's that the committee will select the chair of the committee and it be removed from the RTAB chairs duties and remain under Standing Committees.
  5. CQI leave as is for now.
- C. Discussion on the 2018 Stroke Guidelines Alicia Webster stated that OSSAC is working on a stroke algorithm for level III and Level IV stroke centers. This committee meets on July 18<sup>th</sup> and they will take the algorithm to the physicians meeting to get their approval before we bring it before the RTAB. It was stated this was a good idea because stroke treatment is advancing so rapidly. Stroke patients still need to be transported to facilities that can perform CTA scans. It was also brought up that the stroke plan should contain verbiage that contains the facilities that do administer TPA. It was discussed that the latest information to come out is TPA needs to be started in 4.5 hours of last know well, but 24 hours for large vessel occlusion candidates.
- D. The committee decided to have the trauma plan and bylaws sent out to them for review and recommend changes to before the next RTAB on August 2<sup>nd</sup>.
- VI. Public Comment:  
None
- VII. Next Meeting:  
Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 Southwest Lee Boulevard  
Lawton, OK 73505  
August 2, 2018 – 10:30 am
- Continuous Quality Improvement Committee  
Comanch County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
September 6<sup>th</sup>, 2018 – 11:00 am
- Regional Education Planning Committee  
Comanche Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
September 27<sup>th</sup>, 2018 – 11:00 am
- VIII. Adjournment: 12:52 pm

Board of Health

Approved





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X \_\_\_\_\_  
Chairperson

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