



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma
February 11th 2016 – 10:30 a.m.

MINUTES

I. Call to Order

The meeting was called to order by Chair Chelsea Bishop at 10:32 a.m.

II. Roll Call

Roll call attendance was taken with all Board Members present. The following General Members were absent: Air Evac 65; Air Evac 67; AllianceHealth Seminole; CareFlite; Hartshorne Ambulance Service; Konawa EMS; McAlester Army Ammunition Plant; McAlester Fire Department; Seminole Fire Department; and Weleetka Graham EMS.

III. Introductions and Announcements

No introductions or announcements were made.

IV. Approval of Minutes – November 12th, 2015

A motion to approve the minutes was made by David Henderson (Air Methods) and seconded by Laura Lance (Latimer County General Hospital). The motion passed unanimously after a roll call vote.

V. Reports

A. Emergency Systems Report

Brandon Bowen delivered the Emergency Systems report. In November, the stroke rules became effective. If your facility self-attests as a Level III or Level IV stroke hospital, there will be a team that surveys your facility.

OSDH sent an EMS Professional Health and Wellness survey. We are looking for a survey rate of ten percent. Please encourage all pre-hospital personnel to complete the survey. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) has approved the draft EMS rules and has forwarded them to the Board of Health for its review.

Included within the handout is a quarterly and annual report of OSDH Emergency Systems activities. Mr. Bowen discussed the number and scope of development visits that occurred.

B. Regional Sub-Committee Report

1. Regional Planning Committee

Kari Beggs stated that the REPC has received lots of feedback regarding the stroke plan from both site visits and written methods. The REPC members will also be communicating with agencies that have not been meeting the attendance standards for the Regional meetings. The topic of a strategic plan for the Region was discussed at the REPC meeting this morning. Time sensitive medical conditions will also be added to the Regional plan after the stroke plan is approved.

2. Continuous Quality Improvement (CQI) Sub-Committee

Heather Booher reviewed three cases. One was a case where the system could be improved, one was a “good job” case, and the last was a case that was closed from last quarter.

C. Medical Emergency Response Center (MERC)

The next Regional Medical Planning Group (RMPG) meeting will occur on April 27th at the



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Pittsburg County Health Department. Recently, there were issues with EMResource that are being resolved. If you continue to have problems, please let Kari Beggs know about them.

VI. Business: (Discussion and appropriate action)

A. Regional Strategic Plan – Discuss as appropriate

Mr. Bowen reviewed the concepts of strategic planning and the importance of creating systems that will last despite having changes in stakeholders over the course of years. The REPC will be sending a survey to all agencies within the Region, and they have asked that you please be candid in listing your concerns and goals.

B. Stroke Plan Review – Discuss and amend as appropriate

The REPC presented the plan, rules, resources, and vision for implementation at two meetings within the Region. Feedback that was obtained through the presentations and e-mails were compiled, and the plan was amended accordingly. Ms. Beggs will send the stroke plan to all agencies again so that they may see the final revisions. Chair Chelsea Bishop added that a few of the larger stroke hospitals within the state are willing to provide education specific to local facilities. PJ Richards from Genentech stated that her company also has educational resources such as Webinars and WebExes and is able to provide them to our facilities. The goal of Region 5 is to have no Level IV stroke hospitals within the Region. If your facility is licensed as a Level IV stroke hospital, please contact the REPC so that they can assist in removing barriers from becoming a Level III stroke hospital. The stroke plan will be reviewed in its entirety at the next RTAB for possible approval and to send it to the Oklahoma Trauma and Emergency Response Advisory Council for its approval.

C. Vote to add Dr. Karen Siren to Regional CQI committee

A motion was made by Delbert Gay to add Dr. Karen Siren to the Regional CQI committee. It was seconded by Rodney Buchanan. The motion passed unanimously.

VII. Public Comment

Brandon Bowen introduced Dan Oller from the Trauma Referral Center (TReC). If there are any questions regarding TReC, please contact Mr. Oller.

Air Methods announced that they no longer operate a Helicopter Air Ambulance from their Poteau base, but they do operate a fixed-wing air ambulance at this time from the Poteau base.

Ms. Beggs introduced the representatives from Paris Regional Medical Center that were present today. They stated that they have a Level III trauma center survey in about two weeks as well as a Primary Stroke Hospital survey. They currently have percutaneous coronary intervention ability.

James Wilkins asked a question of the RTAB as to what they feel will make the most use of their time. Education was a repeated request with topics such as acute myocardial infarction, stroke, and additional trauma topics. Another topic mentioned was about appropriate Interfacility transfers, although it was agreed that subject might be better breached at the ambulance service director and hospital administrator level. The same referral patterns may be able to be addressed through a thorough Consolidated Regional Plan.

VIII. Next Meeting

- A. CQI – February 11th, 2016 – 1:00 p.m. – Pittsburg County Health Department
- B. REPC – May 12th, 2016 – 9:30 a.m. – Pittsburg County Health Department
- C. RTAB – May 12th, 2016 – 10:30 a.m. - Pittsburg County Health Department
- D. OTERAC – June 1st, 2016 – 1:00 p.m. – Metro Technology Center, 1900 Springlake Dr, Oklahoma City

IX. Adjournment

A motion to adjourn was made by James Wilkins and seconded by Delbert Gay. The meeting was adjourned at 11:38 a.m.

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR METHODS	Nathan Schmidt	X				100
	David Henderson					
ALLIANCEHEALTH DURANT	Robyn Baldrige	X				100
	Jay Cuesta					
ALLIANCEHEALTH MADILL	Beth Awalt	X				100
	Michael Walker					
ATOKA COUNTY MEDICAL CENTER	Traci Walker	X				100
	Malissa Rains					
BRYAN COUNTY EMS	Brian Norton	X				100
	Wanda Gray					
CITY OF ANTLER EMS	Delbert Gay	X				100
	Darrell Spalding					
COLBERT EMS	Rodney Buchanan	X				100
	Jonathan Hom					
EMS OF LEFLORE COUNTY	David Grovdahl	X				100
	Keith Lickly					
INTERNATIONAL PAPER EMS	Russ Phillips	X				100
	Kim Ross					
LATIMER COUNTY GENERAL HOSPITAL	Laura Lance	X				100
	Ty West					
MCALESTER REGIONAL AIRCARE	James C. Wilkins	X				100
	Patrick Barkley					
MCALESTER REGIONAL HEALTH CENTER	Chelsea Bishop	X				100
	Dr. Karen Siren					
MCCURTAIN MEMORIAL HOSPITAL	Laura Ray	X				100
	Pam Johnson					
PAFFORD EMS OF LATIMER COUNTY	Jerry Sanford	X				100
	Jim Koch					
PUSHMATAHA COUNTY HOSPITAL	Marla Barnes	X				100
	Jauquetta Trotter					
QUORUM MET		<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 129 - HUGO	Michael Perrin Steve Bates	X				100
AIR EVAC LIFETEAM 22 - PARIS, AR	Michael Perrin	X				100
AIR EVAC LIFETEAM 65 - SHERMAN, TX	Micah Wilson Michael Perrin	X				100
AIR EVAC LIFETEAM 67 - GREENVILLE, TX	Brian Roether Michael Perrin	X				100
AIR EVAC LIFETEAM 73- DEQUEEN, AR	Michael Perrin	X				100
ALLIANCEHEALTH SEMINOLE	Stacie Woody Paulette Guthrie	A				0
ATOKA COUNTY EMS	Donna Eagleberger Shelli Smith	X				100
CAREFLITE	Lola Earley Lisa Rovedo	A				0
CHOCTAW COUNTY AMBULANCE AUTHORITY	Sara Richmond	X				100
CHOCTAW MEMORIAL HOSPITAL	Diane Oldham Pam Fields	X				100
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick L. Johnson Lynette Lalli	X				100
CLAYTON EMS	Darrell Spalding Jennifer Hairrell	X				100
COALGATE FIRE DEPARTMENT EMS	Brian Stone Connie Merritt	X				100
CREEK NATION COMMUNITY HOSPITAL	Jeffrey Dean Lori Smart	X				100
CREEK NATION EMS	Trever Engler Rick Thetford	X				100
EASTERN BRYAN COUNTY EMS	Melissa Scott Taylor Collins	X				100
EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond Bob Carter	X				100
HARTSHORNE AMBULANCE SERVICE	Dawn Dunkin	A				0
HOLDENVILLE GENERAL HOSPITAL	Jackie Smith Chad Short	X				100
HUGHES COUNTY EMS	Kristy Odom Ricky Barnett	X				100
KONAWA EMS	Gary Davy	A				0

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REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

LANE FROST HEALTH & REHAB CENTER	Glaydus Williams	X				100
MARSHALL COUNTY EMS DISTRICT	Dash Stanley	X				100
	Jerry Williams					
MARY HURLEY HOSPITAL/CCGH	Deborah Yother	X				100
MCALESTER AAP	Chris Morris	A				0
	Jeff Thompson					
MCALESTER FIRE DEPARTMENT/EMS	Eric Giles	A				0
	Ralph Jemigen					
MCCURTAIN COUNTY EMS	Cindy Conley	X				100
	Wade Patterson					
SEMINOLE FIRE DEPARTMENT/EMS	Jimmy Porterfield	A				0
	Bryant Baker					
WELEETKA GRAHAM EMS	John Roberts	A				0
WEWOKA FIRE DEPARTMENT	James Keesee	X				100
	Kevin Green					