



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
August 11th, 2016 – 10:30 a.m.

MINUTES

I. Call to Order

The meeting was called to order by Chair Chelsea Bishop at 1031.

II. Roll Call

Roll call was taken with all Board Members present except EMS of LeFlore County. All General Members were present except the following: AllianceHealth Seminole; Atoka County EMS; CareFlite; Coalgate Fire Department; Eastern Bryan County EMS; Hartshorne Ambulance Service; Hughes County EMS; Marshall County EMS District; Mary Hurley Hospital; McAlester Army Ammunition Plant; Seminole Fire Department; and Weleetka-Graham EMS.

III. Introductions and Announcements

There were no introductions or announcements.

IV. Approval of Minutes – May 12th, 2016

A motion was made to approve the minutes as written by Delbert Gay (City of Antlers FD) and seconded by Jim Koch (Pafford EMS of Latimer County). The motion passed unanimously.

V. Reports

A. Emergency Systems Report

Brandon Bowen (OSDH) provided the Emergency Systems report. He asked for feedback to see if the report needed more data elements or if it is only necessary once per year. Mr. Bowen directed any Trauma Referral Center (TReC) questions to Dan Oller who was present. He also asked that any Trauma Registry or OKEMSIS questions be directed to Dr. Kenneth Stewart or Martin Lansdale respectively. Kellie Clark was introduced as the new Clinical Health Facilities Surveyor and Daniel Whipple as the new Trauma Systems Coordinator. Mr. Bowen also mentioned that the proposed EMS rules were signed by the governor and will go into effect on September 11th, 2016. OSDH will provide a summary of the rule changes at the fourth quarter RTAB meeting.

B. Medical Emergency Response Center (MERC)

Kari Beggs provided an update for the MERC that included an Regional Medical Planning Group (RMPG) meeting on Wednesday the 17th of August. The meeting will begin at 10:00 a.m. at the Pittsburg County Health Department. A Medical Countermeasures meeting will occur for the Strategic National Stockpile. Ms. Beggs can provide a link for course registration.

C. Regional Sub-Committee Report

1. Regional Planning Committee

The committee met this morning. The draft stroke plan was presented to the Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) meeting. The REPC is hoping to have feedback regarding the stroke plan after the next OTERAC meeting which will be held in September. The REPC is beginning work on a snake bite plan; a survey has been prepared and will be sent to the group Monday. The REPC will also be reviewing the trauma plan and will be asking for feedback from the members.

2. Continuous Quality Improvement (CQI) Sub-Committee

There was no CQI committee report.

VI. Presentation: Dr. Karen Siren

Dr. Siren wanted to begin a dialogue with other facilities and EMS agencies throughout the region as well as provide critical thinking points for various time sensitive medical conditions that are experienced throughout the region. Initially she began by reviewing both the Region's geographical and population areas as well as its assets. She discussed matters that pertain to trauma, ST segment elevated myocardial infarction (STEMI), stroke, sepsis, and long bone fracture patients.

VII. Business: (Discussion and appropriate action)

A. Discuss Regional Trauma Plan

Mr. Wilkins discussed how he will be contacting the air ambulance providers that serve the region to decide which radio frequency will work best for the region.

B. Discuss and approve Regional strategic goals

Board of Health

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA
Ronald Woodson, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer





Oklahoma State Department of Health
Creating a State of Health

Ms. Bishop stated that she is creating an ad hoc committee to help identify the Region's strategic goals. She stated that she would like volunteers to help provide direction but individuals may be contacted to comprise the committee members.

C. 2016 Board Officers – Nominations

1. Chair –
2. Vice Chair –
3. Secretary / Treasurer –

During the discussion of the Region's bylaws regarding the nomination and terms of Board Officers, Mr. Gay made a motion to renew the terms of all current officers for a second term. The motion was seconded by Rodney Buchanan (Colbert EMS). The motion passed unanimously with one abstention (James Wilkins).

D. 2016 Board Meeting Dates and Venues – Discussion

1. February 9th, 2017 @ 10:30 a.m. – Pittsburg County Health Department
2. May 11th, 2017 @ 10:30 a.m. – Pittsburg County Health Department
3. August 10th, 2017 @ 10:30 a.m. – Pittsburg County Health Department
4. November 9th, 2017 @ 10:30 a.m. – Pittsburg County Health Department

The dates for the 2017 RTAB meetings were chosen based upon the schedule used for the previous Region 5 RTAB meetings. There was no further discussion.

VIII. Public Comment

Mr. Bowen discussed the time and venue for the next OTERAC meeting. He stated that it was a public meeting, and that all are welcome.

IX. Next Meeting

- A. CQI – August 11th, 2016 – 1:00 p.m.
Pittsburg County Health Department
McAlester, OK
- B. OTERAC – September 7th, 2016 – 1:00 p.m.
Metro Technology Center
Oklahoma City, OK
- C. RTAB – November 10th, 2016 – 10:30 a.m.
Pittsburg County Health Department
McAlester, OK
- D. REPC – As Called

X. Adjournment

A motion was made by Chelsea Bishop to adjourn that was seconded by Jim Koch. The meeting adjourned at 11:23 a.m.

Board of Health

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA
Ronald Woodson, MD

1000 NE 10TH Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer



BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR METHODS	Nathan Schmidt	X	X	X		100
	David Henderson					
ALLIANCEHEALTH DURANT	Robyn Baldrige	X	X	X		100
	Jay Cuesta					
ALLIANCEHEALTH MADILL	Beth Awalt	X	X	X		100
	Michael Walker					
ATOKA COUNTY MEDICAL CENTER	Traci Walker	X	X	X		100
	Malissa Rains					
BRYAN COUNTY EMS	Brian Norton	X	X	X		100
	Wanda Gray					
CITY OF ANTLER EMS	Delbert Gay	X	X	X		100
	Darrell Spalding					
COLBERT EMS	Rodney Buchanan	X	X	X		100
	Jonathan Hom					
EMS OF LEFLORE COUNTY	David Grovdahl	X	X	A		66.6
	Keith Lickly					
INTERNATIONAL PAPER EMS	Russ Phillips	X	X	X		100
	Kim Ross					
LATIMER COUNTY GENERAL HOSPITAL	Laura Lance	X	X	X		100
	Ty Weston					
MCALESTER REGIONAL AIRCARE	James C. Wilkins	X	X	X		100
	Patrick Barkley					
MCALESTER REGIONAL HEALTH CENTER	Chelsea Bishop	X	X	X		100
	Dr. Karen Siren					
MCCURTAIN MEMORIAL HOSPITAL	Laura Ray	X	X	X		100
	Pam Johnson					
PAFFORD EMS OF LATIMER COUNTY	Jerry Sanford	X	X	X		100
	Jim Koch					
PUSHMATAHA COUNTY HOSPITAL	Jauquetta Trotter	X	X	X		100
QUORUM MET		□ □ Y N	□ □ Y N	□ □ Y N	□ □ Y N	

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM 129 - HUGO	Michael Perrin Steve Bates	X	X	X		100
AIR EVAC LIFETEAM 22 - PARIS, AR	Michael Perrin	X	X	X		100
AIR EVAC LIFETEAM 65 - SHERMAN, TX	Micah Wilson Michael Perrin	X	X	X		100
AIR EVAC LIFETEAM 67 - GREENVILLE, TX	Brian Roether Michael Perrin	X	X	X		100
AIR EVAC LIFETEAM 73- DEQUEEN, AR	Michael Perrin	X	X	X		100
ALLIANCEHEALTH SEMINOLE	Robin May	A	A	A		0
ATOKA COUNTY EMS	Donna Eagleberger Shelli Smith	X	X	A		66.6
CAREFLITE	Lola Earley Lisa Rovedo	A	A	A		0
CHOCTAW COUNTY AMBULANCE AUTHORITY	Sara Richmond Coindy Conelly	X	A	X		66.6
CHOCTAW MEMORIAL HOSPITAL	Diane Oldham Pam Fields	X	A	X		66.6
CHOCTAW NATION HEALTH SERVICES AUTHORITY	Gerrick L. Johnson Lynette Lalli	X	X	X		100
CLAYTON EMS	Darrell Spalding Jennifer Hairrell	X	X	X		100
COALGATE FIRE DEPARTMENT EMS	Brian Stone Connie Merritt	X	X	A		66.6
CREEK NATION COMMUNITY HOSPITAL	Darla Cheatwood Jeffrey Dean	X	X	X		100
CREEK NATION EMS	Trever Engler Rick Thetford	X	X	X		100
EASTERN BRYAN COUNTY EMS	Melissa Scott Taylor Collins	X	X	A		66.6
EASTERN OKLAHOMA MEDICAL CENTER	Charlotte Drummond Bob Carter	X	X	X		100
HARTSHORNE AMBULANCE SERVICE	Dawn Dunkin	A	A	A		0
HOLDENVILLE GENERAL HOSPITAL	Jackie Smith Chad Short	X	X	X		100
HUGHES COUNTY EMS	Kristy Odom Ricky Barnett	X	A	A		33.3
KONAWA EMS	Gary Davy	A	X	X		66.6

5

REGIONAL TRAUMA ADVISORY BOARD

GENERAL MEMBER ATTENDANCE

LANE FROST HEALTH & REHAB CENTER	Glaydus Williams	X	X	X		100
MARSHALL COUNTY EMS DISTRICT	Dash Stanley	X	A	A		33.3
	Jerry Williams					
MARY HURLEY HOSPITAL/CCGH	Deborah Yother	X	A	A		33.3
	Karen Singleton					
MCALESTER AAP	Chris Morris	A	A	A		0
	Jeff Thompson					
MCALESTER FIRE DEPARTMENT/EMS	Eric Giles	A	A	X		33.3
	Ralph Jemigen					
MCCURTAIN COUNTY EMS	Cindy Conley	X	A	X		66.6
	Wade Patterson					
SEMINOLE FIRE DEPARTMENT/EMS	Jason Hudson	A	A	A		0
	Bryant Baker					
WELEETKA GRAHAM EMS	John Roberts	A	A	A		0
WEWOKA FIRE DEPARTMENT	James Keesee	X	A	X		66.6
	Kevin Green					