



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 8th, 2018 – 10:30 a.m.

MINUTES

I. **Call to Order**

The meeting was called to order by Chairperson Tammy Barnette at 10:32 am.

II. **Roll Call**

Attendance was taken with a quorum of Board Members present. See attached sheet for complete attendance information.

III. **Introductions and Announcements**

There were no introductions or announcements.

IV. **Approval of Minutes – November 9th, 2017**

A motion to approve the minutes was made by Delbert Gay and seconded by David Bruner. There was no discussion, and the motion passed 15-0.

V. **Reports/Updates**

- A. Emergency Systems Quarterly Activity Report and presentations of EMResource air ambulance position services and Quality Improvement trending indicators
Daniel Whipple provided the quarterly Emergency Systems report. Of note, there is an updated trauma fund timeline for those seeking reimbursement. Also, he discussed the EMResource position services of air ambulances as required in Oklahoma EMS regulation. He provided an overview of how determine if an air ambulance reports its position to EMResource and how to locate the aircraft on the provided map.
- B. Oklahoma Trauma and Emergency Response Advisory Council Report from Previous Meeting
The OTERAC meeting scheduled for December of 2017 was cancelled, and there is no new update.
- C. Quality Improvement Committee Quarterly Activity Report
Mr. Whipple then discussed four of the quality improvement trending indicators that the regional QI committee will be reviewing. The indicators reviewed included the transfer of patients with Injury Severity Scores of 16 or greater by the initial facility length of stay, the length of stay at the initial facility of patients presenting with systolic blood pressures of less than 90 mmHg, the percentage of patients discharged alive with poor predicted outcomes, and a review of pre-hospital airway data generated from the Oklahoma EMS Information System. There was discussion about the airway data, what could be causing the low reported numbers, and possible methods to correct it.
- D. Regional Planning Committee Report from Previous Meeting
The meeting schedule for today was cancelled due to a lack of quorum. There have been working group meetings to discuss sepsis as well as the combining of all regional plans into one document.
- E. Regional Medical Response System Quarterly Activity Report
Kari Beggs stated that the Healthcare Coalition (HCC) is creating a governance plan which is similar to the RTAB bylaws. It will cover numerous items to include which entities are members of the organization. The next HCC meeting is March 14th. A patient surge test will occur on April 18th and a communications drill will occur on Mar 29th.

VI. **Business**

- A. Accept Nominations for Vice Chair due to the resignation of James Wilkins.
It was announced that James Wilkins was no longer affiliated with Med-Trans Corporation, and his position as Vice Chair was now vacant. Mr. Jerry Sanford representing Air Methods was nominated to fill the position. His name will be placed on the upcoming agenda for voting.

Board of Health

Tom Bates
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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- B. Discussion and possible vote to fill REPC vacancies due to resignation of James Wilkins and Robyn Baldrige Allen.
There are two vacancies on the REPC due to recent resignations. It was recommended that Delbert Gay and Darrell Spalding fill the openings. A motion was made by Gerrick Johnson and seconded by David Bruner to accept Mr. Gay and Mr. Spalding into the committee. There was no discussion, and the motion passed 15-0.

VII. Presentation

Trauma Referral Center – Lisa Fitzgerald
Daniel Whipple provided the information in the Trauma Referral Center presentation. He covered the purpose and goals of the trauma referral center, the regulations and statutes requiring the TReC, the composition of the TReC team, and when and how to use the TReC for unassigned trauma patients.

VIII. Public Comment

Leslie Billetter and Karen Beeman from the Oklahoma State Department of Health, Public Health Lab spoke about the CDC specimen collection protocol for a possible chemical and/or radiation terrorism exposures. They are trying to reach out to preparedness officer, emergency rooms and laboratories to provide this training. They will provide several classes to cover all shifts at any facility. This is a hands on training. Please contact us at 405-271-5070. Ask for Leslie Billetter or Karen Beeman to set up training dates.

IX. Next Meetings


- A. **Quality Improvement Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 8th, 2018 – 1:00 pm
- B. **Oklahoma Trauma and Emergency Response Advisory Council**
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
- C. **Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 9:00 am
- D. **Regional Trauma Advisory Board**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 10:30 am

X. Adjournment

A motion to adjourn was made by Delbert Gay and seconded by Darrell Spalding. The meeting adjourned at 11:47 am.

APPROVED


Tammy Barnette Chair


Date

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