



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Saint John Broken Arrow
1000 Boise Circle
Broken Arrow, OK

July 19, 2016 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order at 1:03 P.M. by Bruce Kelley
 - II. Roll Call: Quorum Met
 - III. Introductions and Announcements: None
- Approval of Minutes – April 5, 2016: Motion made by Broken Arrow Fire EMS Ryan Lawson to approve minutes. Motion seconded by Bailey Medical Center Owasso Brandi McManus. Roll call vote, motion passed unanimously.

Reports:

- A. Emergency Systems Report: – Grace Pelley
 1. Grace Introduced Kellie Clark. She is the Quality and Survey analyst.
 2. TReC Quick Reference Guide available for those agencies that did not receive on last quarter.
 3. Trauma Fund update we are moving up the time line for data review which is 30 days earlier. Hospital dates will be November 30th and May 30th every year. EMS and Physicians will be June 15th and December 15th every year. Also if anyone is interested and likes working with spreadsheets and numbers the Trauma Coordinator position is open, it closes this Friday.
 4. We have restarted the EMS Directors Training the first week of June in Oklahoma City. We are taking it regionally and the next location is in region 1 in Woodward, OK on July 27th. For those interested or know of anyone interested please contact the office for more information.
 5. Oklahoma Trauma and Emergency Response Advisory Council next meeting is September 7, 2016 at Metro Tech. Meeting starts at 1:00 PM. they are currently working on strategic planning. They are looking at all time sensitive matters.
 6. EMT Health and Wellness survey. We received 1,500 responses and will be putting all the data together and presenting the results in the first quarter of next year.
 7. TReC Dan Oller advised he has information for the region for last quarter. He will be around to answer questions if anyone is interested.
 8. If you have questions dealing with OKEMSIS contact Martin Lansdale
 9. If you have questions dealing with Trauma Registry contact Dr. Stewart or Dr. Wan.
 10. EMS Rules have been signed by the Governor will go into effective September 11, 2016. We will be putting it together and placing them on the web site.
 11. Grace introduced Delores Welch. She has been with EMSC for about four months now. They are a great resource for pediatric care.

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

- B. Regional Sub-Committee Report: - Mike Paston we did not have an RPC meeting this morning but we did have a stroke working group. We are passing around a near final draft for you to review we can hopefully bring to the next RTAB. It is a simplified version with a lot of input from the local stroke centers and input from Dr. Cathey on the EMS side. Dr. Cathey was not able to attend the meeting today.
- C. CQI Sub-Committee: Heather Booher presented two CQI cases. The two cases are awaiting response from the agencies or facilities. Heather asked if anyone has anything that they feel needs to be looked into please let her know. Grace needs more challenges in her life. In your bylaws it states the region can determine criteria you would like to look at. QI is the one way we can see what is going on in the region.
- D. MMRS Johna Easley – At the last meeting we discussed the region was preparing for a Region wide vulnerability assessment. Everyone in the region besides the psychiatric hospitals participated and it should come as no surprise that Oklahoma weather were number one and two on the list. The top five on the list are as follows.
1. Spring Storms
 2. Winter Storms
 3. Contagious Disease Ebola
 4. Mass Casualty multiple patients sheer volume of patients
 5. Armed Intruder and Active Shooter
- This year we will be looking at the top five vulnerabilities and engage all assets in the region to look at how we can integrate them into the plan. Next scheduled RMPG meeting is September 27, 2016 at 10:00 AM Tulsa Health Department.

Presentation – HPP – Brian Wilson of EPRS gave an overview of the Hospital Preparedness Program to include grant requirements, use of grant funds, and preparedness capabilities.

Business

- B. 2017 Board Rotation – Discussion: Rotation was explained to board and no question or objections were presented. The propose board rotation will be voted on at the October Board meeting.
- C. 2017 Board Officer Nominations
1. Chair – Kathy O’Dell Saint John
 2. Vice Chair – Bruce Kelley Owasso Fire
 3. Secretary / Treasurer – Evie Steenhoek – Tulsa Life Flight
- D. 2017 Board Meeting Dates and Venues
1. January 17, 2017 – Saint John
 2. April 4, 2017 – Hillcrest South
 3. July 18, 2017 – Saint John Broken Arrow
 4. October 3, 2017 – Saint Francis

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

- E. Discuss Goals for 2017
1. Brief Discussion on dealing with sepsis
 2. Brief Discussion on Field Amputation.

Public Comment:

Michele Steele with Genetech we have some materials in the back to help your facility. We also have two web seminars next Tuesday if you are interested information is in the back.

Next Meeting:

RTAB – October 04, 2016
Saint Francis South
10501 E. 91st St
Tulsa, OK

RPC – As Called

CQI – Region 2/4/7 September 08, 2016
Saint John Medical Center
1923 South Utica Ave.
Tulsa, OK

Adjournment: Motion made by Saint John Owasso, Melissa Kelly and seconded by Saint John Broken Arrow, Theresa Compos to adjourn at 2:15 P.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

