

Chair

Vice-Chair

Treasurer  
Cindy Moore

Secretary

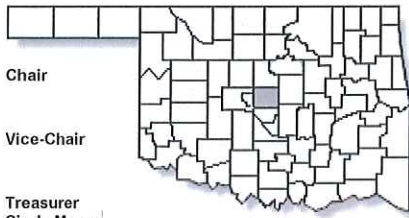
Two Year Terms  
2017-2018

Oklahoma City Area  
Regional Trauma Advisory Board  
Oklahoma County

Oklahoma Heart Hospital South  
5200 East I-240 Service Road  
Oklahoma City, OK 73135  
January 10, 2017, 12:30 PM

**Minutes**

- I. **Call to Order:** RTAB Chair David Howerton called the meeting to order at 12:30 PM.
- II. **Welcome and Introductions:** None
- III. **Roll Call:** Roll Call was taken with quorum present.
- IV. **Approval of Minutes** – October 11, 2016: A motion was made by Richelle Rumford of OU and seconded by Michelle Faulkner of St. Anthony Hospital to approve the October 11, 2016 Draft Minutes as written. A roll call vote was taken and the motion was approved.
- V. **Treasurer's Report:** The RTAB Account balance is \$1432.47 with \$2.00 deductions for paper statements. Brandon Bowen gave a brief history of Region 8 RTAB Funds.
- VI. **Reports/Updates**
  - A. **Emergency Systems:** Brandon Bowen introduced new members of the Emergency Systems team Xana Howard, Statistical Research Specialist; Darlene Alexander, Administrative Assistant; and Samuel Curatola, EMS Administrator. Stroke planning continues throughout Oklahoma with the Oklahoma Trauma and Emergency Response Advisory Council Stroke Working Group scheduled to meet January 18, 2017 at the American Heart Association building located on NW 63<sup>rd</sup>. Anyone interested in attending should email Emergency Systems to be included on the distribution list. Mr. Bowen explained the purpose and intent of the agenda item Calendar Year 2017 Goals.
  - B. **Continuous Quality Improvement Subcommittee:** Heather Booher, CQI Coordinator, presented 3 cases reviewed at the last Region 6 & 8 CQI meeting. The RTAB members discussed 2 cases showing improper utilization of the trauma system with delays to definitive care secondary to non-therapeutic diagnostic testing and delay in care and radiology testing of Priority 1 Trauma Patients noted. The final case reviewed was closed after the air service acknowledged the use of the trauma triage algorithm to indicate the priority of the patient and the facility of choice for a priority 1 patient. Ms. Booher concluded this report by encouraging members to submit cases for review.
  - C. **Trauma Rotation Subcommittee:** Brandon Bowen gave a brief overview of the history and the purpose of the Trauma Rotation On Call system. The RTAB members discussed issues currently found within the Trauma Rotation System. The Oklahoma Department of Health is currently obtaining data to accurately show the available resources within Region 8 and the surrounding areas. The subcommittee plans to meet and review this data when available.
  - D. **Regional Planning Subcommittee:** No report at this time. The committee is currently waiting for a consensus on the definition of a Priority II Stroke patient to proceed with regional planning for stroke.
  - E. **Trauma Referral Center Update:** Data from the last Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) meeting was provided in the member packet. If any agency or facility would like more detailed information, facility specific reports can be made available.
  - F. **RMRS Update:** No report.
- VII. **Business**
  - A. **2017 Board Officer Nominations:** Nominations were held for the following vacant positions.
    1. Chair: David Howerton of the Medical Control Board was nominated by Brad Smith of Community Hospital.



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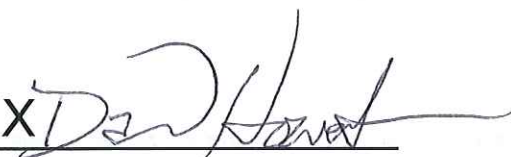
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**Minutes**

- 2. Vice Chair: Brad Smith of Community Hospital was nominated by David Howerton of the Medical Control Board.
  - B. Region 8 RTAB Funds: A motion was made by Dr. Nalagan and seconded by Liz Webb of OU to move RTAB funds to an account that does not accrue fees with Dr. Nalagan responsible for setting up the account. Roll call vote was taken with motion approved unanimously. RTAB members were asked to submit written proposals for use of RTAB funds prior to the next meeting. An email will be sent to RTAB members requesting such proposals with a deadline given for submissions.
  - C. Calendar Year 2017 Goals: RTAB members identified 2017 calendar year goals as follows.
    - 1. Address issues within the Trauma Rotation On Call System
    - 2. Determine the resources available in Region 8 and surrounding regions
    - 3. Report to OTERAC concerns regarding the call rotation system
    - 4. Determine funding sources for trauma of other states and identify possible sources of funding in the state of Oklahoma
- VIII. Public Comment:** PJ Richards of Genentech informed the committee of upcoming meeting dates regarding stroke and offered assistance and information to anyone in need.
- IX. Next Meeting:**
- RTAB  
Mercy Health Center  
April 11, 2017 at 12:30 PM
  - RPC – As called
  - CQI  
Mercy Health Center  
April 11, 2017 at 11:00 AM
- X. Adjournment:** A motion was made by Brad Smith of Community Hospital and seconded by Richelle Rumford of OUMC to adjourn. The meeting was adjourned at 2:15 PM.

X 

RTAB Chair



# REGIONAL TRAUMA ADVISORY BOARD

## BOARD MEMBER ATTENDANCE

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
ALLIANCEHEALTH DEACONESS	Brandee Keele	X				100%
	Christine Ferguson					
ALLIANCEHEALTH MIDWEST	Tesha Loven	X				100%
	Keri Thompson					
AMG SPECIALTY HOSPITAL	Mary Logan	A				0%
	Shana Branum					
COMMUNITY HOSPITAL	Brad Smith	X				100%
	Terra Collie					
CURA HEALTH	Stephanie Tsonetokoy	A				0%
	Shannon McCarty					
EMSA - WEST	David Gooshaw	X				100%
	Stephanie Pryor					
INTEGRIS BAPTIST MEDICAL CENTER	Janice Statzer	A				0%
	Kenna Wilson					
INTEGRIS HEALTH EDMOND	Angie Heigle	X				100%
	Angie Kamer Mayer					
INTEGRIS SOUTHWEST MEDICAL CENTER	Tela Brown	X				100%
	Jacob Lovell					
MEDICAL CONTROL BOARD	David Howerton	X				100%
	Jeff Reames					
MERCY ER PHYSICIANS	Juan Nalagan	X				100%
	Lance Watson					
MERCY HEALTH CENTER	Holli Howard RN	X				100%
MIDWEST REGIONAL EMS	Larry Terry	A				0%
	Jeanette Thomas					
OK CTR FOR ORTHO & MULTI-SPEC. SURG.	Jo Wyer	X				100%
	Stacy Sargent					
OU MEDICAL CENTER	Liz Webb	X				100%
	Richelle Rumford					
SAMARITAN EMS - TINKER AFB	Jason Likens	X				100%
	Roy Smith					
ST. ANTHONY HOSPITAL	Courtney Myers	X				100%
	Michelle Faulkner					
QUORUM MET		<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
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# REGIONAL TRAUMA ADVISORY BOARD

## GENERAL MEMBER ATTENDANCE

GENERAL MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
<b>CEDAR RIDGE</b>		A				0%
<b>EMERGENCY PHYSICIANS GROUP OF MIDWEST CITY</b>	Angela Selmon, MD	X				100%
<b>EMS FOR CHILDREN</b>	Delores Welch	A				0%
<b>INTEGRIS BAPTIST EMERGENCY PHYSICIANS</b>	David W. Smith, MD Jeffrey Sparkman, MD	A				0%
<b>LAKESIDE WOMEN'S HOSPITAL</b>		A				0%
<b>MCBRIDE ORTHOPEDIC HOSPITAL</b>	Brenda Wood Jeremy Podany	X				100%
<b>MERCY REHABILITATION HOSPITAL</b>		A				0%
<b>NORTHWEST SURGICAL HOSPITAL</b>	Jennifer McGuire Elaine Blackwell	X				100%
<b>OKLAHOMA CRITICAL CARE TRANSPORT</b>	Chris Dawson Brennan Williams	X				100%
<b>OKLAHOMA HEART HOSPITAL</b>	Sarah Hering Devin Hamilton	X				100%
<b>OKLAHOMA HEART HOSPITAL - SOUTH</b>	Sheila Butler Jennifer Perry	X				100%
<b>OKLAHOMA SPINE HOSPITAL</b>	Connie Furrh Sharon Copeland	X				100%
<b>ONECORE HEALTH</b>	Jennifer Mannas	A				0%
<b>SELECT SPECIALTY HOSPITAL</b>	Michelle Belote John Yakel	A				0%
<b>SPECIALTY HOSPITAL OF MIDWEST CITY</b>	Stevie Guerrero Amber Newkirk	X				100%
<b>SUMMIT MEDICAL CENTER</b>		A				0%
<b>SURGICAL HOSPITAL OF OKLAHOMA</b>	Bemitta Sherfield Katrina Sparkman	X				100%
<b>TEAM HEALTH PHYSICIANS SOUTHWEST</b>	John Seagraves	A				0%
<b>THE CHILDREN'S CENTER</b>	Amy Clevenger	X				100%
<b>UNITY EMS</b>	Brianne Boume Joe Weaver	A				0%
<b>VAUR REHABILITATION HOSPITAL</b>	Ginger Castleberry Stacy Smith	X				100%