



Oklahoma State Department of Health
Creating a State of Health

Region (4) Regional Trauma Advisory Board
Estar Health Systems
300 Rockefeller Drive
Muskogee, OK

February 18, 2016 – 1:00 PM

Minutes

- I. Call to Order by Stacey Jarred, Eastar Health System at 1:05 PM.
- II. Roll Call: Quorum established. See attached attendance.
- III. Introductions and Announcements - none
- IV. Approval of Minutes – November 19, 2015: Motion by Dr. James Campbell, seconded by Laurel Haven, Muskogee County EMS, and motion passed unanimously.
- V. Reports
 - A. Emergency Systems Report – Brandon Bowen
 1. The State is working on a state wide plan for a Stroke System. As of November 1, 2015 all hospitals had to attest to what their levels would be for Stroke. Level I and II Stroke centers are done by deeming or accreditation organization. Level III and IV are being verified by State Health Department survey teams. The State Health Department has already started surveying.
 2. The new proposed EMS Rule changes have been moved on to the Secretary of State.
 3. Martin Lansdale has sent out a Health and Wellness Survey to everyone license profession in the State of Oklahoma and is asking for everyone to take the time to fill out the survey. The survey takes 10-15 minutes of your time.
 4. The packet included Trauma Fund Review, CQI form, Authorized Rep form, Emergency Systems 2015 annual activity report and the last quarter Emergency Systems activity report.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee – Laurel Havens
 - a. The RPC met today. We are starting with the Stroke Plan. The RPC will come up with the questions that will help drive the Stroke Plan. The State will be sending out an email that has a survey with it in the next month. The survey will help with destination plan, capabilities of services you can provide, what guidelines your service has etc. We are going to try to have one assessment that all providers use that go with the patient from hospital to hospital. If you would like to be part of the group please come to the meetings.
 2. Continuous Quality Improvement (CQI) Subcommittee – Dr. James Campbell
 - a. We met in December. Have a great meeting went through a lot of cases. Delay of transfer was a thing we looked out.
 - b. Heather Booher – went over 2 cases and 1 case that were closed. Delay of transfer was the big areas of concern on the cases. The average is 4 hours that the patient waits for definitive care. These cases were over the average wait. CQI forms are in the back of the packet. Please fill out if you have any questions or concerns on any cases.



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- c. David Carroll asked if there is a way to get this information out to the Emergency Room doctors. Brandon Bowen stated that we rely on the RTAB members to pass this information on to their leadership. The State can come out to your facility and talk to the leadership. We can make it five (5) minutes or in a couple's hour to teach the Oklahoma Trauma Education Program. The State will be more than happy to come out and teach the free class.

VI. Business

A. Discussion – Stacey Jarred

- 1. Asked how they would like to do the working groups. The group census is to keep it in the RPC group. A working group doesn't have to meet a quorum. Contact can be made through email or phone. If attendance droops again then we can revisit how the working groups meet.

VII. Public Comment - none

VIII. Next Meeting

A. CQI Subcommittee

March 10, 2016 at 10:30 AM – Saint John Medical Center

B. Regional Trauma Advisory Board

April 21, 2016 at 1:00 PM –Eastar Health System

C. Regional Planning Committee

April 21, 2016 at 10:00 AM – Eastar Health System

- IX. Adjournment – motion by Laurel Havens, Muskogee County EMS and seconded by Dr. James Campbell at 1:43 PM.