



**Northwest Regional Trauma Advisory Board
 Tuesday, October 25, 2011 10:30 a.m.
 High Plains Technology Center
 3921 34th Street, Woodward OK**

Minutes

1. **Call to Order** – Jimmy Johnson called meeting to order
2. **Roll Call** – Vanessa Brewington – Check in with remote sites- All are on Quorum present.

Board Members: P = Present A = Absent XXX = Board Member not at WW

Organization	Representative	Present	Organization	Representative	Present
Beaver County	Brent Myers	X	Life EMS	Jimmy Johnson	X
	David Glascock			Roger Unruh	
Cimarron County EMS	Glenda Compton		Okeene EMS	Gregg Boggs	X
	Lee Overybay	X		Linda Hicks	
Fairview Regional Medical Center	Tamara Eitzen		Okeene Municipal Hospital	Tamara Fischer	X
	Wes Howerton	X		Linda Hicks	
Elk City Fire Dept. EMS	John Thompson	X	Roger Mills Co EMS	Robert Stephens	A
	Pat Williams			Marilyn Bryant	
Great Plains Regional Medical Center	Debra Morris	X	Sinor EMS	Michelle Holcomb	X
	Kasee McArthur			Kathy Valentine	
Integriss Bass Baptist Medical Center	C Michael Ogle	X	St. Mary's Regional Medical Center	Troy Schultz	
	Jeff Wilson			Martha Syms	X
Integriss Bass Pavilion	C. Michael Ogle		Sayre Memorial Hospital	Carole Jackson	
	Jeff Wilson			Pricilla Burden	X
Kingfisher Fire EMS	Tom Hendricks	X	Texhoma EMS	No Form	X
	Randy Poindexter				
Kingfisher Regional Hospital	Marla Ogilvie	X	Woodward County EMS	Vanessa Brewington	X
	Chuck Baldwin			Chad Campbell	
Midwest Lifeteam	Clay Cox	X	Woodward Regional Hospital	Steve Owens	
	Frank Williams			Kim Arnold	X

Facility	Present	Facility	Present
Air Evac Lifeteam	X	Integriss Clinton Regional Hospital	X
Alfalfa County EMS	X	Keyes EMS	A
Alva EMS	X	Laverne EMS	X
Beaver County EMS	X	Leedey EMS	X
Buffalo EMS	X	Major County EMS	X
Burns Flat	X	Medford Ambulance	X
Butler EMS	X	Memorial Hospital of TX County	X
Canton - Longdale EMS District	X	Miller EMS	A
Cheyenne and Arapaho EMS	X	Newman Memorial Hospital	X
Cimarron County Memorial	A	Northwest MERC	X
Community Ambulance	A	Pond Creek Fire Dept EMS	X
Cordell Ambulance	A	Roger Mills Hospital	A
Cordell Memorial Hospital	A	Seiling Community Hospital	X
Ellis County EMS	X	Sentinel City Ambulance	A
Erick Ambulance	X	Share Medical Center	X
Freedom Ambulance	X	Taloga Ambulance	X
Garber EMS	X	Vici - Camargo EMS	X
Goodwell Ambulance	X	Watonga EMS	X
Guymon Fire Department EMS	X	Watonga Municipal Hospital	A
Harper County Comm. Hospital	X	Waynoka EMS	X
Hooker EMS	X	Weatherford Regional	X

3. Introduction and Announcements –

4. Approval of Minutes –July 26, 2011.

5. Reports

A. Emergency System- Brandon Bowen

Brandon announced that Lee Martin was the new Assistant Chief for Medical Facilities.

Calendar year 2011 goals for Emergency Systems:

OPEP Program will be presented today

OSDH Emergency Systems newsletter, 3rd edition will be out soon

Trauma Registry or OKEMSIS-Anyone needing assistance or training with trauma registry can contact Kenneth Stewart. Next training class will be in Tulsa, October 27th and 28th.

EMS agencies that need assistance with OKEMSIS can contact Kenneth or Martin

OTSIDAC-Met August 3, 2011 at Metro Tech in OKC at 1:00pm MAC presentations and regional reports were given. Next meeting is November 2, 2011 at Metro Tech at 1:00 pm

OERSDAC- Met August 3, 2011 at Metro Tech in OKC at 1:00. Next meeting is November 17,2011 at Metro Tech at 1:00pm

Combined OTSIDAC and OERSDAC met on August 3, 2011 at 2:30 pm at Metro Tech. The new Trauma Triage DVD was shown and the framework for the Statewide Emergency Response Plan was introduced. A joint planning subcommittee was formed.

Please check your spam filters on e-mail accounts. A lot of messages are being returned undeliverable.

B. CQI REPORT-Sandra Terry- MAC meeting for September 14, 2011 was cancelled. Next meeting will be November 30, 2011 at 1:00pm. She then gave the following report:

Dates	Region	#Cases Reviewed	Trends	Regionof Occurence
April 2011	1	1 new referral	<u>Hospital</u> Delay to definitive care ED triage and stabilization prior to transport	Occurred region1/definitive care Region 8
April 2011	1	1-new indicator case Transfer time >120 minutes	<u>Hospital</u> Reported resources in EM Resource not available Delay in transfer to Definitive care <u>EMS</u> Extended scene time, Contributing to delay to definitive care	Region 1
April 2011	1	1-new indicator case Transfer time >120 min	Case examined, closed without action	Region1 /definitive care region 8
TOTALS		3 new cases		

C. Pre-session EMS and Hospital- no longer meet. MERC report given by Bill Presley. 85% of hospitals are now participating.

6. Presentation : Oklahoma Trauma Education Program-Brandon Bowen

7. Old Business –

A. Board rotation was handled at last meeting

B. Officer nominations- no discussion, motion by Tammy to accept nominations, 2nd by Roll call vote taken. Motion passed

C. 2012 Meeting dates-Motion by Dr. Ogle, 2nd by Tammy. Roll call taken, motion passed

D. Brandon Bowen-Goals and objectives of regional medical planning group.

8. New Business –

a.) Confirmation of Subcommittee membership 2012- Sandra Terry- Dr. Oliver expressed interest in being on CQI committee.

Burns Flat remote site reports they have lost video portion of meeting. Brandon Bowen advised to proceed.

Motion to approve Dr. Oliver and slate of subcommittee members by Debra, 2nd by Tammy. Roll call taken, motion approved.

9. Public comment: Dr. Ogle commented that he felt like the system in Region 1 with the Trec, RTAB and State Department should be applauded for the improvements made in the last 5 years.

10. Next Meeting- RTAB

a) Date: January 24, 2012

b) Time: 10:30 a.m. Location:

i. Primary location **(all Board Members must attend at this location)**

High Plains Technology Center, Rm. 202, 3921 34th St., Woodward

ii. Distance Location **(General Members only)**

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Western Technology 621 Sooner Drive Burns Flat Oklahoma 73624	Oklahoma State Dept of Health 1000 Northeast 10 th Street Oklahoma City, Oklahoma 73117
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11. Adjournment – Meeting adjourned.