

Oklahoma City Area Regional Trauma Advisory Board
April 12, 2011 **Integris Baptist Medical Center**
RTAB MINUTES

Board members present: Community Hospital, Deaconess Hospital, EagleMed, EMSA, INTEGRIS Baptist, INTEGRIS Southwest, MWC ED Physicians, MRMC EMS, Midwest Regional Medical Center, OU Medical Center **Quorum represented**
Board members absent: Lakeside Women's Hospital, Mercy Health Center, St. Anthony Hospital and Specialty Hosp of MWC
General members present: Baptist Emergency Physicians, Oklahoma Spine Hospital, Orthopedic Hospital, The Children's Center and Valir Rehab (EMSTAT, Norman Regional Hospital)
General members absent: Bone & Joint Hospital, Deaconess ER Physicians, Edmond Specialty Hospital, Foundation Surgical Hospital of OK, JD McCarty Center, Kindred Hospital, McBride Clinic Ortho Hospital, Moore Med Center, Morningstar INC, Norman Specialty, NW Surgical, Oklahoma Blood Institute, OCOM, Oklahoma Heart, Oklahoma Heart-South, Oklahoma Poison Center, OSU/OKC EMS, OUMC-Edmond, Phoenix Physicians Group, Select Specialty Hosp. OKC, Select Specialty OKC-East, Surgical Hospital of OK and Veterans Health Admin.
Other Facilities present: OSDH–Emergency Systems Division

I. CALL TO ORDER – Cyndi Basch, Chair

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL – Renae Kirkhart, Secretary – quorum present

IV. APPROVAL OF MINUTES January 11, 2011-(Blue/Smith) approved unanimously per roll call

V. REPORTS, UPDATES

- Financial Report – Sue Demuth, Treasurer balance \$1,511.47
- OSDH: 1. Emergency Systems – Brandon Bowen
 - a. Staff announcements: Russell Brand, EMS Administrative Assistant
 - b. Oklahoma Triage Education Program is complete and the DVD is in the final production with the expected release of early May 2011.
 - c. Trauma Registry/OKEMESIS – if assistance is needed, contact Dr. Kenneth Stewart.
 - d. OTSIDAC – next meeting will be May 4 in which the vote will take place for the alternative funding method for the Trauma Fund. RTAB Chairs from 6 & 8 will give an update report.
 - e. OERSDAC – next meeting will be May 19th.
- 2. CQI – Sandy Terry
 - a. Calls were made to members for participation and the following changes have been made:
Removed: Patti Davis, Cindy Rogers, Dr. Forsberg
Added: Robbie Copeland
Carl Laffoon remains unconfirmed. If anyone else is interested in being members contact her.
 - b. Summary handouts were given from cases reviewed at the 1/11/11 CQI meeting and the 3/16/11 Medical Audit Committee (MAC).
- Trauma Rotation Committee – Cyndi Basch An overview of the Trauma Fund alternative method proposal was given and discussed which consisted of 3 parts: pre-hospital, rehabilitation and hospital.

VI. PRESENTATIONS

- Medical Surge – Mike Murphy, MMRS Director (handout available)
- Brandon Bowen – Regional Plan Overview (handout available)

VII. OLD BUSINESS AND POSSIBLE ACTION - none

VIII. NEW BUSINESS AND POSSIBLE ACTION

- Transfers within Region 8 – Dr. Cathey's presentation at January 11 meeting – strategies are needed to diminish the number of transfers within Region 8.
- Possible addition of Medical Control Board (MCB) to Region 8 Rotation.
It was discussed the value of having a MCB representative as they have a vested interest in the trauma system (ie write protocols and policies for EMSA and OKC Fire Department).
MOTION: To add the Medical Control Board as a permanent member to the OKC Regional Trauma Advisory Board. (Smith / Murphy) passed unanimously by roll call.
- Discussion of requesting to the Trauma Rotation Committee the need of having legislative action to assist in determining a Level II facility within the Oklahoma City Region.

IX. PUBLIC COMMENTS – none

X. NEXT MEETINGS / ADJOURNMENT

RTAB – July 12, 2011 – Deaconess Hospital
CQI – April 12, 2011 following RTAB meeting
RPC – TBA