

Oklahoma City Area Regional Trauma Advisory Board
July 12th 2011 Deaconess Hospital
MINUTES

Board members present: Community Hospital, Deaconess Hospital, EMSA, INTEGRIS Baptist, INTEGRIS Southwest, Lakeside Women's Hospital, Mercy Health Center, Midwest Regional Medical Center, OU Medical Center, St. Anthony Hospital

Quorum represented

Board members absent: EagleMed, MWC ED Physicians, MPMC EMS and Specialty Hosp of MWC

General members present: Baptist Emergency Physicians,
The Children's Center

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, Oklahoma Spine Hospital, OSU/OKC EMS, OUMC-Edmond, Orthopedic Hospital, Phoenix Physicians Group, Select Specialty Hosp. OKC, Select Specialty OKC-East, Surgical Hospital of OK, Valir Rehab and Veterans Health Admin.

Other Facilities present: EMSTAT, Norman Regional Hospital, OSDH–Emergency Systems Division

I. CALL TO ORDER – Cyndi Basch, Chair

II. WELCOME AND INTRODUCTIONS
Kathy Stillwell (Integris Southwest)

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

IV. APPROVAL OF MINUTES – April 12, 2011 meeting (Brown / Callender)

V. REPORTS, UPDATES

- Financial Report – Sue Demuth, Treasurer - balance \$1,511.47
- OSDH: 1. Emergency Systems – Brandon Bowen
 - a) Patrice Greenawalt retired from OSDH
 - b) DVDs are finished and were shown at Medic Update. They are working on being reproduced and will be presented to RTABs.
 - c) OSDH Newsletter is out and forth coming.
 - d) If interested in Trauma Registry Trainings, contact Dr. Kenneth Stewart
 - e) OTSIDAC – At the May 4th meeting the Trauma Fund alternative funding method was presented in four sections and voted on separately: 1) EMS – passed; 2) Rehab – passed; 3) Stabilization & Transfer – passed; 4) Hospital & Physicians – did not pass.
 - f) Next OTSIDAC meeting will be August 3 and will be combined with an OERSDAC meeting.
- 2. CQI – Sandy Terry (next MAC meeting 7/20/11)
- Trauma Rotation Committee – Cyndi Basch
 - 1. Level II Metro Call schedules were approved for the next six months (Aug 2011-Jan 2011).
 - 2. A proposed idea to increase the turnpike fees to assist in supporting a Level II facility was discussed.

VI. PRESENTATIONS:

- Trauma Case Scenario – Sandy Terry (handout)

VII. OLD BUSINESS AND POSSIBLE ACTION

- Recommendation to the Trauma Rotation Committee will be proposed to assist in having a Level II OKC facility. The next meeting will be July 13, 2011.

VIII. NEW BUSINESS AND POSSIBLE ACTION

- Meeting Dates 2012: January 10th – Integris Baptist Medical Center
April 10th – St. Anthony Hospital
July 10th – The Children's Center
October 9th – Mercy Health Center
- Sponsoring Entities 2012 – Brandon Bowen extended a Thank You to sponsor representatives.

- Board Rotation 2012 – a) Northwest Surgical Hospital to replace Lakeside Women’s Hospital
b) Medical Control Board added to the RTAB
- Officer nominations 2012 – Chair
MOTION: Brad Smith was nominated to be the Region 8 Chairperson.
- Election will take place at the next meeting.
2012 – Secretary will be appointed by the Chair Elect
- Other business not previously anticipated
 - 1) Request to confirm the Regional Planning Committee members for 2012 at the next meeting.
 - 2) Evaluate funding to establish a Level II facility. Review isolated Priority II patients with a low velocity mechanism of injury going to the closest most appropriate facility.
 - 3) Jennifer Parrott announced OU Medical Center will be hosting Trauma Grand Rounds monthly. Free CEUs and CMEs are available. A schedule will be made available the membership.

IX. PUBLIC COMMENT

- X. NEXT MEETINGS / ADJOURNMENT (Callender / Demuth)**
RTAB – October 11, 2011, OU Medical Center, Edmond
CQI – October 11, 2011 following RTAB meeting
RPC – TBA