

**Oklahoma City Area Regional Trauma Advisory Board
January 11, 2011
St. Anthony Hospital
RTAB MINUTES**

Board members present: Community Hospital, Deaconess Hospital, EagleMed, EMSA, INTEGRIS Baptist, INTEGRIS Southwest, Lakeside Women's Hospital, Mercy Health Center, OU Medical Center and St. Anthony Hospital **Quorum represented**

Board members absent: MWC ED Physicians, MRMC EMS, Midwest Regional Medical Center

General members present: Baptist Emergency Physicians, Oklahoma Heart, Oklahoma Heart-South, Oklahoma Poison Center, The Children's Center and Valir Rehab

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 Spine Hospital, Orthopedic Hospital, OSU/OKC EMS, OUMC-Edmond, Phoenix Physicians Group, Select Specialty Hosp. OKC, Select Specialty OKC-East, Specialty Hosp of MWC, Surgical Hospital of OK and Veterans Health Admin. (EMSTAT, Norman Regional Hospital)

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-(Murphy/Lovett) approved unanimously per roll call

V. REPORTS, UPDATES

- Financial Report – Sue Demuth, Treasurer balance \$1,511.47 (bank book information turned over to S. Demuth)
- OSDH: 1. Emergency Systems – Brandon Bowen
 - a. Staff announcements: Trauma Systems Coordinator – Martin Lausdale
 - b. House Bill 1888 “Emergency Medical Service Survival Act” – being presented to assist in getting new EMS in the rural communities.
- 2. CQI – Sandy Terry
 - a. Request for more specifics of cases (trends being looked at etc.) The October meeting reviewed five cases, delays in transfers, 3 physician refusals due to improper resources, 6 delays in care – inappropriate care, 6 inappropriate triage or actions.
 - b. Medical Audit Committee (MAC) – met 12/1/10 discussion follow-ups of pre-hospital triage and incident command. The next meeting will be 1/14/11.
- Trauma Rotation Committee – Cyndi Basch
Metro Rotation Call Schedules were approved for February 2011 – July 2011. Reminder there will be a presentation of alternative methods for distribution of the trauma fund will be at the 1/19/11 meeting.
P. Greenawalt encouraged hospital senior leadership to attend.

VI. PRESENTATIONS – Dr. Timothy Cathey: 2009 Trauma Registry Data Review (handout available)
Brandon Bowen: Oklahoma Open Meetings Act (handout available)

VII. OLD BUSINESS AND POSSIBLE ACTION

- Election of Vice Chair – Larry Terry
Motion: To elect Larry Terry as the Region 8 Vice Chair. (Lovett / James)
Motion passed unanimously per roll call.
- 2011 RTAB Meeting Dates: January 11 – St. Anthony, April 12 – EagleMed (Baptist),
July 12 – Deaconess, October 11 – OU Medical Center Edmond

VIII. NEW BUSINESS AND POSSIBLE ACTION - none

IX. PUBLIC COMMENTS – none

X. NEXT MEETINGS / ADJOURNMENT

RTAB – April 11, 2011 – EagleMed (at Integris Baptist Medical Center) 3300 NW Expressway, OKC
CQI – January 11, 2011 following RTAB meeting
RPC – TBA