

Oklahoma City Area Regional Trauma Advisory Board

April 13, 2010

EagleMed at Integris Baptist Medical Center

RTAB MINUTES

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

Quorum represented

Board members absent: Deaconess ER Physicians, Edmond Medical Center,

General members present: Oklahoma Blood Institute, Oklahoma Heart, Oklahoma Heart South, Oklahoma Poison Center, Phoenix Physicians Group, Region 6, Valir Rehab

General members absent: Baptist Emergency Physicians, Bone & Joint Hospital, Edmond Specialty Hospital, Foundation Surgical Hospital of OK, INTEGRIS Canadian Valley, Kindred, Hospital, McBride Clinic Ortho Hospital, MWC ED Physicians, Moore Med Center, Morningstar INC, Norman Specialty, NW Surgical, OCOM, OSU/OKC EMS, Oklahoma Spine Hospital, Select Specialty Hosp. OKC, Select Specialty OKC-East, Specialty Hosp of MWC, Surgical Hospital of OK, The Children's Center, and Veterans Health Admin.

Other Facilities present: OSDH –Emergency Systems Division

I. **CALL TO ORDER** – Cyndi Basch

II. **WELCOME AND INTRODUCTIONS**

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

IV. **MINUTES APPROVED for January 12, 2010 (L. Terry/E. Calendar).**

Notes were also reviewed from the February 2nd, 2010 RTAB Special Meeting.

V. **PRESENTATION** – Dr. Cathey - Navigating the trauma system (handout)

VI. **REPORTS, UPDATES**

- Financial Report – Joan Greenleaf (previous Treasurer) was present and reported the previous balance of \$1,511.47 is still accurate. The 2010-2011 elected Treasurer, Mark Macklin is not able to fulfill this position so a new Treasurer will need to be nominated at the next meeting.
- OSDH: Emergency Systems – Lee Martin
 - April 1 the two TReC dispatches will merge and work from the Tulsa facility. Dan Oller will be the manager and will interact more with facilities.
 - The Emergency Systems Division is working to fill several vacant positions.
 - The Trauma Revolving Fund Committee will meet April 20-21 at Metro Tech.
 - May 20 next meeting for OERSDAC
- OTSIDAC – May 5 a presentation of the methodology to distribute future Trauma Fund disbursements.
- CQI – Cyndi Basch
 - Continuing to review cases for system issues.

- Requested data from the Trauma Registry for Interfacility transfers within Region 8.
- Trauma Rotation Committee – Cyndi Basch
 - Metro Level II Schedules July 2010 – January 2011 are being developed.
 - Follow up on the isolated injured transfers within Region 8
 - Isolated injuries should be transported to the Level II facility on call.

VII. OLD BUSINESS AND POSSIBLE ACTION

- REMINDER – 2010 RTAB meetings will be quarterly unless otherwise announced
 - July 13 – Valir; October 12 – Mercy

VIII. NEW BUSINESS AND POSSIBLE ACTION

- Review of Mission Statement & Goals

MISSION STATEMENT (5/8/2008)

In support of the statewide system, create a regional system of optimal care for all trauma patients, to ensure the right patient goes to the right place in the right amount of time.

Through discussions, the group agrees that the above Mission Statement is accurate and has been accomplished through the development of the Trauma Regional Plan.

Goals and Objectives 2008-2009 (7/8/08)

1. To have Educational Activities / Opportunities at RTAB meetings
2. Stabilize the Call System (Level II)
3. Have Community Outreach – provide handouts to take back to facilities
4. To obtain real life data feedback

It was felt that Goals 1 & 2 are being met or completed. It was discussed that through the Goals 3 & 4 could be met through CQI events. It was requested that facilities review outreach they have done that could be modified and standardized for a regional outreach project for the community.

- Regional Planning Committee (RPC) membership.
The following members were selected at the November 2009 meeting:
Rowdy Anthony (chair), Ann Ford, Cyndi Basch, Cathy Dirickson, Renae Kirkhart, Gary Loard, Larry Terry, Jennifer McGuire (secretary), (OSDH Patrice Greenawalt, Theresa Hope, Lee Martin).
Sue Demuth and Robbie Copeland were selected to join the RPC.

VIII. PUBLIC COMMENTS - none

IX. NEXT MEETINGS / ADJOURNMENT (E. Calendar / C. Dirickson)

RTAB – July 13, 2010

Valir Rehabilitation Hospital

700 NW 7th Street, OKC *Café – Ground Level*

CQI – July 13, 2010 following RTAB meeting

RPC – TBA