

DRAFT

Oklahoma City Area Regional Trauma Advisory Board
January 12, 2010 12:30 pm
OU Medical Center

Board members present: Community Hospital, Deaconess ER Physicians, Deaconess Hospital, EagleMed, Edmond Medical Center, INTEGRIS Baptist, JD McCarty Center, MediFlight, MPMC EMS, Midwest Regional Medical Center, OU Medical Center and St. Anthony Hospital **Quorum represented**

Board members absent: EMSA, INTEGRIS Southwest, Lakeside Women's Hospital, Mercy Health Center

General members present: Baptist Emergency Physicians, Oklahoma Blood Institute, Oklahoma Heart, Oklahoma Heart South, Oklahoma Poison Center, Region 6, The Children's Center, Valir Rehab

General members absent: 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, Phoenix Physicians Group, Select Specialty Hosp. OKC, Select Specialty OKC-East, Specialty Hosp of MWC, Surgical Hospital of OK, and Veterans Health Admin.

Other Facilities present: OSDH –Emergency Systems Division

RTAB MINUTES

I. CALL TO ORDER – Mark Macklin, Treasurer

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL – Renae Kirkhart, Secretary

IV. APPROVAL OF MINUTES – November 20, 2009 (Basch / Blue) Approved

V. PRESENTATION – Dr. Lee McGoodwin, Managing Director, Oklahoma Poison Control
“Airway Management and Irritant Gasses.”

VI. REPORTS, TRAUMA UPDATES

- Financial Report – Mark Macklin, Treasurer – continued balance of \$1,511.47
- OSDH: Emergency Systems – Lee Martin
 - Trauma Fund subcommittee, no meeting in January, the next meeting will be April 7.
 - OTSIDAC will meet February 3, 2010.
 - Trauma Registry training is scheduled for February, call Emergency Systems office for dates.
 - The Board approved the Revolving Fund changes made to the regulations.
 - OERSDAC is scheduled for February 18.
 - Emergency Registry Responders need to be registered with the State.
- CQI – Cyndi Basch
 - Continuing to review cases. Registry data has been requested that committee will be looking at today in the meeting.

DRAFT

- Trauma Rotation Committee – Cyndi Basch
 - Hand Call Schedule continues to be fragile; only three physicians are taking call for west side of the state.
 - Metro facilities are still evaluating for possibility of becoming a permanent Level II hospital.

Region 8 RTAB Minutes – January 12, 2010

VII. OLD BUSINESS AND POSSIBLE ACTION

- 2010 Officer Elections
 - Chair – Cyndi Basch – received 8 votes
Rowdy Anthony – received 2 votes
Cyndi Basch was elected Chairperson for 2010-2011.
- REMINDER – 2010 RTAB meetings will be quarterly unless otherwise announced
April 13 – EagleMed @ Baptist; July 13 – Valir; October 12 – Mercy

VIII. NEW BUSINESS AND POSSIBLE ACTION

- David Seng announced that Oklahoma Heart South, located at I-240 & Sooner Road will open their doors on Monday, January 18, 2010

VIII. PUBLIC COMMENTS - none

IX. NEXT MEETINGS / ADJOURNMENT - Macklin / Terry

RTAB – APRIL 13, 2010

EagleMed Hosting at:
INTEGRIS Baptist Medical Center
3300 NW Expressway, OKC
Conference Rooms J, K & L

CQI – January 12, 2010 following RTAB meeting

RPC – TBA