

**Central Regional Trauma Advisory Board Meeting  
Gordon Cooper Technology Center – Skylab 1  
One John C Bruton Blvd  
Shawnee, OK 74804  
December 15, 1:00 p.m.**

**Minutes**

1. Call to Order – C. Rogers called the meeting to order at 1305.
2. Roll Call – D. Abbott called roll, quorum present.

**Board Members Present**

Cashion EMS	C. Countryman	Chandler EMS	ABSENT
Crescent Ambulance	P. Mundy	Davenport Fire/EMS	ABSENT
EMSSTAT	E. Sims	Guthrie EMS	M. Nettles
Logan Hospital	C. Lingerfelt	Marshall Vol. EMS	ABSENT
McClain Grady EMS	R. Robinson	Noble Fire/EMS	G. Bonner
Norman Regional Hosp.	ABSENT	Park View EMS	J. Beaty
Park View Hospital	P. Broyles	Prague Muni. Hosp.	C. Rogers
Purcell Hospital	C. Green	REACT EMS	G. Reid
Solara Hospital	ABSENT	Stroud Reg. Med. Ctr.	ABSENT
Unity Health Center	D. Abbott	Wadley Ambulance	J. Wadley
Wellston Ambulance	ABSENT	Mercy Regional EMS	ABSENT

**General Membership Present**

EagleMed	D. Macy
REACT EMS	R. Knight
Unity Health Center	T. Megehee

**Guests Present**

Joan Walters, CEO Prague Municipal Hospital  
Patricia Davis RN, ED Manager, Integris Canadian Valley Hospital  
Tom Keller, COO Unity Health Center

**Staff Present**

T. Hope – ES Division  
D. Ackerman – ES Division

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3. Introduction and Announcements – Guests present (above) were introduced. There were no announcements.
  
4. Approval of Minutes – October 20, 2009 meeting – P. Mundy motioned and E. Sims seconded the motion to approve the minutes as presented. Motion carries by voice vote.
  
5. Reports and Presentations
  - a. Emergency Systems– Dale Ackerman
    - i. Just finished the last scheduled Trauma Registry training for 2009. The next classes will be in January.
    - ii. The trauma fund distribution is on-going. There will be a subcommittee formed to determine a method to improve reimbursement. The first meeting is slated for January but the date has not been set. If you wish to participate in this subcommittee, please submit your name to T. Hope or D. Ackerman so your name can be added to the distribution list.
    - iii. Lee Martin has been promoted to Trauma and Emergency Systems Director effective 11/1/09.
    - iv. CQI Coordinator, Gail Livengood, will retire at the end of the year. The job opening will be posted after the first of the year.
  
  - b. EMS – Written Report – Dale Ackerman
    - i. The EMS Division report is a written report included in today's handouts.
  
  - c. CQI Committee – Richard Robinson
    - i. The committee met and reviewed a few cases and made recommendations.
    - ii. Meeting dates for the next year were approved and are included in today's packet.
    - iii. Per T. Hope, encouraged everyone to submit cases to the CQI Committee for review. Region 8 CQI has developed a laundry list of data indicators – if review referrals are not submitted, cases will be selected at random and review for the data indicators.
  
  - d. Region 8 – Eddie Simms
    - i. Decided what to do about the Region 8 slate of officers for 2010 since all current officers are in Region 6.
    - ii. Discussed the Trauma Triage protocols.

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- e. Other – none.
- 6. Old Business
  - a. 2010 November 16<sup>th</sup> meeting location.
    - i. Per T. Hope, Guthrie Fire/EMS has graciously agreed to host this meeting.
  - b. 2010 Officer Elections:
    - i. Chair – Nominee P. Broyles
    - ii. Vice Chair – Nominee C. Rogers
    - iii. Secretary – T. Hope announced that nominee D. Abbott has declined the nomination.
    - iv. Treasurer – Nominee L. Branch
    - v. E. Sims motioned and P. Mundy seconded the motion to accept the nominations for Chair, Vice-Chair, and Treasurer. The motioned electing the 2010 slate of officers carried by unanimous roll call vote.
- 7. New Business
  - a. 2010 Officer Nominations – Secretary
    - i. G. Reid nominated P. Mundy, motioned seconded by J. Wadley. P. Mundy accepted nomination.
    - ii. G. Bonner motioned to cease nominations, seconded by E. Sims.
    - iii. Motion electing P. Mundy as 2010 Secretary carried by unanimous roll call vote.
  - b. Integris Canadian Valley Hospital
    - i. P. Davis reports that the new Level III ER will open January 12.
    - ii. Motion was made by E. Sims and seconded by G. Bonner to accept the move of Integris Canadian Valley Hospital to Region 6 from Region 8 and to add them to the 2010 Board Membership of Region 6. Motion carried by unanimous roll call vote.
  - c. Confirmation of 2010 Regional Planning and CQI committees
    - i. The current 2010 Regional Planning Committee members are C. Rogers, P. Mundy, G. Bonner, P. Broyles. T. Hope asked for additional volunteers from the group. E. Sims, R. Knight, and C. Green volunteered.

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- ii. The current 2010 Central Area CQI Committee members are Patrick Cody DO, R. Robinson, C. Rogers, and J. Wadley. T. Hope asked for volunteers from the group. E. Sims and P. Davis volunteered. Per E. Sims, Joan Greenleaf should be moved from the OKC CQI to the Central Area CQI.
  - iii. Motion made by E. Sims and seconded by C. Rogers to accept the slate of members for the 2010 Regional Planning Committee and CQI Committee. Motion carried by unanimous roll call vote.
- d. 2010 CQI Meeting Dates and times – included in today's packet.
8. Public Comment: None.
9. Next Meetings
- RTAB           Date: February 16 2010  
                  Time: 1:00 p.m.  
                  Venue: Parkview Hospital  
                          2115 Parkview Drive  
                          El Reno, OK 73036  
                  Per P. Broyles, lunch will be served. Time will be announced at a later date.
  
  - CQI             Date: January 12<sup>th</sup>, 2010  
                  Time: 1:30 p.m.  
                  Venue: OU Medical Center
  
  - Reg 8 RTAB   Date: January 12, 2010  
                  Time: 12:30  
                  Venue: OU Medical Center
10. Adjournment – motion to adjourn made by M. Nettles, seconded by P. Broyles. Meeting adjourned at 1350.