



**Northwest Regional Trauma Advisory Board**  
**April 19, 2011 10:30 a.m.**  
**High Plains Technology Center**  
**3921 34th Street, Woodward OK**  
**DRAFT MINUTES**

**1. Call to Order:** Brandon Bowen Called Meeting to Order at 1044hrs

**2. Roll Call:** Russell Brand checked in with remote sites: Astry Technology in Enid is online; Texas County Health Department not online; Western Technology Center is online. Absent were Jimmy Johnson(Chair); Vanessa Brewington(Secretary)

**Board Members: P=Present A=Absent XXX=Board Member not at WW Y=Yes N=no Ab= Abstain**

Organization	P/A	Representative	Motion	Motion	Motion	Motion	Motion
			1	2	3	4	5
Beaver County Mem Hosp	P	Brent Myers	Y	Y			
		David Glascock					
Cimmaron County EMS	P	Glenda Compton	Y	Y			
		Lee Overbbay					
Fairview Hospital	P	Tamara Eitzen	Y	Y			
		Wes Howerton					
Elk City FD/EMS	P	John Thompson	Y	Y			
		Pat Williams					
Great Plains Regional Medical Center	P	Debra Morris	Y	Y			
		Kasee Mcarthur					
Kingfisher FD / EMS	A	Randy Poindexter					
Integrus Bass Health Center	A	C. Michael Ogle					
Integrus Bass Pavilion	A	C. Michael Ogle					
Kingfisher Regional Hospital		Marla Ogilvee					
	P	Chuck Baldwin	Y	Y			
Life EMS	P	Jimmy Johnson Roger Unruh	Y	Y			
Midwest Lifeteam	P	Clay Cox	Y	Y			
Okeene EMS	A	Gregg Boggs					
		Linda Hicks					
Okeene Memorial Hospital	P	Tamara Fischer	Y	Y			
		Linda Hicks					
Roger Mills Co EMS	P	Robert Stephens	Y	Y			
		Marilyn Bryan					
St. Mary's Regional Medical Center	P	Troy Shultz	Y	Y			
		Martha Syms					



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Sinor EMS	P	Beth Flowers	Y	Y			
		Michelle Holcomb					
Sayre Memorial Hospital	P	Carole Jackson	Y	Y			
Texhoma	P	Pricilla Burden Cody Cartwright	Y	Y			
Woodward County EMS		Vanessa Brewington					
	P	Chad Campbell	Y	Y			
Woodward Regional Hospital		Steve Owens					
	P	Kim Arnold	Y	Y			

**GENERAL MEMBERSHIP**  
**ATTENDANCE REPORT FOR 04-19-2011 MEETING**  
**General Members: P = Present A = Absent**

Organization	P/A	Organization	P/A	Organization	P/A
Air Evac Lifeteam	P	Guymon Fire Dept EMS	P	Share Medical Center	P
Alfalfa County EMS	P	Harper County Hospital	P	Weatherford Regional	P
Alva EMS	P	Hooker EMS	P	Taloga Ambulance	P
Beaver County EMS	P	Integrus Clinton Regional Hospital	P	Vici-Camargo EMS	P
Buffalo EMS	P	Keyes EMS	P	Watonga EMS	A
Burns Flat EMS	A	Laverne EMS	P	Watonga Municipal Hospital	A
Butler EMS	A	Leedey Ambulance	A	Waynoka EMS	P
Canton-Longdale EMS Dist	A	Major County EMS	P		
Cheyenne and Arapaho EMS	A	Medford Ambulance	A		
Cimarron County Memorial Hospital	A	Memorial Hospital of Texas County	P		
Community Ambulance	P	Miller EMS	P		
Cordell Ambulance	A	Newman Memorial Hospital	P		
Cordell Memorial Hospital	A	Northwest MERC	P		
Ellis County EMS	P	Pond Creek Fire EMS	P		
Erick Ambulance	P	Roger Mills EMS	P		
Freedom Ambulance	P	Sayre Hospital	A		
Garber EMS	P	Seiling Municipal Hospital	A		
Goodwell Ambulance	P	Sentinel City Ambulance	A		



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3. **Introduction and announcements:** None
  
4. **Approval of minutes for January 25th, 2011 meeting.** Corrections were made to attendance roster from January 2011 meeting. Weatherford Hospital, Beaver County EMS, and Erick Volunteer Ambulance were all counted absent on the attendance rolls in January but were present. Corrections made and **#1 Motion** was made by Tamara Fischer and 2<sup>nd</sup> by Troy Shultz to approve draft minutes. Motion Carried – January 25, 2011 minutes approved.
  
5. **Reports:**
  - A. **Emergency systems:** Report given by Brandon Bowen
    - i. Russell Brand introduced as new EMS Administrator. Russell will be working on development and assisting with RTAB Coordination.
    - ii. Trauma Triage Training DVD is in its final stages of completion. Anticipate making announcement in May with roll-out date.
    - iii. OSDH will have newsletter coming out in late April for Emergency Systems. This newsletter will be going out to everyone in the region that we have correct e-mail addresses for. This will include EMRAs, Fire Departments, and volunteer agencies. Our goal is to familiarize everyone with OSDH staff and keep everyone informed about what is going on at the Health Department.
    - iv. Anyone needing assistance or training with trauma registry may continue to contact Dr Kenneth Stewart. Anyone needing assistance or training with OKEMSIS should contact Mr Martin Lansdale, the new epidemiologist at OSDH. Martin is taking a very proactive approach in assuring quality data for OKEMSIS in relation to data in the registry to aid in research.
    - v. Next OTSIDAC meeting will be May 4, 2011 at Metro Tech at 1:00PM. It will be a very important meeting, as the vote will be made whether or not to move forward with the alternative funding method for the trauma fund. Anyone with interest or concerns about how the trauma fund is dispersed is urged to attend.
    - vi. Next OERSDAC meeting will be May 19, 2011 at Metro Tech at 1:00PM.
    - vii. TReC manager Dan Oller is available today to answer any questions about TReC and your facility.
    - viii. Please check spam filters to ensure delivery of e-mail from OSDH messages. Many e-mails were returned as undeliverable prior to today's meeting. A printed list of those undelivered messages can be found on the back table. Please check to see if your name is on that list so we can keep you updated.

**QUESTION:** *“What was the discussion at the meeting about the optional trauma funding, can you bring us up to date on that?”*

**ANSWER:** There will be several votes. One vote will be whether or not to proceed with the alternative funding method- prospective method versus current insurance based model. There will be a separate vote on the EMS funding portion. There will be several votes, but the very big one that affects the state as a whole is whether or not we decide to move to the prospective method. If you have any questions, you are urged to contact Grace Pelley at OSDH, and she can answer any questions in detail.



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**B. Regional Sub committee/ work group reports**

- i. Pre-session EMS and Hospital- No report
- ii. RMRS/MERC: Bill Presley reminded group that today is 16<sup>th</sup> anniversary of Murrah bombing, and that's why we are here. We are in the new MERC. Facility is considerably larger, and you are invited to come visit. We are located at 1800 South Van Buren, Suite E. Full-scale exercise will be discussed in length at the afternoon RPG meeting. 18 of 20 hospitals are participating in statewide exercise next week. It is the systems and processes being tested, not the individual people. Any volunteers that have been through the MERC training are invited to show up on Tuesday to try some new things on what will work best in the event of a disaster. There are 4 new 7kw generators going out to each one of the caches. Also, 6x10 trailers are desired for each cache to accommodate all equipment being ready to go.

**6. Presentation: Region 1 Trauma Plan Overview:**

- i. During presentation, Brandon Bowen also advised that if you do not currently have an EMResource account, contact him and he will put you in touch with Bill Henrion to get that done. Brandon also discussed CQI and how it is utilized. The comment was made by St. Mary's Enid that even though ortho is available at their facility, there may be a need for a vascular surgeon component. The way to relay this information is to advise the TReC operator when notified. Advise TReC that you do not have the capability and capacity to provide care. Brandon asked that all people who can attend to come to the next RPC meeting, as that is where all regional "heavy lifting" is done. Also, next the RTAB meeting next quarter, Sandy Terry will present a case for CQI.
- ii. Sandy Terry gave update on current CQI committee and MAC committee. The request made last year was to look at trends. A brief overview of two separate cases was given, and both were being referred to MAC. The MAC committee has been doing extensive work closing out old cases, and working toward a more timely response. Next MAC is May 18<sup>th</sup> at 1:00PM at the OSDH Central Office. (*see attached copies*)

**7. Old Business-Discussion and possible action:**

- i. Goals and objectives 2011 – RPC Recommendation for RTAB approval. The RPC goal for RTAB is to "improve cooperation, communication, and education between all providers (pre-hospital and hospital) involved in trauma care." There were no questions or discussion on the goal and objectives. **#2 Motion** was made by Tamara Fischer and 2<sup>nd</sup> by Charles Baldwin to approve the 2011 goals and objectives. All were in favor and motion passed. OSDH will facilitate training and contact will be made with the members in the region.

**8. New Business-Discussion and possible action – None**

**9. Public Comment-**



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A. Integris TeleStroke Network is giving a seminar / in-service “Time Lost is Brain Lost” on May 11, 2011. Stroke awareness and answers for EMS, Fire, and Police. The information sheet was made available for everyone at the front desk.

B. Clay Cox with Midwest Lifeteam announced that the negotiations to merge with air medical group holdings have ceased and that nothing with their company would be changing.

C. A question was asked about re-scheduling the next Region 1 RTAB scheduled for July 26 due to conflict with Medic Update 2011 held in Tulsa.

### 10. Next Meeting-RTAB/CQI

Date: July 26, 2011

Time: 10:30 a.m. /12:30 p.m. or later

Location: High Plains Technology Center, Rm. 202

- i. Primary location(all board members must attend at this location)  
High Plains Technology Center Room 202, 3921 34<sup>th</sup> ST. Woodward, OK
- ii. Distance locations (General members only)

### 11. Meeting adjourned at 1146hrs.