

Southwest Regional Trauma Advisory Board

Great Plains Technology Center

Building 300, Room301

May 5th, 2011

1. Call to Order-10:32 AM

-Patty Winger, Chair

2.Roll Call

-Bryce Petitt, Secretary

-Quorum Present

Board Members					
Organization	Representative	Present	Organization	Representative	Present
Air Evac Lifeteam	Ron Feller	X	Kirks Ambulance	Don Knoles	X
				Regina Banks	
American Medical Response	Brian Womack		Mercy Memorial Health Center, Inc.	Connie Gaither	
	Charles Grady	X		Lori Smith	X
Carnegie Tri-County Mun. Hospital EMS	Bruce Crowell	X	Memorial Hospital and Physicians Group	Ralph Washburn	X
				Al Allee	
Comanche County Memorial Ambulance	Don Balm	X	Sinor EMS	Terry Lankford	X
	Dawn Gibson			Mechelle Lancolm	
Comanche County Memorial Hospital	Pam Underwood	X	Southern OK Ambulance Service	Dan McLeod	X
	Tamera Rice			Bill Greenlee	X
Chickasha Fire Department EMS	Brian Zalewski	X	The Physicians Group Anadarko	Beverly A.Garrison	
				Jenny Morton	X
Duncan Regional Hospital	Jane Mitchell	X	Valley View Regional EMS	Duward Williams	X
	Patty Winger	X			
Grady Memorial Hospital	Bryce Petitt	X	Valley View Regional Hospital	April Wilson	X
	Marcia Bassity				
Healdton Mercy Hospital	Kasey Watson	X	Waurika Ambulance	Sarah Ray	X
	Nichole Hill	X		Chuck Brown	
Jackson County Memorial Hospital	Cheryl Simco	X			
	Shaun Cecil				
Johnston County EMS	Kenneth Powers	X			

General Members			
Facility	Present	Facility	Present
Anadarko Fire Dept. EMS	X	Lone Wolf Comm. Ambulance	X
Apache EMS	X	Medic West	X
Arbuckle Memorial Hospital	X	Mediflight	X
Careflite		Mercy Health-Love Co. EMS	X
Carnegie Tri-Co Municipal Hospital	X	Mercy Hospital Tishomingo	X
Chickasaw Nation EMS	X	Mountain View-Gotebo Ambulance	X

General Members			
Facility	Present	Facility	Present
Cyrrill Ambulance		Murray County EMS	X
Eaglemed	X	Pauls Valley General Hospital	X
Eldorado Ambulance	X	Pauls Valley Hospital EMS	X
Elkview General Hospital	X	Quartz Mountain	X
Elmore City EMS	X	Rolling Hills Hospital	X
Grandfield Ambulance	X	Rush Springs EMS	X
Greer County Special Ambulance	X	Southwestern Medical Center	
Harmon Memorial Hospital	X	Southwest Oklahoma Amb. Authority	X
Jackson County Ambulance	X	Stratford Ambulance	X
Jefferson Co. Hospital	X	Tillman Co. EMS	X
Johnston Memorial Hospital	X	Tuttle EMS	X
Kiowa County District 3 EMS		Waurika Ambulance	X
Lindsay EMS			
Lindsay Municipal Hospital			

3. Announcements:

-Ron Feller of Air Evac Lifeteam presents the new program director for the Lawton Air Evac Base

-Johnston Memorial Hospital has been recently acquired and renamed Mercy Hospital-Tishomingo

-Patty Winger recognizes Bob Swietek for his service as a representative at OTSIDAC for the past five years

4. Review and approval of previous meeting minutes,

-Motion for approval of minutes and corrections: Ron Feller

-Second: Charles Grady

-Approved by unanimous roll call vote of board members

5. Reports

a. Emergency Systems:

-Brandon Bowen:

Announcements- Introduction of Mr. Russell Brand who is substituting at the state department of health, for Teresa Hope during an illness.

There is progress being made on the release of the trauma triage DVD. A specific release date is still pending.

For any questions or needs for trauma registry training please contact Dr. Kenneth Stewart. Mr. Martin Landsdale is the lead epidemiologist for the OKEMIS database. He is currently improving the data collection from the OKEMIS system.

OTSIDAC met yesterday for the vote on the alternative funding method. The alternative funding method was divided into 4 separate votes. The first 3 votes passed, the fourth vote did not pass. The first vote was for the EMS enhancement pool for 8% of the total distribution. The second was for the rehab enhancement pool for 3.5% of the total distribution. The third was for funding stabilization of transferred patients for up to 2% of the total distribution. The fourth, that did not pass, was the methodology for hospitals and physicians for 86.5% of the distribution. The fourth motion is explained by Bob Swietek as adjustments to the ISS scores and the percentages of reimbursement resulting in the more severely injured patients getting the bulk of the money. The 3 motions that were passed will move to the state health department and the fourth will move to the state legislation for changes. The payments will be changing from prospective from retrospective according to how a facility cares for trauma patients.

Ron Feller explains the EMS distribution of funds will change from the air ambulance services getting about 90% of the funds available for EMS. This will change divide the funds to all the services more evenly.

OERSDAC will meet May 19th, 2011 at Metro Tech in Oklahoma City at 1:00. House Bill 1888 will be discussed.

CQI report had 4 follow up cases and 2 new cases. One new case had to do with airway management issues and the other new case had inappropriate documented triage.

Questions to Brandon: Why were there changes made to the procedures and scales in the trauma fund?

There were a couple reasons, with the biggest being ease of application. Also, to make the cases easier to grade.

b. Education Committee

-Bob Swietek

Review of the regional plan took place, which included helicopter and destination protocols. Also, if there are any persons interested in participating in the committee, please attend. The plan will be presented in sections for approval and then in whole for approval. The next meeting will be June the 2nd at 09:30 at Comanche County Memorial Hospital in the Gardenway room.

c. RMPG/MERC

-Bob Stewart

The percentage of completed MERC drills is down about 30% in the year. The RMPG meeting this afternoon will be reviewing grant possibilities from the OSDH. There will be a presentation during the lunch period between meetings.

6. Presentations: Region 3 Trauma Plan

a. Brandon Bowen-

Review of the region 3 trauma plan. Region 3 has more level 3 hospitals than other rural regions in the state. Resources within region 3 include 31 ground services and 5 air services. The trauma triage algorithm is available on the department of health web site and the regional plan. Neurologic patients will be transferred to the appropriate facility in Oklahoma City using TReC. Burn patients that are also trauma patients go to OU Medical Center. Adult Burn patients go to Baptist burn center. Pediatric burn patients go to Children's Hospital. Level 1 trauma centers must have all aspects of patient care as well as be a teaching facility. Level 2 trauma centers have most of the aspects of care that level 1 centers except being a teaching facility. Level 3 facilities are only required to have 24 hour emergency physician, general surgery and orthopedic services. Level 4 facilities have to have a physician promptly availability. TReC must be contacted when transferring a patient from region 3 into region 7 or 8. Quality improvement is necessary to ensure the trauma plan is being used appropriately.

Needs assessment forms from the last meeting were reviewed and found to request 3 major topics: education on the regional plan, education on TReC, and review of CQI case studies.

The trauma triage DVD will be presented with education, regionally, when released. Training will be provided when requested.

7. Old Business:

Video conferencing and remote locations wording needs to be removed from the bylaws to follow the open meetings act.

-Motion: Ron Feller -Second: Jane Mitchell

-Approved by unanimous roll call vote

8. New Business:

Request for volunteers for the education committee. 2 volunteers acquired.

Next meeting is scheduled for July 7th, 2011.

8. Adjournment: 11:55am

Motion: Kenneth Powers -Second: Jane Mitchell