



Oklahoma State Department of Health
Creating a State of Health

Oklahoma Trauma System Improvement and Development Advisory Council

Metro Technology Center, Springlake Campus
1900 Springlake Drive, OKC, OK
Economic Development Center
Wednesday, February 4, 2009
1:00 pm

AGENDA (amended 1/30/09)

- I. Call to Order- Roll Call
- II. Introductions and Announcements
 - A. Announcements
 - i. Shelba Murray, RN, CQI Coordinator resignation;
 - ii. Resignation of Ed Gray, appointed by Pro Tempore to represent an ortho/neuro hospital.
 - B. Introductions
 - i. Pam Broyles, RN, Parkview Hospital, El Reno, appointed by Pro Tempore, representative of a rural hospital;
 - ii. Roxie Albrecht, MD, OUMC, appointed by Governor, representative of an urban hospital with trauma/emergency operative services;
 - iii. David Teague, MD, reappointed by Pro Tempore, representing orthopedic surgeon with privileges at a hospital with trauma/emergency operative services;
 - iv. Steven Sullivan, DDS, OUMC, appointed by Governor, representing oral-maxillo-facial surgeons.
- III. Minutes of Previous Meeting- November 5, 2008: Review and Approval
- IV. Reports
 - A. Trauma Division Update (Patrice)
 - i. Administrative
 1. Continuous Quality Improvement Responsibilities
 2. SAVE THE DATE: Third Annual RTAB Leadership Conference, February 26, 2009, 9:00am-5:00pm.
 3. Other
 - ii. Trauma Registry (Tabitha, Patrice)
 1. TReC Report
 2. Training Updates



Oklahoma State Department of Health
Creating a State of Health

- iii. Trauma Programs (Grace, Patrice)
 - 1. Trauma Fund Collections
 - 2. EMS Revolving Fund Update
 - 3. Trauma Fund Distribution November 2008/April 2009
 - 4. EMResource
- iv. Trauma Systems
 - 1. Region 8 Community Call Rotation Committee Report (Patrice, Dr. Sacra)
 - 2. Region 8 Hand Call Schedule (Patrice, Dr. Sacra)
 - 3. Regional Trauma Advisory Board Reports (Lee)
- v. Meeting Reports
 - 1. Trauma Fund Subcommittee (Grace, W. Churchill)
 - 2. Medical Audit Committee Meeting (J. Sacra)
- B. EMS Division Report (S. Rogers)
- C. Other (Patrice)
- V. Presentation: Trauma System Development: Progress and Challenges (Patrice)
- VI. Old Business
 - A. Bishop + Associates Final Report: Oklahoma Trauma System Funding Alternatives for Strengthening Trauma Care (Patrice)
 - B. Trauma Triage Algorithm- Burn Updates (Patrice)
 - C. Oklahoma Institute of Disaster and Emergency Medicine (J.Sacra)
 - i. Update
 - ii. Educational Modules
 - D. Other
- VII. New Business
 - A. Review and Consideration of Recommendation of the Medical Audit Committee
 - B. Recommendation from Dale Askins, DO, Chair, Oklahoma County Medical Society Emergency Medical Care Committee
 - C. Other
- VIII. Public Comment
- IX. Next Meeting Dates:

OTSIDAC:	May 6, 2009, Metro Technology Center 1:00 pm
Medical Audit Committee:	March 11, 2009, OSDH, 2:00 pm
Trauma Fund Subcommittee:	April 1, 2009 , OSDH, 10:00 am
Trauma Fund SC Working Groups:	March 6, 2009, OSDH

X. Adjournment