



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, Room 123  
Wednesday, August 5, 2009  
1:00 pm

### AGENDA-Revised (08/04/09)

- I. Call to Order- Roll Call
- II. Introductions and Announcements
  - A. Introductions
    - i. Michael Lapolla, MHA
    - ii. Other
  - B. Announcements
- III. Minutes of Previous Meeting- May 5, 2009, 2009: Review and Approval
- IV. Reports
  - A. Emergency Systems Update (Patrice)
    - i. Administrative
      - 1. Bishop + Associates Contract
      - 2. OK Institute of Disaster and Emergency Medicine Update (Dr. Sacra)
    - ii. EMS (Shawn)
    - iii. Trauma Registry (Tabitha, Patrice)
      - 1. TReC Report
      - 2. Training Updates
    - iv. Trauma Programs (Grace)
      - 1. Trauma Fund Collections
      - 2. EMS Revolving Fund Update
      - 3. Trauma Fund Distribution October
      - 4. EMResource
    - v. Trauma Systems (Dr. Sacra, Patrice)
      - 1. Region 8 Community Call Rotation Committee Report (Patrice)
      - 2. Region 8 Hand Call Schedule (Lee)
      - 3. Regional Trauma Advisory Board Reports

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- vi. Meeting Reports
  - 1. Trauma Fund Subcommittee (Patrice)
  - 2. Medical Audit Committee Meeting (J. Sacra)
- vii. Other (Patrice)
- V. Presentation: *A Propensity Score Analysis of Pre-Hospital Factors and Directness of Transport to a Level I Trauma Center in Major Trauma Patients*  
(Tabitha Garwe, MPH, Epidemiologist and Trauma Registrar)
- VI. Old Business
  - A. AIS Coding (Kenneth)
- VII. New Business
  - A. Request from Regional Trauma Advisory Board's 6 and 8: Norman Regional Health System to move from Region 6 to Region 8
  - B. Discussion: Nomination Process for Chairperson and Vice-Chairperson for CY2010
  - C. Proposed Meeting Date for CY2010
- VIII. Public Comment
- IX. Next Meeting Dates:
  - OTSIDAC: Wednesday, November 4, 2009, Business Conference Center, MetroTech Center
  - Medical Audit Committee: Wednesday, September 16, 2009, OSDH
  - Trauma Fund Subcommittee: Wednesday, October 7, 2009, OSDH
- X. Adjournment

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