



Oklahoma State Department of Health
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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

Minutes

Committee Members Present

R. Albrecht, MD
Cole Eslyn, Chair
James Johnson
Bob Letton, MD
Steve Sullivan, DDS

Cpt. Todd Blish
Charles Farmer, MD
Paul Kammerlocher, MD
John Sacra, MD
Bob Swietek, RN

Pam Broyles, RN
Rick Ferguson
Steve Katsis, MD
Eddie Sims
David Teague, MD

Committee Members Absent

Chad Aduddell

Tony Hutchison

Staff Members Present

Tom Welin
Mechelle Ashcraft
Theresa Hope
Tabitha Garwe

Patrice Greenawalt
Bill Henrion
Dale Adkerson
Kenneth Stewart

Grace Pelley
Lee Martin
Titus Oyeladun

Guests

Ron Feller
Dixie Banner
Carl Laffoon
LaWanna Halstead

Ginger Castleberry
Theresa Billings
Stacy Smith

Patti David
Amy Finn
Greg Reid

I. Call to Order- Roll Call

- A. C. Eslyn, Chair, called the meeting to order at 1:12 pm.
- B. Roll call by P. Greenawalt. A quorum was determined present.

II. Introductions and Announcements

- A. Announcements- P. Greenawalt made the following announcements and introductions:



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- i. Shelba Murray, RN, COI Coordinator resignation- Ms. Murray resigned effective 12/19/09 and was commended for her work in establishing and implementation of Regional Quality Improvement Committees in all eight Trauma regions.
- ii. Resignation of Ed Gray, appointed by Pro Tempore to represent an ortho/neuro hospital- Mr. Gray resigned following the 11/05/08 OTSIDAC meeting; the Pro Tempore was notified of his resignation.

B. Introductions

- i. Pam Broyles, RN, Parkview Hospital, El Reno, appointed by Pro Tempore, representative of a rural hospital- Ms. Broyles was welcomed as a new OTSIDAC member;
- ii. Roxie Albrecht, MD, OUMC, appointed by the Governor, representative of an urban hospital with trauma/emergency operative services- Dr. Albrecht was welcomed as a new OTSIDAC member;
- iii. David Teague, MD, reappointed by Pro Tempore, representing orthopedic surgeon with privileges at a hospital with trauma/emergency operative services- Dr. Teague was welcomed as a reappointed OTSIDAC member;
- iv. Steven Sullivan, DDS, OUMC, appointed by governor, prepresenting oral-maxillo-facial surgeons- Dr. Sullivan was welcomed as a new OTSIDAC member;
- v. Craig Rabb, MD, was introduced as an Associate Professor, Department of Neurosurgery, OUMC.

III. Minutes of Previous Meeting- November 5, 2008: Review and Approval

It was moved (J. Sacra) and seconded (D. Teague) to approve the minutes of the November 5, 2008 meeting. All in favor, the motion passed.

Voting In Favor: Albrecht, Broyles, Eslyn, Farmer, Ferguson, Johnson, Kammerlocher, Katsis, Letton, Sacra, Sims, Sullivan, Swietek, Teague.

Opposed: None.

Absent: Aduddell, Blish, Hutchison

IV. Reports

A. Trauma Division Update

- i. Administrative- P. Greenawalt reported the following:
 - 1. Continuous Quality Improvement Responsibilities- P. Greenawalt, L. Martin, T. Hope and D. Adkerson were prioritizing the Regional CQI Meetings to continue those most urgent, pending the hiring of a new CQI Coordinator.
 - 2. SAVE THE DATE: Third Annual RTAB Leadership Conference, February 26, 2009, 9:00am-5:00pm.- A registration form for the Third Annual RTAB Leadership (Board Officer) Conference was distributed; participants were asked to register for the conference to ensure adequate space is available, however, there is no fee to attend the conference. L. Martin stated General Counsel from OSDH will be presenting information about the Open Meetings/Open Records Acts, Dr. Sacra will be presenting the educational modules prepared by the Oklahoma



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Institute of Disaster and Emergency Medicine, and roundtable discussion with the Regional Trauma Advisory Board members will be facilitated.

3. Other
 - ii. Trauma Registry
 1. TReC Report (Tabitha, Patrice)
 2. Training Updates
 - 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



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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