



Oklahoma State Department of Health
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Oklahoma Trauma System Improvement and Development Advisory Council

Metro Technology Center, Springlake Campus
Economic Development Center, Room 123
Springlake Drive, Oklahoma City, Oklahoma
Wednesday, February 1, 2012
1:00 pm

Draft Minutes

- I. **Call to Order** – by Michael Lapolla, Chair at 1:03 PM.

Roll Call by Brandon Bowen

Members Present

Chad Aduddell	Dr. Roxie Albrecht	Pam Broyles
Cole Eslyn	Dr. Michael Fitzgerald	James Johnson
Dr. Steve Katsis	Michael Lapolla	Dr. John Sacra
Bob Swietek	Dr. David Teague	Dr. Tonya Washburn

Members Absent

Cpt. Todd Blish	Rick Ferguson	Tony Hutchison
Dr. Bob Letton	Eddie Sims	Dr. Robert Steves
Dr. Steve Sullivan		

OSDH Staff Present

Brandon Bowen	Lee Martin	Dawn Plumb
Dr. Kenneth Stewart	Sandy Terry	Dan Oller – TreC

Guests Present

Cyndi Basch	Ginger Castleberry	LaWanna Halstead
Klayn Hitt	Mike Paston	Greg Reid
Shawn Rogers	Brad Smith	Rebecca Smith
E.C. Yearly		

- II. **Introductions and Announcements**

- A. Introductions – Lee Martin asked Brad Smith from Region 8 and Duffy **McAnallen** from Region 7 to introduce themselves to the committee.
- B. Announcements – None



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C. Chair Comments – Mr. Lapolla reminded the committee about asking the OSDH to think about strategies for 2012 and how the committee could help. This meeting will be about the strategic direction of the committee as opposed to detailed reports.

III. **Review and Approval of Previous Meeting Minutes: Nov 2, 2011-** No comments. Motion was made by James Johnson and seconded by Bob Swietek to accept the minutes. Roll call vote was unanimous.

IV. **Reports**

A. Emergency Systems Update

Lee Martin stated a workgroup for EMS rules has met and is starting the process of an EMS rules rewrite. A shell for a state wide plan will be developed by Emergency Systems personnel and presented to the committee for review. Mike LaPolla asked for a timeline of activities. The plan will be available for review at the May meeting. Two positions are posted for Emergency Systems, an administrative assistant and a nursing position to work with CQI. The helicopter study with OU Department of Emergency Medicine is ongoing. In addition, the OSU extension regional budget studies for EMS boards continue.

B. Administrative

i. Trauma Systems

a. Regional Trauma Advisory Board (RTAB) Reports – Brandon stated OTEP has been presented at all RTABs. OSDH staff has provided additional training with positive feedback.

ii. Trauma Registry

- a. TReC Report - Dan Oller provided updated numbers for TReC for fourth quarter 2011. Mike LaPolla asked for subjective TReC feedback. Dr. Albrecht and Pam Broyles gave positive comments.
- b. Dr. Kenneth Stewart stated error reports have been sent out in preparation for the next cycle of Trauma Fund. Oklahoma's Data Dictionary will be updated in the next few months. Dr. Sacra congratulated Dr. Stewart on a published paper.

iii. Trauma Programs

- a. Lee Martin gave an update on EMResource. OSDH staff is clarifying pre-existing landing sites by region to update regional trauma plans. Also, met with MERC and the National Weather Service to add a weather notification section to warn facilities of dangerous conditions.
- b. Trauma Fund Distribution Update - Handout with updated numbers through December 2011. Dr. Katsis had questions about physicians being audited by the Trauma Fund. He also wanted to know about the process for reimbursing the State and expressed a need for describing the process clearly.
- c. EMS Revolving Fund Update – Handout with updated numbers through December 2011.



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iv. Meeting Reports

- a. Medical Audit Committee Meeting - Dr. Sacra stated they reviewed eighteen cases at meetings on November 30th and January 18th. A summary of cases reviewed will be available. The need to review air services and developing a statewide plan became clear at the January meeting. Next meeting is March 21, 2012. Shawn Rogers had a question about regional coordination of emergency medical resources beyond helicopters. Dr. Sacra said it involved the development of the statewide plan.

v. Other

V. **Update: Goals/Strategies for 2012** - Lee Martin updated goals and objectives.

- Better marketing of TReC - developing a large flyer that can be referenced easily.
- Additional revenue stream mentioned by Eddie Sims to look at time sensitive medical conditions - Dr. Cathey's presentation will address situation but OERSDAC's involvement will be needed due to regulations.
- Status of state wide trauma plan - shell of plan by the May meeting of OTSIDAC.
- Dr. Teague inquired about feedback from system users – working with Dr Stewart to develop an evidence-based study using outcomes for the year after OTEP was presented. Working with OSDH QI service to develop survey for users.
- RTAB empowerment and physician/administration engagement - Lee said he would need more guidance; he wants advice on time benchmarks, transition of care, and implementation of guidelines. Lee would like to have feedback/comments between now and next month in order to move on them now.
 - Mr. Lapolla requested feedback at the table. Dr. Katsis encouraged Rural Trauma Team Development. Dr. Albrecht suggested specific training requirements within the hospitals for qualification to work in the emergency departments. There was also discussion about tying participation to trauma fund money.
 - Dr. Teague had questions about physician engagement and the RTABs. Dr. Albrecht suggested items for publication. Dr. Yearly talked about different ways of tying involvement to trauma fund differently. Cyndi Basch suggested looking at the Medical Control Board as a means of getting involvement.



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VI. **Presentation: Developing a Statewide Response to Time Sensitive Medical Conditions – Dr. Cathey**

Mr. Shawn Rogers asked Dr. Cathey where he saw the start of this program occurring. Programs are starting with a few metro hospitals but nothing statewide. Funding is minimal at this point but some institutions are working on additional funding sources. Ms. Lawanna Halstead expressed the differences between established referral patterns between trauma compared to other time-sensitive issues. Dr. Teague asked for clarification concerning the discussion between Dr. Cathey and Ms. Halstead. Dr. Sacra expressed concerns about potential problems with call centers outside of neutral locations.

VII. **Public Comment** - Shawn Rogers stated he was worried about reproducing the trauma system over and over. He stated he wants to bring the statewide system together with commonalities. Dr. Sacra agreed with Shawn Rogers.

VIII. **Next Meeting Dates:**

OTSIDAC: Wednesday, May 9, 2012, Metro Technology Center, 1:00 PM.
Medical Audit Committee: Wednesday, March 21, 2012, OSDH

IX. **Adjournment** – at 2:41 PM