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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, May 9, 2012  
1:00 pm

### MINUTES

- I. **Call to Order** by Michael Lapolla, Chair at 1:09 PM.

**Roll Call** by Brandon Bowen

#### Members Present

Chad Aduddell  
Rick Ferguson  
Michael Lapolla  
Eddie Sims

Dr. Roxie Albrecht  
James Johnson  
Dr. Bob Letton  
Dr. Robert Steves

Pam Broyles  
Dr. Steve Katsis  
Dr. John Sacra  
Dr. David Teague

#### Members Absent

Cpt. Todd Blish  
Tony Hutchison  
Dr. Tonya Washburn

Cole Eslyn  
Dr. Steve Sullivan

Dr. Michael Fitzgerald  
Bob Swietek

#### OSDH Staff Present

Brandon Bowen  
Grace Pelley

Susan Harper  
Jennifer Shaw

Lee Martin  
Sandy Terry

#### Guests Present

Jennifer Parrott  
Dala Stamps

Cyndi Basch  
LaWanna Halstead

Ginger Castleberry  
Shawn Rogers

- II. **Introductions and Announcements**

- A. Introductions - Lee Martin introduced Jennifer Shaw, the new Quality and Survey Analyst. Mr. Lapolla asked Jennifer to share her responsibilities and experience with the committee.
- B. Announcements – None



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C. Chair Comments – Mr. Lapolla stated the majority of the meeting will be focused on statewide EMS and Trauma plan drafts. He wants the committee to have a clear understanding of how the systems work and the role OTSIDAC will have in the development of the statewide plans.

III. **Review and Approval of Previous Meeting Minutes: Feb 1, 2012** – No comments. Motion was made by Chad Aduddell and seconded by James Johnson to accept the minutes. Roll call vote was unanimous.

#### IV. **Reports**

##### A. Emergency Systems Update

Lee Martin updated the status of open staff positions. Interviews will be conducted for the Trauma and Systems Director soon. Interviews are being conducted for two Administrative Assistant positions and an EMS Administrator. Open positions include State Trauma Registrar, Epidemiologist, and Statistical Analyst. The OSU Extension regional studies for EMS boards continue. The helicopter study with OU Department of Emergency Medicine is in the final stages. The statewide EMS and Trauma plan drafts have been developed.

##### B. Administrative

###### i. Trauma Systems

a. Regional Trauma Advisory Board (RTAB) Reports – Brandon reviewed handouts for RTAB activity, CQI, MAC, and education report. Sandy Terry is presenting the education piece for this quarter's RTABs, which reinforces the CQI process. Susan Harper and Russell Brand are coordinating with Sandy to make the information specific to each Region. The education piece was not presented at the Region 1 RTAB this quarter because they preferred to discuss the coordination of emergency response efforts and outcomes during the recent tornado in Woodward.

###### ii. Trauma Registry

a. Lee Martin presented the report for Martin Lansdale who is attending a conference. Trauma Registry appeals for the first half of 2011 are complete. Trauma Registry training will be July 5<sup>th</sup> and 6<sup>th</sup> at Moore Norman Technology Center. OKEMSIS was updated April 21<sup>st</sup> and Martin has been conducting training for hospitals and individual registrars. April 30<sup>th</sup> a data dictionary meeting was held to prepare for the NEMSIS update.

###### b. TReC Report

Lee Martin reviewed the handout of TReC quarterly information. One notable statistic is the increased use of TReC compared to last year.



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iii. Trauma Programs

- a. Collections – Grace Pelley reported the Trauma Fund collected \$6.1 million in the first quarter, a 4.7% increase over the same time last year. She is projecting \$12 million for distribution over the next six months. EMS Fund has collected \$387K, an increase of 21.7%. It is too early to see trends for this Fund.
- b. Fund Distribution Update - This is the 18<sup>th</sup> distribution to hospitals and EMS agencies and 13<sup>th</sup> to physicians. Details of distributions are in the handout. Effective July 1, 2012 all funds will be distributed by electronic fund transfer. Notice has been sent to vendors and details are available in the handout. Grace will send an update for the distribution by specialty. Shawn Rogers asked for a clarification on the timeline for distributions and for an update on rule changes for EMS Fund distribution. Lee Martin stated there is a draft which should be available in June for public comment and at the Board of Health by November. Grace stated that the number of agencies applying dropped this year but there is not a clear reason why. Dr. Sacra stated the development of a statewide system should help balance the distribution of funds between ground and air service. Mr. Lapolla asked about the discrepancy between EMSA East compared to EMSA West distributions. Grace told the committee it is unusual and she is looking into the issue. There was general discussion concerning Oklahoma City versus Tulsa area distributions. Grace will report on these questions at the next meeting. Pam Broyles asked about the timeline for checks going out to hospitals.
- c. EMResource Update – Activities are detailed in handout but Grace wanted to emphasize two items. For the first time, Oklahoma coordinated with Colorado and Arkansas to issue a multi state Amber alert. Additionally, a test is ongoing in Regions 6 and 8 with the National Weather Service to notify hospitals in a high possibility of a path of a tornado.

iv. Meeting Reports

- a. Medical Audit Committee Meeting - Dr. Sacra stated they reviewed sixteen cases at the March 31<sup>st</sup> meeting. Two issues are being addressed. First, a delay of dispatch or arrival of air service is causing unnecessary delays in care. Letters have been sent to the various air services asking for clarification. Second, compatibility of imaging studies between facilities. Dr. Sacra is working with Lee Martin and Dale Adkerson to make sure this is addressed in long term strategic plans. The next meeting is May 16<sup>th</sup>, 2012. Shawn Rogers commented on the importance of the work the Committee is doing.



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- V. **Statewide Emergency Medical Services Plan** – Mr. Lapolla asked Lee Martin to give an overview of the mandate and purpose of the plans. Outline of goals for each category is on handout. Lee said the standards from the NHTSA study will be added when the goals go to OERSDAC for review and discussion. Section eleven is specific to trauma systems and falls under OTSIDAC scope but Lee said comments are welcome on all goals. Dr. Sacra reminded everyone of the previous discussion on avoiding the duplication of effort in multiple statewide plans dealing with time sensitive injuries. Lee said his goal is to complete the plan by the end of the year. Dr. Sacra suggested hiring an outside source to package the statewide plans after the content is developed. Eddie Sims mentioned the Stroke and STEMI committees that need to be involved in the development of the plan. Shawn Rogers praised Lee’s efforts in developing the plans.
- VI. **Oklahoma Statewide Trauma Plan** - Lee stated OSDH staff developed a draft copy for review and input. Goal for completion of content is the end of the year.
- VII. **Trauma System: Strengths and Weaknesses** – Lee asked for feedback on the handout. Immediate suggestions include the following: identification or clarification of a “Regional Level III,” stabilization of EMS providers, determine outcomes of T3 guidelines, review of appropriate use of air services and development of additional guidelines, reassessment of regions, add hand situations to OKC Priority 2 call rotation discussions, and situation dealing with transfer of images. Brandon is going to send an updated list of the strengths and weaknesses to the committee. Mr. Lapolla asked for an update from the OU helicopter report at the next meeting and suggested Dr. Thomas speak to the committee.
- VIII. **Public Comment** - None
- IX. **Next Meeting Dates:**  
OTSIDAC: Wednesday, August 1, 2012, Metro Technology Center  
Medical Audit Committee: Wednesday, May 16, 2012, OSDH
- X. **Adjournment** - at 3:08 PM