



Oklahoma State Department of Health
Creating a State of Health

Oklahoma Trauma System Improvement and Development Advisory Council

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

MINUTES

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

Roll Call by Dawn Plumb

Members Present

Pam Broyles
James Johnson
Dr. Bob Letton
Dr. Robert Steves
Dr. Tonya Washburn

Cole Eslyn
Dr. Steve Katsis
Dr. John Sacra
Bob Swietek

Dr. Michael Fitzgerald
Michael Lapolla
Eddie Sims
Dr. David Teague

Members Absent

Chad Aduddell
Rick Ferguson

Dr. Roxie Albrecht
Tony Hutchison

Cpt. Todd Blish
Dr. Steve Sullivan

OSDH Staff Present

Dale Adkerson
Susan Harper
Jennifer Shaw

Brandon Bowen
Grace Pelley
Sandy Terry

Dr. Tim Cathey
Dawn Plumb
Dan Oller (TReC)

Guests Present

Cyndi Basch
Stacy Morton

LaWanna Halstead
Greg Reid

Klayn Hitt

II. **Introductions and Announcements**

- A. Introductions – None
- B. Announcements – None



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C. Chair Comments – Mr. Lapolla stated this meeting would focus on reviewing the OTSIDAC Strategic Plan Strengths and Weaknesses.

III. Review and Approval of Previous Meeting Minutes: May 9, 2012 - No comments. Motion made to accept by Eddie Sims and seconded by Dr. Steve Katsis. Roll call vote was unanimous.

IV. Reports

- A. Emergency Systems Update – Brandon Bowen updated the Council on OSDH staffing. Lee Martin has been promoted to Chief of Medical Facilities. Brandon has assumed the Trauma and Systems Director position. Dawn Plumb is the new Administrative Assistant.
- i. Trauma Systems
 - a. Regional Trauma Advisory Board (RTAB) Reports – Brandon reviewed the handouts for each RTAB.
 - b. Trauma Registry – Martin Lansdale is working on error reports. Call OSDH with questions.
 - c. TReC Report – Handout with use statistics. Dr. Sacra stated TReC specialists are doing a good job and he will be meeting with them for case review.
 - d. Trauma Programs – Grace Pelley stated there are two work groups for rules rewrites. They are working on clarifying reimbursement rules. Contact Grace with any questions. Dr. Katsis asked a question about the audit process and refunds.
 - ii. Meeting Reports
 - a. Medical Audit Committee Meeting - Sandy reviewed handouts and trending issues. Dr. Sacra stated the CQI filters are working so the number of cases being reviewed has increased. MAC is seeing successful use of the Trauma system but there are still issues with availability of sub - specialist and on call rotation in Oklahoma City hospitals. MAC is adding members to fill gaps in specialties and Regions. Next meeting is September 19, 2012. Dr. Katsis asked about the over triaging trend.
 - iii. Other - None



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- V. OTSIDAC Strategic Plan—Strengths and Weaknesses**
- A. Additional Input – Mr. Lapolla asked for input on each section of the plan. Discussion about the definition of a Regional Level III hospital, long term funding solution for Trauma Fund, communication of results from MAC to hospitals for internal CQI processes, staffing for Trauma Registry, hand specialist issue is worse for pediatrics, and TReC placement time discrepancy.
- B. Consensus and Continued Development – Brandon stated his goal is to take the feedback from the Strengths and Weaknesses and develop a strategic plan in the next six months. He will provide updates at upcoming meetings.
- VI. OTSIDAC Member Rotation** – Brandon reviewed the process for appointment to the Council and term expiration date for each member. Discussion on the possibility of having a member of the Oklahoma Legislature on the Council.
- VII. Officer Nominations** – Vote will occur at November meeting.
- A. Chair – Dr. Katsis nominated Pam Broyles
- B. Vice Chair – Dr. Letton nominated James Johnson
- VIII. Public Comment** - None
- IX. Next Meeting Dates:**
OTSIDAC: Wednesday, November 7, 2012, Metro Technology Center
Medical Audit Committee: Wednesday, September 19, 2012, OSDH
- X. Adjournment** – at 2:25 PM