



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, November 7, 2012
1:00 pm

MINUTES

I. **Call to Order** by Michael Lapolla, Chair at 1:11PM.

Roll Call by Dawn Plumb

Members Present

Pam Broyles
Michael Lapolla
Eddie Sims
Dr. Tonya Washburn

Rick Ferguson
Dr. Bob Letton
Dr. Robert Steves

James Johnson
Dr. John Sacra
Dr. David Teague

Members Absent

Chad Aduddell
Cole Eslyn
Dr. Steve Katsis

Dr. Roxie Albrecht
Dr. J. Michael Fitzgerald
Dr. Steve Sullivan

Cpt. Todd Blish
Tony Hutchison
Bob Swietek

OSDH Staff Present

Brandon Bowen
Sean Oats
Kenneth Stewart

Martin Lansdale
Grace Pelley
James Wilkins

Jeremy McQuerry
Dawn Plumb

Guests Present

Cyndi Basch
LaWanna Halstead
Jennifer Perry
Shawn Rogers

Ginger Castleberry
Klayn Hitt
Greg Reid

D. Dahl
Jennifer Parrott
B. Rhinehart

II. **Introductions and Announcements**

A. Introductions – Brandon introduced Sean Oats, Jeremy McQuerry, and James Wilkins.

B. Announcements – Brandon announced that the OSDH is looking for a CQI Coordinator.



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- C. Chair Comments – None
- III. Review and Approval of Previous Meeting Minutes: August 1, 2012 - No comments.** Motion made to accept by Eddie Sims and seconded by James Johnson. Roll call vote was unanimous.
- IV. Reports**
- A. Emergency Systems Update – Brandon Bowen updated the Council on OSDH staffing.
- B. Administrative
- i. Trauma Systems
- a. Regional Trauma Advisory Board (RTAB) Reports – Brandon reviewed the handouts for each RTAB. Main point has been strategic planning. CQI will be providing more comprehensive reports in the future.
- b. Trauma Registry – Kenneth gave an update on ongoing projects.
- a. TReC Report – None
- b. Trauma Programs – Grace described the various workgroups progress regarding the stabilization transfer fee for hospitals, EMS reimbursement, and rehab facilities for Trauma Fund. She gave an update on EMResource improvements and requested an email with suggestions.
- ii. Meeting Reports
- a. Medical Audit Committee Meeting - Dr. Sacra informed the Council of the addition of Dr. Ogle and Dr. Cannon. The current focus for MAC is time filters for unstable time sensitive patients. They are seeing improvement in recognition and appropriate care of these patients by EMS agencies and hospitals. Brandon explained education efforts in response to a question concerning a refresher for rural providers.
- iii. Other - None
- V. OTSIDAC Strategic Plan**
- A. Status Update – Brandon explained the progress on the development of the Plan. A draft version of the Plan will be available at the February meeting.



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B. Development Plan – Brandon stated that goals and objectives will be developed to deal with issues that can be addressed. He explained that some legislative changes may be necessary to complete the Plan objectives.

VI. Alternate Funding Options – Mr. Lapolla clarified that the monies from the possible funding options would be added to current funding from the tobacco tax and are not a replacement. General discussion followed with the suggestion of a possible source of funds from casinos.

A. User Fees

1. Turnpike Authority
2. Additional Fees on License Tags
3. Dram Law – Alcohol

B. Other Suggestions

VII. Meeting Dates for 2013

- February 6, 2013
- May 1, 2013
- August 7, 2013
- November 6, 2013

VIII. Officer Elections

Motion made to accept Pam Broyles as Chair and James Johnson as Vice Chair by Eddie Sims and seconded by Dr. Letton. Roll call vote was unanimous.

IX. Public Comment – Shawn Rogers asked about opportunities for public input on Strategic Plan. Brandon stated the public is always welcome to provide input at meetings. James Johnson recognized Mr. Lapolla's service as Chair to the Council.

X. Next Meeting Dates:

OTSIDAC: Wednesday, February 6, 2013, Metro Technology Center
Medical Audit Committee: Wednesday, November 14, 2012, OSDH

XI. Adjournment – at 2:20 PM