



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, May 1, 2013  
1:00 pm

### MINUTES

#### I. **Call to Order** by Pam Broyles, Chair at 1:12PM.

**Roll Call** by Dawn Plumb

##### Members Present

Pam Broyles

James Johnson

Dr. John Sacra

Dr. David Teague

Rick Ferguson

Dr. Steve Katsis

Eddie Sims

Dr. Tonya Washburn

Dr. M.Fitzgerald(1:54)

Dr. Bob Letton

Bob Swietek

##### Members Absent

Dr. Roxie Albrecht

Michael Lapolla

Dr. Robert Steves

##### OSDH Staff Present

Dale Adkerson

Sean Oats

Dr. Timothy Cathey

Grace Pelley

Johnny Gilpen

Dawn Plumb

##### Guests Present

Cyndi Basch

Stacy Morton

Ginger Castleberry

Greg Reid

LaWanna Halstead

Wayne Walthall

#### II. **Introductions and Announcements**

A. Introductions – None

B. Announcements – None

C. Chair Comments – None

#### III. **Review and Approval of Previous Meeting Minutes: November 7, 2012 -**

No comments. Motion made to accept by Eddie Sims and seconded by James Johnson. Motion approved by unanimous roll call vote.



Oklahoma State Department of Health  
Creating a State of Health

#### **IV. Reports**

A. Emergency Systems Update – Sean Oats updated the Council on OSDH staffing and reviewed activity report.

#### **B. Administrative**

##### **i. Trauma Systems**

a. Regional Trauma Advisory Board (RTAB) Reports – Sean reviewed the handouts for the RTABs. Utilization of pre-existing landing areas (PELA) and trauma data presentations have been the focus in the first quarter.

b. Trauma Registry – None

a. TReC Report – Dan Oller reviewed handouts.

b. Trauma Programs – Grace Pelley reviewed handouts, specifically page three covering the change in process on the OSDH website for physician notification. She gave an update on EMResource HAvBED surveys and the smart phone application.

##### **ii. Meeting Reports**

a. Medical Audit Committee Meeting - Dr. Sacra informed the Council about the consistent high case load of the MAC. The emphasis for MAC is transitioning to patients who are truly time sensitive and the time it takes to get them to definitive care. Pam Broyles asked Dr. Sacra to address pending legislation and the impact on OTSIDAC.

##### **iii. Other - None**

#### **V. Business**

A. Trauma Strategic Plan Presentation – Dr. Sacra reviewed the plan. Members offered feedback and suggestions.

B. Vote to Approve Trauma Strategic Plan – Motion by Eddie Sims to approve with Council suggestions and seconded by Dr. Katsis. Motion approved by unanimous roll call vote.

C. Data Presentation – Dr. Cathey presented data on the trauma system.

D. Possible Changes to Board – Dr. Sacra discussed this with the Council during the MAC update.



Oklahoma State Department of Health  
Creating a State of Health

**VI. Public Comment – None**

**VII. Next Meeting Dates:**

OTSIDAC: Wednesday, August 7, 2013, Metro Technology Center

Medical Audit Committee: Wednesday, May 15, 2013, OSDH

**VIII. Adjournment – at 3:03 PM**

**Board of Health**