



Oklahoma State Department of Health  
Creating a State of Health

## Oklahoma Trauma and Emergency Systems Advisory Council

Oklahoma State Department of Health  
Room 1102  
1000 NE 10<sup>th</sup> St., Oklahoma City, Oklahoma  
Wednesday, March 5, 2014  
1:00 pm

### MINUTES

#### I. **Call to Order** by Brandon Bowen at 1:00PM.

**Roll Call** was not conducted because Council members introduced themselves.

#### Members Present

Greg Reid	Dr. Angela Selmon	Eddie Sims
Bob Swietek	Dr. David Teague	Dr. Michael Thomas

#### Members Absent

None

#### OSDH Staff Present

Brandon Bowen	Chris Dew	Dr. Timothy Cathey
David Graham	Caitlin Holland	Robert Irby
Sean Oats	Grace Pelley	Dawn Plumb
Jennifer Shaw	Dr. Kenneth Stewart	James Wilkins
Brian Wilson		

#### Guests Present

Blair Apple	Cyndi Basch	Richie Bohach
Vanessa Brewington	Ginger Castleberry	LaWanna Halstead
Lisa Hollett	David Howerton	Justin Hunter
Jimmy Johnson	Stacy Morton	Don Payne
Jennifer Perry	Shawn Rogers	Dr. John Sacra
David Seng	Ray Simpson	Brad Smith
Wayne Walthall		



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## II. Open Meetings

Brandon Bowen reviewed the rules and responsibilities of the Open Meetings Act.

## III. Structure and Purpose

Brandon reviewed the details of House Bill 1467 that established and impact this Advisory Council. Meeting dates were discussed.

## IV. Current Status of Emergency Systems

Brandon presented an overview of the development and current status of the Emergency Systems division. The progress toward goals in existing Strategic Plans was discussed. Challenges that need to be addressed are reengagement of the regional boards, additional funding, and timing of the expansion into stroke and STEMI. The development of workgroups was discussed.

## V. Draft Rule Presentations

A. EMS - Brandon explained the rules have been vetted through an extensive process of review and public input. Any concerns from the Council should be sent to Brandon and could be placed on the agenda for the next meeting.

B. Trauma Fund - Brandon asked the Council to review the rule changes so they can vote on them at the next meeting.

## VI. Public Comment

Brad Smith asked about a replacement for the Medical Audit Committee. Brandon explained it is an internal OSDH process but a case review group is being developed. Dr. Cathey expressed his concerns about any delay in using the existing trauma system to address stroke and STEMI.

## VII. Next Meeting Dates:

OTERAC: Wednesday, May 28, 2014, Metro Technology Center

## VIII. Adjournment – at 2:23 PM