



**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday, January 16, 2013 1:00 pm
Room 1102
General Minutes**

I. Call to Order by Dr. Sacra at 1:00PM

a) Roll Call by Dawn Plumb

MEMBERS PRESENT

Dr. Terrence Boring	Dr. Jay Cannon	Dr. Charles Fullenwider
Dr. Jeffrey Goodloe	Dr. Johnny Griggs	Dr. John Martin Hayes
Dr. Michael Ogle	Dr. John Sacra	Dr. Bruce Storms

MEMBERS ABSENT

Dr. Roxie Albrecht	Dr. M. Edmund Braly
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OSDH

Brandon Bowen	Dr. Timothy Cathey	Sean Oats
Dawn Plumb	Jennifer Shaw	

b) Quorum - yes

c) Introductions and Announcements - None

II. Minutes of the Previous Meeting: Review and Approval- November 14, 2012 *Motion to accept minutes made by Dr. Goodloe and seconded by Dr. Fullenwider. Minutes approved without revisions by unanimous roll call vote.*

III. Reports

a) Sign new confidentiality agreement and contact info forms – Jennifer Shaw asked all members to sign the required annual confidentiality agreement and update contact information.

b) Emergency Systems – Brandon Bowen

- OSDH staffing update
- 2013 focus for RTAB Regional Planning Committees. All Regions have been asked to develop plans for use of pre existing landing areas (PELA) and how to reduce the transport time to definitive care for priority one trauma patients
- The State Strategic Plan draft will be presented at the next OTSIDAC
- Dr. Sacra informed the Committee that real time monitoring of air assets has been discussed and RTAB seven and eight have working groups that will perform outreach visits if requested

IV. Executive Session Case Review - *Motion made by Dr. Goodloe and seconded by Dr. Storms to enter Executive Session at 1:07 PM. Approved by unanimous roll call vote.*

Proposed Executive Session Pursuant to 63 O.S. Sections 1-2530.6 for Confidential Communications to Discuss Patient Record Review.

a) New Cases:

2012 06 17 (Griggs and Cannon)
2012 09 02 (Sacra and Hayes)
2012 09 04 (Fullenwider and Cannon)
2012 09 06 (Goodloe and Hayes)



2012 09 08 (Fullenwider and Sacra)
2012 10 02 (Goodloe and Ogle)
2012 10 08 (Griggs and Fullenwider)
2012 10 15 (Griggs and Cannon)
2012 10 17 (Sacra and Ogle)
2012 10 18 (Goodloe and Hayes)
2012 11 26 (Ogle and Sacra)
2012 12 03 (Storms and Boring)
2012 12 04 (Storms and Boring)

b) Follow-up cases:

2012 05 07
2012 06 16
2012 06 24
2012 07 02
2012 07 06
2012 07 14
2012 08 16
2012 10 05

***Motion to exit Executive Session at 2:53 PM by Dr. Griggs and seconded by Dr. Goodloe.
Motion approved by unanimous roll call vote.***

V. Other business not previously anticipated

- Dr. Goodloe informed the Committee that the Medical Control Board has approved the use of Tranexamic acid. Discussion of its appropriate use including in HEMS.

VI. Next Meeting Date:

Medical Audit Committee: Wednesday, March 20, 2013 1:00 pm Room 1102
OTSIDAC: Wednesday, February 6, 2013 1:00 pm
Metro-Technology Center, Economic Development Center
Springlake Drive, OKC, Oklahoma

VII. Adjournment at 3:00 PM by unanimous consent.