



Northwest Regional Trauma Advisory Board
January 28, 2014 10:30 a.m. High Plains Technology Center
3921 34th Street, Woodward OK Agenda

- I. **Call to Order:** DR. Ogle called the meeting to order at 10:38 a.m. Confirm the attendance of the remote sites, Texas COHD Guymon, Western Technology - Burns Flat and Oklahoma State Department of Health.
- II. **Roll Call:** Emily Powell conducted the roll call – results below: Quorum met

Region 1 RTAB - Attendance 2014							
			2014				
BOARD MEMBERS	Authorized Board Member for 2014	2014	1Q	2Q	3Q	4Q	2014 YTD
Air Evac Lifeteam	Marc Hansen						
	Rodney Baker		X				100
Butler EMS	Donice Johnson		X				100
Canton – Longdale EMS	John Sprunger		X				100
	Connie Sprunger						
Cheyenne – Arapahoe EMS	Twila Wilson		X				100
	Wilma Redbird						
Cimarron Memorial Hospital	Jacob Murray		A				0
	Marlene Grazier						
Elk City FD/EMS	Pat Williams		X				100
Great Plains Regional Medical Center	Debra Morris		A				0
	Angie Clinton						
Integrus Bass Baptist Health Center	Jeffrey Wilson						
	Dr. Michael Ogle		X				100
Life EMS	Jimmy Johnson						
	Eddie England / Greg Icke		X				100
Medford EMS	James Shepherd		X				100

	John Benningfield						
Seiling Community Hospital	Teresa Gould		X				100
	Michelle Beneda						
Share Medical Center	Tonya McClary		X				100
Sinor EMS, Inc.	Michelle Holcomb		X				100
	Annie Glover						
St. Mary's Regional Medical Center	Michelle Hennedy		X				100
	Martha Syms						
Woodward County EMS	Vanessa Brewington		X				100
	Pebbles Luddington						
Woodward Regional Hospital	Kim Arnold						
	Emily Powell		X				100

Quorum Met:	Y			
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GENERAL MEMBERS:		2014	1Q	2Q	3Q	4Q	2014 YTD
Alfalfa County EMS			X				100
Alva Ambulance	Chad Campbell / Pebbles Luddington		X				100
Apollo Medflight			X				100
Beaver County EMS	Alissa Schlessman / Nancy Moser		X				100
Beaver County Memorial Hosp	David Glascock / Nancy Moser		X				100
Buffalo EMS	Shawn Stoddard / Marc Hansen		X				100
Burns Flat EMS			X				100
Cimarron County EMS			X				100
Community Ambulance Seiling			X				100
Cordell Ambulance	Charles Greene / Patricia Craig		X				100

Cordell Memorial Hospital	Charles Greene / Patricia Craig		X				100
Ellis County EMS			X				100
Erick Volunteer Ambulance			X				100
Fairview Regional Med Center	Tamara Eitzen / Wes Howerton		X				100
Freedom EMS	Vanessa Brewington / Chad Campbell		X				100
Garber EMS	R. Hal Long / Carobelle Carson		X				100
Goodwell Ambulance			X				100
Guymon Fire Department			X				100
Harper County Community Hospital	Becky George / Melissa Madrid		X				100
Hooker Municipal Ambulance	Marilee Jacobs / Matt Richardson		X				100
Integrus Bass Pavilion			X				100
Integrus Clinton Regional Hospital	Sharon Sykes / Wade Blackwell		X				100
Keyes EMS	Glen Copeland / Brent Jones		X				100
Kingfisher Fire / EMS	Richard Butts / Tom Hendricks		X				100
Laverne EMS	Pauline Heinz / Shawn Stoddard		X				100
Leedey EMS	Kenneth Wohl / Bryan Currier		A				0
Major County EMS			X				100
Memorial Hospital of Texas County			X				100
Mercy Hospital Kingfisher	Amber Albers / Charles Baldwin		A				0
Mercy Hospital Watonga			X				100
Midwest Lifeteam			X				100
Miller EMS			X				100
Newman Memorial Hospital			A				0
Northwest MERC	Bill Presley		X				100
Okeene EMS			X				100

Okeene Municipal Hospital			X				100
Pond Creek Fire/EMS			X				100
Rogers Mills Ambulance	Rob Stephens / Marilyn Bryan		X				100
Roger Mills Memorial Hospital	Ellen Kirk / Marilyn Bryan		X				100
Sayre Ambulance	Michelle Holcomb		X				100
Sayre Memorial Hospital			A				0
Sentinel Ambulance			X				100
Taloga EMS			X				100
Texhoma Ambulance Service			X				100
Vici-Camargo EMS			X				100
Waynoka Ambulance Service	Jodell Durkee		X				100
Weatherford Regional Hospital			X				100

- III. **Introductions and Announcements** – Sean Oats introduced Caitlin Holland, Brian Wilson as new EMS Administrators and Dr. Wan as a new research specialist.

- IV. **Review and approval of previous meeting minutes with changes** – Motion by Vanessa Brewington and seconded by James Shepherd to accept the minutes of the October 22, 2013 meeting. Motion passed by roll call vote of members with one Abstention.

- V. **Reports**
 - A. **Emergency Systems** – Sean Oats
 - 1. Emergency Systems report start with talking about The RTAB Pictorial Directory. We have one for each agency or facility. If you have not already please take the time to pick one up and sign for it. This way we can make sure what agencies have one and what agencies we need to send one too.
 - 2. Authorized Representative Forms we need one for all Board Members. If you are a Board Member and we do not have an Authorized Representative Form you cannot vote we do not know who is authorized represents your agency. For general members we need that to keep track of who is representing your agency.
 - 3. Johnnie Gilpen is going to talk briefly about the PELA sites and progress we are making on them. Region 1 is his best region. More information than any other region. The only problem he has is the coordinates he received for Beaver County Hospital are in Kansas. We are working on the maps and working where things are. Our aspects a lot of time are not as much where things are locally because you know where things are locally. Look at what happened in Oklahoma City in the tornados and we get people in from outside of Oklahoma City and you are asked to report to a certain PELA site and you go where because you are not from the area. That is what our aspect is working towards. I ask when you put your coordinates in please try and put them in degrees. Please do not use google maps. I have found that when you put Beaver Hospital or OSU in Tulsa in google maps they are in Kansas. We have a 159 people that have put them in we have 51 that have made the cut. When you sit down to do the survey if you do not complete it you cannot go back and finish. Grant Wadley will be sending out an online survey to help us with the REMSS information
 - 4. In your packets you have a copy to the Emergency Systems Data Report so you have all of last year and the last quarter of last year. If there are any question please let me know.

B. CQI – Sean Oats

1. Case summary in the packet after the Data report. I want to talk a little bit about the hospital documentation. This is what we get you have a summary of the case. As you notice there is a lot to be desired. There are a lot of details that are not in there. We cannot find any of the information or details when we are looking back through the documentation.
2. CQI referrals have dried up. They have stopped coming in. Is there a reason why? Is there any value in CQI? It needs to be used as your feedback mechanism. It's telling you how your region is doing. It's non punitive non discoverable. We are trying to find out why referrals have dried up. It is a way for you to ask can we do better.
3. Trauma Fund latest information put out by Grace Pelly.
4. Data packet from Dr. Stewart on specific data for region 1. We can run all kinds of data we just need to know what region 1 wants.

C. RPC – Dr. Ogle
Nothing to Report

D. MERC – Bill Presley

1. We are going to be asking for your Emergency Response plans soon as we can. Then we are going to start revising the regional plan for the RMPG side.
2. We have four working committees that are very good committees if you would like to be on those committees you would be welcome.
3. Healthcare System Preparedness Committee look at the HVA they did last year and decided that no changes were needed.
4. EOC training coming at unknown future date.
5. Medical Surge Committee reaching out to long term care facilities
6. MEMS document used in New Mexico being looked at for guidelines to use in Oklahoma.
7. March area meetings are table top exercises. Area 1 March 25 9 – 11:30 at the MERC in Enid, Area 3 March 25 2 – 4:30 probably at High Plains Tech Center, Area 2 March 28 1 – 3:30 at the Beckham County Health Department, Area 4 March 26 1 – 3:30 at Beaver County EMS dates will be emailed to everyone by the MERC.

VI. **Business – Discussion and Possible Action**

Education and Licensure oversight – Robert Irby:. See attached

VIII. **Public Comment**

1. Sprint Course is being offered to small hospitals contact Rodney Baker for more information.
2. I/85 in state of Oklahoma will continue to be licensed at that level until they are no longer an I/85 or the test for AEMT or Paramedic.
3. Suggested bringing a Trauma Surgeon to RTAB meeting to speak.
4. Suggestion about bringing back case studies to RTAB
5. Discussion on delays to definitive care due to hospital affiliations.
6. Discussion if time sensitive medical could be merged with TREC.
7. Question regarding EMS being able to access organ donation in field.

IX. **Next Meeting**

RTAB / CQI Date: April 22, 2014 - Time: 10:30 A.M. / 12:00 P.M.

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma.
General Members may attend a distance learning site of their choice or The High Plains Technology Center.

Autry Technology Center 1201 W. Willow Enid, OK 73703 Contact: Don Robert – 580.242.2750	Texas County Health Department 1410 Northeast Street Guymon, Ok 73942 Contact: Kay Allen – 580.338.8544
Western Technology Center 621 Sooner Drive Burns Flat, OK 73624 Contact: Colten Huntzinger – 580.562.3181	

X. **Adjournment** – A motion to adjourn was made by Vanessa Brewington. Meeting adjourned at 11:55 A.M.