



Northwest Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34th Street, Woodward OK

July 28, 2015 - 10:30 AM

**Minutes**

- I. Call to Order – Check in with remote sites, after the last site was on line, the meeting was called to order by Jimmy Johnson at 10:34 AM.
- II. Roll Call – Include remote sites
- III. Introductions and Announcements – none at this time
- IV. Approval of Minutes – 04-28-2015 Motion made by Canton – Longdale, John Sprunger and Seconded by Woodward County EMS, Vanessa Brewington. Motion passed with a unanimous vote.
- V. Reports:
  - A. Emergency Systems: Sean Oats introduced: Jan Slater, Lori Hogan, Daniel Whipple and Jennifer Woodrow.
    1. Sean Oats discussed the new version 3 of OKEMSIS. Martin Lansdale is point of contact.
    2. If anyone has questions about trauma registry to contact Dr. Stewart.
    3. Spinal immobilization protocols being looked at to be changed.
    4. Region 8 RTAB, OU would like services to know that long spine boards will be disposed of after a week.
    5. Emergency System made 42 development visits this past quarter.
  - B. Continuous Quality Improvement: Heather Booher presented 3 case reviews. The first case inquired the EMS Service for the criteria used to prioritize the patient and consideration for transport from the scene. Second case sent to facility about delay to definitive care and why air was used for a stable patient. Third case was acquiring why the delay to definitive care after decision to transfer was made.
  - C. Regional Planning Committee:
    1. David Graham: Discussed talked about the RPC meeting on June 30. RPC discussed forming working groups for Stroke and STEMI. Looking at the region and determining the resources for the region for Stroke and STEMI and looking at destination protocols after the resources were determined. RPC committee is asking anyone interested in helping the working groups to please contact them.
    2. Sean Oats: finding resources now instead of waiting. Briefly discussed the level of hospitals.
  - D. Medical Emergency Response Center / Regional Medical Response Systems – Mr. Bill Presley
    1. Hazard Vulnerability Analysis (HVA) – need to be updated every year.
    2. Consortium Healthcare Agencies Disaster Response (CHARD)– 42 attendees
    3. Full scale exercise – region 1 area 3, 20 participating agencies. Putting together meeting committees for the next few years.
    4. EmResource – training is available
    5. Earth, wind and fire exercise is Wednesday November 18<sup>th</sup>.
    6. Region 1 EMS Dispatch transportation Destination Guidelines – take a look at
    7. Essential Healthcare Services

8. Medication Event Monitoring System (MEMS) – framework needs to be updated
9. ICS 300 August 7<sup>th</sup> , 8<sup>th</sup> , at Shattuck
10. ICS 400 September 11<sup>th</sup> , 12<sup>th</sup> .
11. Medical Branch Training – a class is about to be finalized details to follow.
12. Fatality Management – 2 to 3 day class in October or November details to follow.
13. RMPG meeting today at 1:00 pm
14. Grant – today's meeting doesn't count for HPP. Trying to schedule next meeting for September 15<sup>th</sup> at 10:00 am
15. Next meeting is October 27, 2015

VI. Presentation: Jan Slater, JD, MBA, Presented OkPOLST (POLST) Physician Orders for Life Sustaining Treatment:

- A. History: POLST development began in Oregon in 1981. It was developed for patients with chronic, progressive illness, life limiting and irreversible illness. A major contributor for this is medical professionals not knowing the patient's wishes before they lose the ability to communicate their treatment desires. It was recommended by Attorney General Drew Edmondson in 2005 and adopted by OU Medical Center in 2007. POLST is currently used in 29 other states.
- B. Purpose: With this form and conversations with their physician, patients can have a say in what treatment they would like to receive and what treatment they do not want. This forms completion is based on patient's care preferences. The patient makes informed choices and identifies goals of treatment they prefer. The intent is to have one, comprehensive form, which is recognized and utilized across Oklahoma.
- C. Details: POLST complements the Advanced Healthcare Directive and is not intended to replace it. The form also works with Do Not Resuscitate Orders. It is completed by healthcare professionals. In Oklahoma it is completed by the patient's physician and signed by the physician. It is not just a check box form. It is a form completed with a detailed conversation with the patient's physician and the patient. The form is pink in color to make it recognizable within a chart or hanging on a patient's fridge at their residence. They are working on a POLST registry, enabling any healthcare provider to access the form.
- D. Additional information may be found at [www.okpolst.org](http://www.okpolst.org).

VII. Business:

- A. 2016 Board Rotation and Committees – Discussed with the RTAB the current rotation that was set up in 2007. Discussed with them it is about time to look at the rotation and see if it needs to be redone. Discussed with the RTAB how some of the other regions set permanent members for facilities and ems. Jimmy Johnson asked if we could bring some examples to the next meeting.
- B. 2016 Board Officer Nominations
  1. Chair – Vanessa Brewington
  2. Vice Chair – Chad Campbell
  3. Treasurer – Georganna Buss
  4. Secretary – Emily Powell
- C. 2016 Board Meeting Dates
  1. January 26, 2016 – High Plains Technology Center
  2. April 26, 2016 – High Plains Technology Center
  3. August 2<sup>nd</sup> or 26<sup>th</sup> , 2016 – High Plains Technology Center
  4. October 25, 2016 – High Plains Technology Center

VIII. Public Comment: Sean Oats – After the first of the year OSDH will not be listed on the Agenda as a public distance site. No one has been attending at the OSDH site and they need it for other meetings.

IX. Next Meeting: RTAB/CQI Date: October 27, 2015 - Time: 10:30 AM/12:00PM

RPC: Next meeting – To be determined

**A. Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma**

**B. General Members may attend a distance learning site of their choice or the High Plains Technology Center**

Autry Technology Center 1201 West Willow Enid, Oklahoma 73703 Contact: Don Roberts – 580-242-2750	Texas County Health Department 1410 North East Street Guymon, Oklahoma 73942 Contact: Kay Allen – 580-338-8544
Western Technology Center 621 Sooner Drive Burns Flat, Oklahoma 73624 Contact: Colten Huntzinger – 580-562-3181	Oklahoma State Department of Health 1000 Northeast 10 <sup>th</sup> Street Oklahoma City, Oklahoma 73117 Contact: Jay Burgess – 405-271-9089

X. Adjournment – Motion to adjourn made by Woodward County EMS and Seconded by Harper Co Community Hospital at 12:13 PM