



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board

Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK
February 10, 1:00 PM.
DRAFT Minutes

- I. Call to Order: Meeting called to order at 1:05 P.M.
- II. Roll Call: Quorum established, see attached attendance record.
- III. Introductions and Announcements: None
- IV. Approval of Minutes – November 14, 2014: Motion to approve minutes by Ben Stutzman, Hillcrest Claremore. Second by Greg Smith, Integris Baptist Regional Health Center. Roll call vote, motion passes unanimously.
- V. Reports
 - A. Emergency Systems Report: Sean Oats
 1. Introduced Mr. Charles McNear as our Clinical Health Facilities Surveyor, Ms. Heather Booher as our CQI Coordinator, Jeremy Cunkle and Richard Clark as new Administrative Assistants. Mr. James Wilkins has accepted a position with EagleMed and is no longer with our office.
 2. OTERAC working groups have met at least once. The RTAB Liaison group has asked that RTAB Chairs, Vice Chair's, RPC Chair's or anybody interested in participating attend the meetings. They suggested this would assist in the flow of information from the RTAB to OTERAC and back to the RTAB's. If you are interested let Sean or David know and we can add you to the distro list for these meetings.
 3. RTAB Board members we need your authorized representative forms by the end of the meeting today. These forms are required each year for Board Members.
 4. PELA sites we have approximately 1000 site from a couple of air services. We are in the process of looking at these sites to see which ones have easy access so EMS Services can meet ALS Services for assistance in areas they are not familiar with.
 5. Next quarter we will be calling RPC meetings to discuss PELA sites as well as Stroke and STEMI
 6. OKEMSIS contact Martin Lansdale.
 7. Trauma Fund contact Dr. Kenneth Stewart.
 8. Update from Region 8 as of January 15th of this year Priority 2 pediatric patient go directly to OU Children's Hospital.
 9. We will have copies of the 2015 Pictorial Directory at next quarters meeting.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee: The RPC did not meet.
 2. Continuous Quality Improvement Sub-Committee: Nothing to report. Charles McNear presented the RTAB with two cases from CQI. One of the cases was a good case and the second case was a bad case. These were presented for the RTAB to see what information the CQI Committees are receiving. Next quarter we will present every case for your region that was not closed primary cases no follow ups.
- VI. Presentations:
 - A. TED Talk Video – Sean Oats
 1. Video 1 Ed Gavagan A story about knots and surgeons.
 2. Video 2 Joe Landolina This gel can make you stop bleeding.



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- VII. Business (Discussion and appropriate action)
- A. Vote on sub Committee Members for 2015. Motion by Tammy Garner Craig General Hospital. Seconded by Rita Johnson Jane Phillips Medical Center. Roll Call Vote, motion passed unanimously.
- VIII. Public Comment: Donna Hughes from Mercy Joplin announced that the new hospital would be opening on March 22. ER will be open at 6 A.M. accepting patients. They will be transferring patients from the old hospital to the new hospital on that date. They will receive their visit from the state on April 14th for their level 2 Trauma Center designation. Brian Boone with Mercy Life Line asked the RTAB to consider allowing them to become a General Member to Region 2. They will be placed on the Agenda for May 12th to become a general member of Region 2.
- IX. Next Meeting:
- Regional Trauma Advisory Board
May 12, 2015 at 1:00 P.M.
Tri County Tech Center
6101 South East Nowata Road
Bartlesville, OK
- Region 2/4/7 Continuous Quality Improvement Committee
March 12, 2015 at 10:30 A.M.
Saint John's
1923 South Utica Ave.
Tulsa, OK
- X. Adjournment: Motion to adjourn by Sarah Kyser, Integris Baptist. Second by Rita Johnson Jane Phillips. Meeting adjourned at 2:10 P.M.