



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board

Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK

March 25, 2014 at 1:00 P.M.
MINUTES

- I. Call to Order – by RTAB Chair Steve VanHorn at 1:00 P.M.
- II. Roll Call – Quorum present
- III. Introductions and Announcements – Sean Oats introduced Brian Wilson, new EMS Administrator for Region 2 at OSDH and Dr Yang Wan, Statistical Research Specialist at OSDH
- IV. Approval of Minutes – November 5, 2013. Motion made by Judy Dyke of Air Evac Lifeteam, seconded by Chris Wilkens of Quapaw EMS. Motion passes by roll call vote.
- V. Reports
 - A. Emergency Systems Report – Sean Oats, see attached.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee – none to report. RPC Attempted to meet before the RTAB but did not make quorum requirements
 2. Continuous Quality Improvement Sub-Committee – Medical Audit Committee dissolved by HB 1467
- VI. Presentations
 - A. Education, Licensure Renewal – Robert Irby, Oklahoma State Department of Health. See attached.
 - B. Tranexamic Acid – Dr. Patrick Cody, DO, MPH, FACOEP. See attached. For questions regarding the addition of Tranexamic Acid to an EMS agency formulary, contact Robert Irby at the OSDH.
- VII. Business (Discussion and appropriate action)
 - A. Vote to add Jim Massey, Country Corner EMS, to RPC. Motion tabled.
 - B. Discussion of quorum requirements for standing committees such as RPC
- VIII. Public Comment – Sean Oats – Region 2 is the most involved with getting items on the agenda and working those items. Steve VanHorn solicited the RTAB for presentation or educational ideas to present at future RTAB meetings.

Terry L Cline, PhD
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Secretary of Health
and Human Services

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IX. Next Meeting:

Regional Planning Committee

May 13, 2014 at 1030 A.M.
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK

Regional Trauma Advisory Board

May 13, 2014 at 1:00 P.M.
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Region 2/4/7

Continuous Quality Improvement Committee

June 12, 2014 at 10:30 A.M.
Saint Francis Hospital
6161 S. Yale
Tulsa, OK

X. Adjournment – Motion to adjourn by Chris Wilkens of Quapaw EMS, seconded by Kelly Berry of Integris Baptist Regional EMS at 1410

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