



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board

Tri County Technology Center
6161 South East Nowata Road
Bartlesville, OK
May 12, 1:00 PM.
DRAFT Minutes

- I. Call to Order: Meeting called to order at 1:07 P.M.
- II. Roll Call: Quorum established, see attached attendance record.
- III. Introductions and Announcements: None
- IV. Approval of Minutes – February 10, 2015: Motion to approve minutes by Brenda Quiring, Stillwater Medical Center. Second by Dan Dalton, Bartlesville Ambulance. Roll call vote, motion passes unanimously.
- V. Reports
 - A. Emergency Systems Report: Brandon Bowen if you have questions with Trauma Registry please contact Dr. Kenneth Stewart. Questions about OKEMSIS please contact Mr. Martin Lansdale.

OTERAC is tasked with four major areas to present non-binding recommendations and resolutions to the Department of Health. This committee has formed a number of working groups formed to help with the mission of the council.

 1. Trauma System Improvement Development
 2. Emergency Response Development
 3. Injury Prevention
 4. Catastrophic Health Emergencies

It is very possible we can establish a system of care for day to day, destination plans for Trauma, Stroke, STEMI, Pediatrics Catastrophic Emergencies etc. We would like to work with the RTABS to create a consolidated regional plan. Instead of just a trauma plan have a book that has appendixes for trauma, stroke, STEMI etc. We encourage this region to form working groups for Stroke and STEMI in your RPC meetings.

 5. Vertical time line for CQI. What is causing the delays?
 - a. When did patient arrive?
 - b. When was patient seen by provider?
 - c. When was decision made to keep or transfer the patient?
 - d. When was TReC called?
 - e. When was patient placed?
 - f. When was EMS called?
 - g. When did EMS arrive?
 - h. When did EMS depart?
 - i. When did patient arrive at definitive care?
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee:
 2. Continuous Quality Improvement Sub-Committee: CQI committee has not met in six months due to lack of quorum. Charles McNear presented the RTAB with five CQI cases from Region 2.
- VI. Presentations: Trauma in the Good Ole Summer time – Dr. Eason discussed the common injuries we encounter during the summer.



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- VII. Business (Discussion and appropriate action)
- A. Voted to add Mercy Life Line to general membership of Region 2. Motion to approve general membership made by Larry Ryan EagleMed Stillwater. Seconded by Brenda Quiring, Stillwater Medical Center. Roll call vote passed unanimously.
 - B. Voted to add Judy Dyke and Larry Ryan to Regional Planning Committee. Motion to approve made by Don Hockin MESTA. Seconded by Michael Dunham Pafford EMS. Roll call vote passed unanimously.
 - C. Vote to add Rita Johnson to Continuous Quality Improvement Committee. Motion to approve made by Don Hocking, MESTA. Seconded by Michael Dunham, Pafford EMS. Roll call vote passed unanimously.
- VIII. Public Comment:
- IX. Next Meeting:
- Regional Trauma Advisory Board
August 11, 2015 at 1:00 P.M.
Jane Phillips Medical Center
3500 East Frank Phillips Blvd.
Bartlesville, OK
 - Region 2/4/7 Continuous Quality Improvement Committee
September 10, 2015 at 10:30 A.M.
Saint John's
1923 South Utica Ave.
Tulsa, OK
- X. Adjournment: Motion to adjourn by Michael Dunham, Pafford EMS. Second by Don Hockin, MESTA meeting adjourned at 2:10 P.M.