



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

May 13, 2014 at 1:00 P.M.
MINUTES

- I. Call to Order – Meeting called to order by Sarah Kyser, RTAB Vice-Chair at 1:08 PM
- II. Roll Call – See attached.
- III. Introductions and Announcements – None.
- IV. Approval of Minutes – March 25, 2014. Motion to approve made by Chris Wilkens, seconded by Brenda Quiring. Approved by unanimous vote.
- V. Reports
 - A. Emergency Systems Report – Sean Oats
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee – Don Hockin. RPC will be reviewing bylaws, working on a mechanism to track bed delays in regions 2 & 7, adding those agencies with substations to Region 2 RTAB General Membership.
 2. Continuous Quality Improvement Sub-Committee – Jennifer Shaw is no longer employed by OSDH, all referrals will go to Sean Oats. Sean Oats made mention that calls/ cases can be referred for jobs well done.
- VI. Presentations:
 - A. Oklahoma Poison Control – Whitney Kemp. For more information contact her at www.oklahomapoison.org
- VII. Business (Discussion and appropriate action)
 - A. Efficiency study – Sean Oats. An effort to improve decision times related to movement of patient from point of injury to definitive care. Agencies/ facilities should look at processes and how they can improve procedures to reduce wasted time. It was also asked how to make the RTAB more valuable.
- VIII. Public Comment – None.
- IX. Next Meeting:

Regional Planning Committee
August 12, 2014 at 10:00 A.M.
Jane Phillips Medical Center
3500 East Frank Phillips Blvd.
Bartlesville, OK

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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 made by Brenda Quiring and seconded by Don Hockin