



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
August 11, 2015 at 1:00 PM.
Minutes

- I. Call to Order: Meeting called to order at 1:00 P.M.
- II. Roll Call: Quorum established
- III. Introductions and Announcements: None
- IV. Approval of Minutes – August 11, 2015: Motion to approve minutes by Jim Koch, Pafford EMS. Second by Dan Dalton, Bartlesville Ambulance. Roll call vote, motion passed.
- V. Reports
 - A. Emergency Systems Report:
 1. Sean Oats introduced Lori Hogan. She is region 2's new EMS administrator. Dan Whipple another new EMS administrator. At Region 7 RTAB Dr. Braithwaite with the Office of the Medical Director talked about development for criteria for spinal immobilization exclusion.
 2. OU Medical Center is asking for agency to pick up spine boards to be picked up within one (1) week or they are being disposed of.
 3. Sean brought to the committee's attention from the Data Report that our department made 42 Development visits this quarter.
 - B. Regional Sub-Committee Report:
 1. Regional Planning Committee: Don Hockins stated at the last RPC meeting they came up with some bylaw changes but failed to make it on the RTAB agenda for this meeting. Will be on the next agenda to vote on. We didn't meet quorum today due to some technical difficulties. After this meeting we are getting together to schedule a date to meet before the next RTAB. We have two active working groups; STEMI and stroke. No updates for them.
 2. Continuous Quality Improvement Sub-Committee: Heather Booher presented the RTAB with 7 cases from the 2, 4, 7 CQI. 4 cases with 3 being follow up cases. Morbidity age was brought up in case three (3) for priority 2.
- VI. Presentations: Dr. Burns SPRINT Course Presentation: Judy Dyke introduced Dr. Burns. He spoke about stabilizing patients rapidly for interfacility transports (SPRINT). They are trying to cut delays in transporting patients with time sensitive matter such as STEMI, stroke, sepsis patient to the appropriate hospitals. SPRINT core message is "fast, safe, and sound" and their goal is to minimize HEMS time at referring hospitals. Summary of Dr. Burns's presentation is to make the correct decision to transfer to an appropriate hospital, execute logistics and administration jobs, develop a concrete clinical plan, provide ordered and/or needed treatment earlier, expedite the report to the transporting crew, and to facilitate movement to transport vehicle being air or ground. Sprint@oudem.org for more information.
- VII. Business (Discussion and appropriate action)
 - A. Voted to add Judy Dyke for CQI 2, 4, and 7. Motion passed. Motion by Michael Dunham, Pafford EMS. Seconded by Don Dalton, Bartlesville Ambulance.
 - B. 2016 Board Rotation: Kelley McCauley requested we go off the excel spreadsheet, since it was the current list. Will look at to redo for a current list.
 - C. 2016 Board Officer Nomination:
 1. Chair – Michael Dunham – Pafford EMS
 2. Vice Chair – Don Hockin – MESTA EMS
 3. Treasurer – Dan Dalton – Bartlesville Ambulance
 4. Secretary – Rita Johnson – Jane Phillips Medical Center
 - D. 2016 Board Meeting Dates, Times, Venues: to keep the same.
 1. February 9, 2016 – Jane Phillips Medical Center
 2. May 10, 2016 – Tri County Technology Center
 3. August 9, 2016 – Jane Phillips Medical Center



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4. November 8, 2016 – Tri County Technology Center
- VIII. Public Comment: Kelley McCauley brought up the proposed board members list needed to be updated. Judy Dyke and Larry Ryan were voted upon last meeting and were unintentionally left off. Sean Oats talked about the stroke updates. Surveys were sent out to hospitals. If the members with hospitals that didn't get a letter let Sean know and he will get with medical facilities to make sure they get the letter. The rules are going into effect September 11th. No updates on STEMI or stroke protocols. Jim Cooper with Freeman was introduced. They are very active in S.W Missouri with the STEMI and stroke in their area. Judy Dyke stated the STEMI work group is trying to set up the levels of care. Judy discussed that there is still a lot of work to do in this region and we need to try and get our RPC more active. Don asked for RPC members to stay around after the meeting so they can reschedule today missed meeting. Chris Wilkens mentioned Guardian of the Hearts Conference at the Downstream Casino February 22-23, 2016. Sean Oats mentioned Dan with TReC is here if anyone has questions or would like to speak to him. Yalonda Ramanos with Ponca City Medical Center has changed its name to Alliance Health Ponca City and so has Blackwell.
- IX. Next Meeting: Regional Trauma Advisory Board
November 10, 2015 at 1:00 P.M.
Tri County Technology Center
6101 South East Nowata Road,
Bartlesville, OK 74006
- 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. Adjourment: Motion to adjourn by Dan Dalton, Bartlesville Ambulance. Second by Michael Dunham, Pafford EMS meeting adjourned at 2:40 P.M.