



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
August 12, 2014 at 1:00 P.M.
MINUTES

- I. Call to Order by Sara Kyser, RTAB Chair, at 1:05 PM.
- II. Roll Call – See attached.
- III. Introductions and Announcements – Sean Oats introduced William (Bill) Johnston, Eric Chase, Joey Niles, and Charles McNear of OSDH Emergency Systems. Representatives should be aware that OSDH will take their pictures next quarter for an update to the RTAB Pictorial Directory. Sean also asked that EMS agencies in attendance review a draft statewide coverage map, in order to determine who has licensed service areas within Osage County.
- IV. Approval of Minutes – May 13, 2014. Minutes approved by unanimous roll call vote.
- V. Reports
 - A. Emergency Systems Report – Sean Oats. CQI trends were left intentionally blank, in an effort to determine if the existing trends are useful reporting tools. Delay to definitive care is a broad category, and could be broken down further if needed.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee – Brenda Quiring. RPC is continuing to examine Region 2 bylaws, and hopes to have them finished by the end of this year. RPC has set some goals for next year to begin examining Time Sensitive Medical Conditions as well as bed-delay issues throughout Region 2 and Region 7.
 2. Continuous Quality Improvement Sub-Committee
- VI. Presentations:
 - A. Oklahoma Department of Emergency Management – Charles Kerns. For any questions please contact him at Charles.Kerns@oem.ok.gov
 - B. Emergency Medical Response Agencies – Sean Oats
- VII. Business (Discussion and appropriate action)
 - A. Vote to make Mediflight Stillwater a General Member of the Region 2 Regional Trauma Advisory Board. Approved by unanimous roll call vote.
 - B. 2015 Board Rotation – See attached.
 - C. 2015 Board Officer Nominations
 1. Chair – Chris Wilkens
 2. Vice Chair – Brenda Quiring
 3. Treasurer – Dan Dalton
 4. Secretary – Rita Johnson

Terry L Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

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D. 2015 Board Meeting Dates, Times, Venues

1. February 10, 2015 Jane Phillips Medical Center at 1:00pm
2. May 12, 2015 Tri County Technology Center at 1:00pm
3. August 11, 2015 Jane Phillips Medical Center at 1:00pm
4. November 10, 2015 May 12, 2015 Tri County Technology Center at 1:00pm

E. Discuss Goals for 2015 – continue to have informative and useful presentations at every meeting.

VIII. Public Comment – Reminder to see Brian from OSDH Emergency Systems regarding EMS coverage of Osage County.

IX. Next Meeting: Regional Trauma Advisory Board
November 4, 2014 at 1:00 P.M.
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK

Region 2/4/7 Continuous Quality Improvement Committee
September 11, 2014 at 10:30 A.M.
Saint John Medical Center
1819 East 19th Street
Tulsa, OK

X. Adjournment