



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Trauma Advisory Board

Tri County Technology

Bartlesville, OK 74006

November 10, 2015 at 1:00 PM.

Minutes

- I. Call to Order: Meeting called to order at 1:03 P.M.
- II. Roll Call: Quorum established
- III. Introductions and Announcements: None
- IV. Approval of Minutes – November 10, 2015: Motion to approve minutes by Jim Koch, Pafford EMS. Second by Don Hockin, MESTA. Roll call vote, motion passed.
- V. Reports
 - A. Emergency Systems Report:
 1. Sean Oats introduced Jennifer Woodrow as a new EMS administrator. Jennifer was taking pictures for the 2016 pictorial. An updated authorization form needs to be filled out for the new pictorial.
 2. OTERAC next meeting is December 2, 2015 at 1:00 P.M. Will be held at Metro Tech
 3. For OKEMSIS information please contact Martin Lansdale. Updating to version 3.
 4. For Trauma Registry questions please contact Dr. Kenneth Stewart.
 5. Health and Wellness survey is being mailed out.
 6. The Stillwater incident went smoothly from everyone we have talked too.
 7. Dr. Shaeffer will be presenting a presentation today for about 45 minutes.
 8. Sean brought to the committee's attention from the Data Report that our department made 24 Development visits this quarter.
 9. A copy of the updated Trauma Fund was in packet.
 - B. Regional Sub-Committee Report:
 1. Regional Planning Committee: Don Hockins stated no RPC meeting was held due to miscommunications. Will have the RPC meetings before the RTAB meetings starting next year (2016).
 2. Continuous Quality Improvement Sub-Committee: Heather Booher had no new cases to present to the group due to no physician available for the last CQI meeting. She encouraged everyone to submit any CQI cases for review.
- VI. Presentations: Projector was not working so we went ahead to prior to the presentation. Dr. Scott Schaeffer presented Emerging Drugs of Abuse. He spoke for about 45 minutes about synthetic cannabinoids specifically K2 and Spice because they were the two most popular drugs used. He discussed the components of the drugs. He talked about how the chemicals were attached to the material in the package and how it was distributed. He also discussed Bath Salts their components and packaging. He talked about the trademarking and that these drugs most likely would not show up on drug screen because these drugs are constantly changing. The manufacturers change one ion or component and the new drug is not illegal but they are also not tested for side effects.
- VII. Business (Discussion and appropriate action)
 - A. Subcommittees were voted on. Changes were to remove: Charlotte Smiley, Tammy Garner, Melva Bostik and to add Judy Dyke to the RPC committee members for 2016. CQI changes were: Rick Langkamp to be removed and to add Rita Johnson and Larry Ryan to CQI committee members for 2016. The motion was passed.
 - B. 2016 Board Rotation was voted and passed.
 - C. 2016 Board Officer Nomination was voted and passed.
 - D. 2016 Board Meeting Dates, Times, Venues was voted and passed.



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- VIII. Public Comment: Sean told us we are moving to the Cherokee room at Tri County next year. 1 hour of CEU is available for today's presentation. Rick Garner was introduced by Chris Wilkens. Rick is the Merc for region 2. Jim Cooper spoke of a course for EMS to recognize stroke in the field. Judy Dyke met with the state last week to finalize which test to use for recognizing stroke in the field. Chris Wilkens mentioned Guardian of the Hearts Conference at the Downstream Casino February 22-23, 2016. Michelle Steele from Genetech, offered information and resources for agencies who use TpA. Judy Dyke congratulated Stillwater Fire Department and the other agencies who were involved in the OSU homecoming accident. Chris asked for the RPC committees to remind behind after the meeting to schedule a RPC meeting before the end of the year.
- IX. Next Meeting: Regional Planning Committee
February 9, 2016 at 10:00 A.M.
Jane Phillips Medical Center
3500 E. Frank Phillips Blvd
Bartlesville, OK 7406
- Regional Trauma Advisory Board
February 9, 2016 at 1:00 P.M.
Jane Phillips Medical Center
3500 E. Frank Phillips Blvd
Bartlesville, OK 7406
- Region 2/4/7 Continuous Quality Improvement Committee
- X. Adjournment: Motion to adjourn by Michael Dunham, Pafford EMS. Second by Sarah Kyser, Integris Grove General Hospital, meeting adjourned at 2:30 P.M.