



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

November 4th, 2014 at 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order at 1:07 P.M. by Chair Sarah Kyser.
- II. Roll Call: Quorum established, see attached attendance record.
- III. Introductions and Announcements: None
- IV. Approval of Minutes – August 12, 2014: Motion to approve minutes by Rita Johnson, Jane Phillips Medical Center. Second by Chris Wilkens, Quapaw Tribe EMS. Roll call vote, motion passes unanimously.
- V. Reports
 - A. Emergency Systems Report: Sean Oats, Trauma Systems Coordinator, Oklahoma State Department of Health. See attached.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee: The RPC did not meet do to quorum. Chris Wilkens reminded the members that when they receive a request for their availability they reply to the email so quorum can be established.
 2. Continuous Quality Improvement Sub-Committee: No report
- VI. Presentations:
 - A. Data Presentation – Oklahoma State Department of Health Staff: See attached
- VII. Business (Discussion and appropriate action)
 - A. 2015 Board Rotation: Motion to approve by Michael Authment, LifeNet EMS. Second by Brenda Quiring, Stillwater Medical Center. Roll call vote, motion passes unanimously.
 - B. 2015 Board Officer: Motion to approve by Kathy Brock, Fairfax Community Hospital. Second by Suzy Brown, Hillcrest Hospital Cushing. Roll Call Vote, motion passes unanimously.
 1. Chair – Chris Wilkens
 2. Vice Chair – Brenda Quiring
 3. Treasurer – Dan Dalton
 4. Secretary – Rita Johnson
 - D. 2015 Board Meeting Dates, Times, Venues: Motion to approve by Don Hockin, MESTA EMS. Second by Rita Johnson, Jane Phillips Medical Center. Roll call vote, motion passes unanimously.
 1. February 10, 2015 – Jane Phillips Medical Center at 1:00 P.M.
 2. May 12, 2015 – Tri County Technology Center at 1:00 P.M.
 3. August 11, 2015 - Jane Phillips Medical Center at 1:00 P.M.
 4. November 10, 2015 - Tri County Technology Center at 1:00 P.M.
 - E. Discuss Goals for 2015: Chris Wilkens spoke about med surge issues in relation to evacuation of patients from medical facilities and possibly having drills. It was recommended that he contact the Region 2 Regional Medical Planning Group to set up some drills. Last quarter the RTAB stated that they wanted to continue the educational offerings. Judy Dyke, Air Evac Lifeteam volunteered to provide a trauma related speaker for the 1st Quarter. Rita Johnson, Jane Phillips Medical Center, volunteered to provide a speaker for the 2nd Quarter. Sean Oats stated that he would like to see one development visit per month in Region 2, whether it be OTEP or something else.



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- VIII. Public Comment: Confirmation of sub-committee members will be on the 1st Quarter agenda, it was omitted by mistake.
- IX. Next Meeting: Regional Trauma Advisory Board
February 10, 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
December 11, 2014 at 10:30 A.M.
Saint Francis
6161 South Yale
Tulsa, OK
- X. Adjournment: Motion to adjourn by Michael Authment, LifeNet EMS. Second by Brenda Quiring, Stillwater Medical Center. Meeting adjourned at 2:47 P.M.

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