



Oklahoma State Department of Health
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Southwest Region (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, Oklahoma 73505

August 7, 2014 – 10:30 AM
MINUTES

- I. Call to Order: 10:34 A.M.
- II. Roll Call: Quorum Met.
- III. Introductions and Announcements:
- IV. Approval of Minutes: – April 3, 2014

Motion to approve minutes of April 3, 2014 made by Eugene Dickson and seconded by Don Woodings. Motion passed unanimously.

V. Reports:

A. Emergency Systems Report – Sean Oats

- 1. Introduced Bill Johnston the new CQI Coordinator and Casey Brockelman Administrative Assistant.
- 2. Pictures will be taken at the fourth quarter RTAB to update the Pictorial Directory
- 3. Authorized Representative Forms for 2015. Take one and complete it so we know who your agency is authorizing to represent them.
- 4. EMS Coverage Map. Please come by and look after meeting to let us know if what we are showing is correct.
- 5. OKEMIS contact Martin Lansdale.
- 6. Trauma Registry contact Dr. Kenneth Stewart.
- 7. OTERAC meeting is September 3rd at OSDH.

B. Regional Sub-Committee Report

- 1. Continuous Quality Improvement Sub-Committee
You will notice that the CQI trends are blank. This was done intentionally. We want to hear from you if this is enough information for you or do you want to see something different. These are state wide trends not region specific. It was brought up that they would like to see region specific trends such as did testing cause the delays, weather, time to decision etc.
- 2. Regional Planning Committee
Bob Swietek talked about the RPC meeting on June 5th. It created two working groups. One Committee headed by Brad Lancaster to review bylaws and the second committee headed by Bob Swietek to identify time sensitive issues pertaining to region 3. Those working groups have sent some emails back and forth. The time sensitive group has identified seven issues they would like to add to the plan. Bob also stated that they were trying to put a draft together in the next six to eight months.
- 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart
 - a. Bob Stewart discussed the EMResource bed surveys stating they had met the 75% on all but one drill to date for the hospitals. EMS has also met the 75% on all but one drill to date.
 - b. EMResource and Web EOC training being planned for September tentatively the 18th and 19th at Great Plains.



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- c. He introduced Jessica Fetter as the new Regional Planner for region three. Wayne Caldwell has moved up to Region 6 and 8.

VI. Presentations:

- A. Emergency Medical Response Agency Presentation: - Sean Oats
Presented a video and power point on EMRA and how they fit into the big picture in our Trauma System. They are an important part of our system because they can respond and start that care but they do not transport a patient to a hospital. You have a copy of the 2014 Authorized Procedure List which shows you what an EMR can do compared to an EMT.
- B. Comanche County Memorial Hospital - None

VII. Business:

- A. Vote to add Richie Bohach to Region 3 CQI Committee
Motion to approve made by Eugene Dickson and seconded by Sondra Potts. Motion passed unanimously.
- B. 2015 Board Rotation - Discussion rotation provided in packet
- C. 2015 Board Officer Nominations
 - 1. Chair – Richie Bohach Eugene Dickson in nominated as backup being Richie not at meeting
 - 2. Vice Chair – Lori Smith
 - 3. Treasurer – Benita Orum
 - 4. Secretary – Lisa Ziler
- D. 2015 Board Meeting Dates – Discussion
 - 1. February 5, 2015 – Great Plains Tech Center – Lawton
 - 2. June 4, 2015 – Great Plains Tech Center – Lawton
 - 3. August 6, 2015 – Great Plains Tech Center – Lawton
 - 4. October 1, 2015 – Great Plains Tech Center – Lawton

VIII. Public Comment:

- A. Bob Stewart discussed that Altus Air Force Base will be conducting a full scale drill on August 18, 2014 and Fort Sill will be conducting a full scale drill on August 27, 2014. They will be activating the MERC so expect some EMResource traffic and please participate so they can see the resources available in the region.
- B. Don Wooding introduced himself at the new director for ED and EMS at Pauls Valley.
- C. EMS agencies please come by and check the map for accuracy.

IX. Next Meeting:

- A. Continuous Quality Improvement – September 4, 2014 @ 11:00 AM – Comanche County Hospital
- B. Regional Trauma Advisory Board – October 2, 2014 @ 10:30 AM – Great Plains Technology Center
- C. Regional Planning Committee – As Called

IX. Adjournment: Motion for Adjournment made by Eugene Dickson. 11:32 A.M.