



Oklahoma State Department of Health
Creating a State of Health

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

August 6, 2015 – 10:30 AM
Minutes

- I. Call to Order: Meeting called to order @ 10:32 AM by Chair Richie Bohach.
- II. Roll Call: Quorum present.
- III. Introductions and Announcements : None at this time
- IV. Approval of Minutes – June 4, 2015: Motion made by Mercy Hospital Ada, Seconded by Memorial Hospital and Physicians Group. Roll call vote, motion passed with a unanimous vote.
- V. Reports
 - A. Emergency Systems Report: Sean Oats introduced Dan Whipple, Lori Hogan and Jennifer Woodrow as our new EMS Administrators.
 1. Sean talked about the OTERAC working groups for stroke and stemi.
 2. Sean discussed the new version 3 of OKEMSIS and advised Martin Lansdale is there contact for OKEMSIS.
 3. Trauma Registry question contact Dr. Stewart.
 4. Sean advised that EMSA's new Associate Medical Director Dr. Braithwaite talked at the Region 7 RTAB about new spinal immobilization protocols they are looking at. The hospitals in Region 7 all thought this was a good idea. At this time there are a couple of EMS Agencies that have new approved spinal immobilization protocols.
 5. OU Medical Center advised services in the Region 8 RTAB that if you have a spine board at OU to retrieve it quickly because they will be disposed of after a week.
 6. Emergency Systems had 42 development visits this quarter.
 - B. Regional Sub-Committee Report
 1. Continuous Quality Improvement Sub-Committee: Heather Booher presented two cases that were reviewed in the last quarter CQI. Both Cases pending response from agencies or facilities.
 2. Regional Planning Committee: Bob Swietek we did not have a meeting. He talked briefly about the stroke and stemi working groups. All facilities should have received and email with an attestation form. Each facility should complete this form and return it to the state letting the state know which level they will be under the new rules before the beginning of September. The new rules go into effect September 11th. The level 1 and 2 stroke centers will be accredited by a nation accrediting agency. The state will start certifying the level 3 and 4 stroke facilities. At this time we have 3 level 1 stroke facilities in the state. They are OU, Mercy and Saint John. His goal is to have an REPC meeting to look at the levels and work on the stroke plan for region 3. Sean addressed the group about the initial inspections will probably be like the Emergency operative inspections unannounced.
 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart
 - a. EmResource reports hospitals at 89% this quarter and EMS at 68% this quarter. As a group this is the first time this year they did not make the 75% goal. There were 6 EMS agencies that did not report anything the whole month.



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- b. You will be seeing drills on EmResource next month. One on Fort Sill September 11th through the 13th. Also a duel exercise on September 23rd. One in Ardmore and the other on Fort Sill. These exercises will be running simultaneously. If you are not involved keep this date in mind because they will be transporting patients and might need to borrow assets if you have them available.
- c. RMPG this afternoon at 1:00 PM. We will have a presentation on the Champak which is a local area medication that is available in case of a chemical incident. They will let you know where the local Champak's are located and how to access them if needed.

VI. Business

- A. 2016 Board Rotation - Discussion on the rotation and if they wanted to look at reviewing the rotation. No suggestions or changes suggested at this time.
- B. 2016 Committee Members – No discussion
- C. 2016 Board Officer Nominations
 - 1. Chair – Justin Miller – Southern Oklahoma Ambulance Service
 - 2. Vice Chair – Lori Smith – Mercy Hospital Ardmore
 - 3. Treasurer – Cheryl Simco – Jackson County Memorial Hospital
 - 4. Secretary – Robin Shelton – Duncan Regional
- D. 2016 Board Meeting Dates
 - 1. February 4, 2016 – Great Plains Tech Center – 10:30 AM
 - 2. June 2, 2016 – Great Plains Tech Center – 10:30 AM
 - 3. August 4, 2016 – Great Plains Tech Center – 10:30 AM
 - 4. October 6, 2016 – Great Plains Tech Center – 10:30 AM

- VII. Public Comment: PJ Richards talked to the group about her company and the stroke rules. She is with Genentech and discussed their process of replacing TPA and TPK. She invited anyone in the meeting to visit with her after the meeting if they have questions about the company or would like some of their literature on TPA and TKA with dosing cards available for both medications. \ Bob Steward let the members know that the next training for Web EOC would be on September 29th in Lawton.
- Kent Schmidt talked about Air Medical Industry Safety Drive is being presented in Oklahoma City at the OSU/OKC Public Safety Center if you are interested starting at 10:00 AM.
- Authorized Representative forms will be required for all Board Members. Your agency will not be counted present or able to vote on items next year if we do not have one.

VIII. Next Meeting

- A. Continuous Quality Improvement – September 3rd, 2015 @ 11:00 AM – Comanche County Memorial Hospital
- B. Regional Trauma Advisory Board – October 1, 2015 @ 10:30 AM – Great Plains Technology Center
- C. Regional Education Planning Committee – As called as needed.

- X. Adjournment @ 11:25 AM Motion made by Robin Shelton, Duncan Regional Hospital and Seconded by Justin Miller, Southern Oklahoma Ambulance Service.