



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

February 5, 2015 – 10:30 AM
Minutes

- I. Call to Order: Meeting called to order @ 10:34 AM by Chair Richie Bohach.
- II. Roll Call: Quorum present.
- III. Introductions and Announcements
- IV. Approval of Minutes – October 2, 2014: Motion – Memorial Hospital and Physicians Group, 2nd – Mercy Hospital Ada EMS. Roll call vote, motion passed with a unanimous vote.
- V. Reports
 - A. Emergency Systems Report: Sean Oats reviewed some personnel changes within Emergency Systems. Brief report on the OTERAC: RTAB Liaison Working Group. Sean provided an explanation of authorized representative forms and how they relate to board members. Progress is still being made on the PELA site project. Overview of the 2015 RTAB Pictorial Directory. Also within the RTAB packet is two Emergency Systems data reports and a trauma fund update. Reviewed changes that occurred within Region 8 which impacts Region 3. Priority II pediatric patients will be transported directly to OU Children's ER while Priority I pediatric patients should still be transported to OUMC Presby ER.
 - B. Regional Sub-Committee Report
 1. Continuous Quality Improvement Sub-Committee: Charles McNear presented a "good case/bad case" report.
 2. Regional Planning Committee: Continuing to look at time-sensitive medical conditions on the REPC. Next meeting is the 5th of March located at the MERC.
 3. Regional Medical Planning Groups / SW Medical Response Center – Bob Stewart: Drill status report. Web EOC training is going to be held on March 24th at the Murray County Expo Center. Rebanding of radios will take place the 11th and 12th of February at the MERC. Alan Brend was introduced as the Region 3 Planner.
- VI. Presentations - Ted Talk's Video - Sean Oats: Videos covered were from www.ted.com, "Ed Gavagan: A story about knots and surgeons" and "Joe Landollna: This gel can make you stop bleeding instantly".
- VII. Business
 - A. Mr. James Wilkins, EagleMed Program Manager is now a member of REPC: Roll call vote, motion passed with a unanimous vote.
 - B. By-Law Draft Changes were discussed and further action will be taken at the next REPC: Roll call vote, motion passed with a unanimous vote.
 - C. Kent Schmidt of Medi-Flight accepted the position as the new RTAB secretary. Roll call vote, motion passed with a unanimous vote.
- VIII. Public Comment
- IX. Next Meeting
 - A. Continuous Quality Improvement – March 5th, 2015 @ 11:00 AM – Comanche County



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- Memorial
- B. Regional Trauma Advisory Board – June 4, 2015 @ 10:30 AM – Great Plains Technology Center
 - C. Regional Education Planning Committee – March 5th, 2015 @ 9:00 AM – MERC - Lawton

X. Adjournment @ 11:43 AM

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