

# CENTRAL REGIONAL TRAUMA ADVISORY BOARD

*Canadian, Cleveland, Lincoln, Logan, McClain, and Pottawatomie counties.*

**Member Organizations:** Cashion Fire Dept, Chandler Ambulance, Crescent Ambulance, Davenport FD/EMS, EagleMed, EMSSTAT, Integris Canadian Valley, Guthrie Fire EMS, Marshall Volunteer Ambulance, McClain Grady County EMS, Noble FD/EMS, Norman Regional Health System, Mercy Hospital El Reno, Mercy EMS, Mercy Hospital Logan Co., Prague Municipal Hospital, Purcell Municipal Hospital, REACT EMS, Samaritan EMS, Solara Hospital, Stroud Regional Medical Center, St. Anthony - Shawnee, SW Lincoln County EMS, Wadley Ambulance

## City of El Reno Public Safety Center

2707 Faith Avenue

El Reno, Oklahoma

February 18, 2014 – 1:00 PM

### MINUTES

- I. **CALL TO ORDER:** Meeting called to order by Chair Eddie Sims at 1:18 P.M.
- II. **WELCOME AND INTRODUCTIONS:** Joan Walters, CEO of Prague Community Hospital will be sitting in for Cindy Rogers. Brian Clark, Captain from Noble Fire Department. Cheri Stimpson, ED Manager at Mercy El Reno. Sean Oats introduced Brian Wilson and Caitlin Holland, new EMS Administrators with OSDH.
- III. **ROLL CALL:** Quorum Present, see attached.
- IV. **APPROVAL OF MINUTES – November 19, 2013:** Motion to approve the minutes by Pat Mundy, Crescent Ambulance. Second by Gail Grego, Norman Regional Hospital. Roll call vote, motion passed unanimously.
- V. **REPORTS**
  - A. Emergency Systems Report: Sean Oats, OSDH – See attached. Sean also encouraged agencies and facilities to pick up the RTAB pictorial directory.
  - C. Continuous Quality Improvement (CQI) Report: No one from Region 6 RTAB was present for last Region 6/8 CQI
  - D. Regional Planning Committee (RPC): Chair Eddie Sims called for more volunteers for the RPC, one of the members has moved out of state, and another will be retiring next month. The RPC needs additional input into the continuing improvement of trauma care, as well as Time Sensitive Medical conditions such as STEMI and stroke and developing a plan do deal with those. The RPC would like to refer 14 cases to CQI to look at cause of mortality during transfer from hospital to definitive care. Chair Eddie Sims asked how to make information presented at the RTAB more meaningful to RTAB members and that agencies/ facilities disseminate pertinent information to their employees. Chair Eddie Sims asked that OSDH report back with those facilities that are certified to care for STEMI and stroke patients.
  - E. Region 8 Update: No one from Region 6 RTAB was present at the last Region 8 RTAB.
- VII. **PRESENTATIONS**
  - A. Education, Licensure Update: Robert Irby, Oklahoma State Department of Health – See attached
- VIII. **BUSINESS – DISCUSSION AND POSSIBLE ACTION**
  - A. 2014 Goals
    1. Rural Trauma Team Development Course
      - i. Purcell Community Hospital will host a course during the first quarter
      - ii. INTEGRIS Canadian Valley will host a course during the second quarter
      - iii. Mercy El Reno will host a course during the third quarter
      - iv. Those facilities need to coordinate with OSDH to schedule these courses as soon

as possible.

2. Oklahoma Trauma Education Program – Contact OSDH to schedule this course.
3. Pre-Existing Landing Areas – not discussed

**IX. PUBLIC COMMENT:** None

**X. NEXT MEETINGS**

- A. Regional Trauma Advisory Board: May 20, 2014 - Gordon Cooper Technology Center, Shawnee
- B. Continuous Quality Improvement Committee: April 6, 2014 – Integris Southwest Medical Center

**XI. ADJOURNMENT:** Motion to adjourn by Cheryll Lingerfelt of Mercy Hospital of Logan County.  
Second by Pat Mundy of Crescent EMS. Meeting adjourned at 2:05 P.M.

BOARD MEMBERS	Representative	2014% YTD	Feb	May	Aug	Nov
Cashion FD EMS		0%	A			
Crescent Ambulance	Patricia Mundy	100%	X			
	Debra Wallace					
EMSSTAT – Norman	Eddie Sims	100%	X			
	Sean Lauderdale					
Integrus Canadian Valley	Valerie Austin	0%	A			
	Jacob Merrill					
Marshall Volunteer Ambulance		0%	A			
Mercy Hospital Logan County	Cheryll Lingerfelt	100%	X			
	Robin Channel					
Mercy El Reno	Cheri Stinson	100%	X			
	Clint Brower					
Mercy EMS – El Reno	Clint Brower	0%	A			
	Cheri Stinson					
Morningstar Physicians Group	Julianna Bizzell	100%	X			
Noble Fire Department EMS	Phillip Scott	100%	X			
	Matt Creed					
Norman Regional Medical Center	Gail Grego	100%	X			
	Lesli Summerhill					
Prague Municipal Hospital	Sharon Holland	100%	X			
	Joan Walters					
Purcell Municipal Hospital	Celesa Green	100%	X			
	Kem Scully					
Samaritan EMS		0%	A			
St. Anthony Shawnee Hospital	CJ Kinman	100%	X			
	Kathy Green					
Stroud Regional Medical Center	Donna Buchanan	0%	A			
	Tammie McElroy					
SW Lincoln County EMS	Warren Welt	0%	A			
	Craig Martin					
Wadley's EMS	Kathleen Heck	0%	A			
	Jamie Wadley					
Quorum Met Y/N (9 required):			10			

GENERAL MEMBERS:	2014	1Q	2Q	3Q	4Q
Chandler EMS	100%	X			
Davenport FD/EMS	0%	A			
EagleMed	100%	X			
EMSC	0%	A			
Guthrie FD/EMS	100%	X			
McClain Grady County EMS	0%	A			

MERC		0%	A			
Mercy Regional Oklahoma		0%	A			
REACT		100%	X			
Solara Hospital Shawnee		0%	A			
TReC		0%	A			