



Oklahoma State Department of Health
Creating a State of Health

Regional Trauma Advisory Board
Central Regional Trauma Advisory Board
Gordon Cooper Technology Center
One John C Bruton Blvd
Shawnee, OK
May 20th, 2014 – 1:00 PM

MINUTES

- I. CALL TO ORDER – 1:01 PM
- II. WELCOME AND INTRODUCTIONS - NONE
- III. ROLL CALL – See attached. Quorum present.
- IV. APPROVAL OF MINUTES – February 18, 2014. Motion to approve minutes made by Donna Buchanan of Stroud Regional, and seconded by Sharon Holland of Prague Municipal.
- V. REPORTS
 - A. Emergency Systems Report – Sean Oats
 - C. Continuous Quality Improvement (CQI) Report – Sean Oats
 - D. Regional Planning Committee (RPC) – Eddie Sims
 - E. Region 8 Update – Eddie Sims. Possibility of redrawing trauma regions to reflect patient referral patterns as opposed to Homeland Security regions. EMTALA exemptions for trauma systems
 - F. OTERAC update – Eddie Sims and Greg Reid.
- VI. BUSINESS – DISCUSSION AND POSSIBLE ACTION
 - A. Efficiency Study – Sean Oats. Review current processes to improve times and outcomes.
- VII. PUBLIC COMMENT – What can be done to make the RTAB more worthwhile.
- VIII. NEXT MEETINGS
 - A. Regional Trauma Advisory Board: August 19, 2014 – Norman Regional Education Center, Norman OK
 - B. Continuous Quality Improvement Committee: July 8, 2014 – INTEGRIS Baptist Medical Center
- IX. A DJOURNMENT – 1:50 PM

Terry L Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

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Terry R Gerard, DO

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BOARD MEMBERS	Authorized Board Member for 2014	2014				2014 YTD
		1Q	2Q	3Q	4Q	
Cashion FD EMS	Tim Burnett	A	X			50
	Brennan Williams					
Crescent Ambulance	Debra Wallace	X	X			100
	Ross Nealis					
EMSSTAT – Norman	Eddie Sims	X	X			100
	Sean Lauderdale					
INTEGRIS Canadian Valley	Valerie Austin	A	X			50
	Jacob Merrill					
Marshall Volunteer Ambulance		A	A			0
Mercy Hospital Logan County	Cheryll Lingerfelt	X	X			100
	Robin Channel					
Mercy El Reno	Cheri Stinson	X	X			100
	Clint Brower					
Mercy EMS – El Reno	Clint Brower	X	X			100
	Cheri Stinson					
Morningstar Physicians Group	Julianna Bizzell	X	X			100
Noble Fire Department EMS	Phillip Scott	X	A			50
	Matt Creed					
Norman Regional Medical Center	Gail Grego	X	x (Proxy)			100
	Lesli Summerhill					
Prague Municipal Hospital	Sharon Holland	X	X			100
	Joan Walters					
Purcell Municipal Hospital	Celesa Green	X	X			100
	Kem Scully					
Samaritan EMS		A	A			0
St. Anthony Shawnee Hospital	CJ Kinman	X	X			100
	Kathy Green					
Stroud Regional Medical Center	Donna Buchanan	A	X			50
	Tammie McElroy					
SW Lincoln County EMS	Warren Welt	A	X			50
	Craig Martin					
Wadley's EMS	Kathleen Heck					

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Quorum present (Y/N)	Y				
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GENERAL MEMBERS:		1Q	2Q	3Q	4Q	2014 YTD
Chandler EMS		X	X			100
Davenport FD/EMS		A	A			0
EagleMed		X	A			50
EMSC		A	A			0
Guthrie FD/EMS		X	A			50
McClain Grady County EMS		A	X			50
MERC		A	A			0
Mercy Regional Oklahoma		A	A			0
REACT		X	X			100
Solara Hospital Shawnee		A	A			50
TReC		A	A			0

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