



Oklahoma State Department of Health
Creating a State of Health

Regional Trauma Advisory Board
Central Regional Trauma Advisory Board
Norman Regional Education Center
901 N Porter Ave
Norman, OK
August 19th, 2014 – 1:00 PM

MINUTES

- I. **CALL TO ORDER** at 1:05pm
- II. **WELCOME AND INTRODUCTIONS** – with the number of new representatives all members of the RTAB, both general and board members were asked to stand and introduce themselves.
- III. **ROLL CALL** – Quorum present, see attached.
- IV. **APPROVAL OF MINUTES** – May 20th, 2014. Approved by unanimous roll call vote
- V. **REPORTS**
 - A. Emergency Systems Report – Sean Oats. See attached. Representatives should be aware that OSDH will take their pictures next quarter for an update to the RTAB Pictorial Directory. Sean also asked that EMS agencies in attendance review a draft statewide coverage map, in order to verify the correctness of their licensed service areas.
 - C. Continuous Quality Improvement (CQI) Report
 - D. Regional Planning Committee (RPC) – Greg Reid. Data trends in Region 6 remained consistent from 2011-2014. PELA sites are still in progress, please submit them as soon as possible. Time Sensitive Medical Condition goals and appropriate times for action are being discussed and looked at. The RPC will be reviewing and updating the board rotation plan.
 - E. Region 8 Update
 - F. OTERAC update – Greg Reid. Reimbursement from the Trauma Fund is being changed, so that it will be tied to RTAB attendance and data quality from OKEMESIS and the trauma registry.
- VI. **PRESENTATIONS**
 - A. Emergency Medical Response Agencies – Sean Oats. See attached.
- VII. **BUSINESS – DISCUSSION AND POSSIBLE ACTION**
 - A. 2015 Board Meeting Dates, Times, Venues
 1. February 17, 2015 will be at Mercy Hospital – El Reno at 1:00pm
 2. May 19, 2015 will be at Gordon Cooper Technology Center at 1:00pm
 3. August 18, 2015 will be at Norman Regional Education Center at 1:00pm
 4. November 17, 2015 will be at INTEGRIS Canadian Valley at 1:00pm

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

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

1000 NE 10TH Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer





Oklahoma State Department of Health
Creating a State of Health

- B. Discuss Goals for 2015 – Numerous facilities would like to see the Rural Trauma Team Development Course presented. A trauma related presentation should happen at each RTAB meeting, Greg Reid volunteered to schedule the presentation for first quarter next year. Numerous facilities and agencies would like to host the Oklahoma Trauma Education Program.

VIII. PUBLIC COMMENT - Dr Patrick Cody of Norman Regional Medical Center discussed the use of TXA in a Prehospital and in-hospital environment as well as some of the research that has been done and is being done about this drug. See attached.

IX. NEXT MEETINGS

- A. Regional Trauma Advisory Board: November 18th, 2014 – INTEGRIS Canadian Valley, Yukon, OK
- B. Continuous Quality Improvement Committee: October 14th, 2014 Mercy Hospital Oklahoma City, OK

X. A DJOURNMENT - Motion to adjourn by Gail Grego of Normal Regional Medical Center, seconded by Sean Lauderdale of EMSTAT. Meeting adjourned at 2:10pm

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

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

1000 NE 10TH Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer

