



Oklahoma State Department of Health
Creating a State of Health

Regional Trauma Advisory Board
Central Regional Trauma Advisory Board
Mercy Hospital – El Reno
2115 Parkview Drive
El Reno, OK
February 17, 2015 – 1:30 PM
MINUTES

I. CALL TO ORDER at 1:30pm

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL – Quorum present, see attached.

IV. APPROVAL OF MINUTES – November 18th, 2014. Approved by unanimous roll call 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 6. 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.
- C. Continuous Quality Improvement (CQI) Report - Charles McNear presented a “good case/bad case” report. Mr. Sims spoke on behalf of the 6/8 CQI Committee stating that they need more referral cases.
- D. Regional Planning Committee (RPC) – Mr. Sims. We were unable to make quorum, if you would like to participate or attend please do so.
- E. Region 8 Update – Priority 2 Pediatrics to The Children’s Hospital at OUMC
- F. OTERAC update – Mr Sims, Talking about splitting some working groups. For example STEMI and Stroke.

VI. PRESENTATIONS – Ted Talks Videos- 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 – DISCUSSION AND POSSIBLE ACTION – There was no RPC prior to the RTAB; therefore, there is no draft language to present at the RTAB.

VIII. PUBLIC COMMENT -

IX. NEXT MEETINGS

Regional Trauma Advisory Board: 1:30 pm May 19th, 2015
Gordon Cooper Technology Center, One John C. Bruton Blvd, Shawnee, OK 74804



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Continuous Quality Improvement Committee: April 14th, 2015
Mercy Health Center, 4300 W. Memorial Ave. Oklahoma City, OK

X. A DJOURNMENT - Motion to adjourn Meeting adjourned at 2:32 PM

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