



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Mercy Hospital
4300 West Memorial Road
Oklahoma City, OK
October 14, 2014

12:30 p.m. RTAB Meeting
11:00 a.m. ED Managers Meeting
CQI Committee Meeting – Canceled
Minutes

Chair
Brad Smith

Vice-Chair
Karyl James

Treasurer
Tela Brown

Secretary
Stacey Sander

Two Year Terms:
2013-2014

- I. CALL TO ORDER: Meeting called to order by Chair Brad Smith at 1230.
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL: Quorum present. See attached.
- IV. APPROVAL OF MINUTES – July 8, 2014: Motion to approve the minutes by Tela Brown, INTEGRIS Southwest Medical Center. Second by David Howerton, Medical Control Board. Roll call vote, motion passes unanimously.
- V. TREASURER REPORT: Treasurer Tela Brown reports as of August 25, 2014, there was a balance of \$1485.47 in the Region 8 Checking Account.
- VI. REPORTS, UPDATES
 - A. OSDH – Emergency Systems: Sean Oats, see attached.
 - B. Continuous Quality Improvement: The Combined 6/8 CQI committee meeting for today has been canceled due to lack of new cases.
 - C. Sub-Committee Reports
 1. Trauma Rotation: No report
 2. Regional Planning: RPC Chair David Howerton reports that the RPC will meet in the near future to discuss simplification of the Board Member Rotation and nominations for a new chair. Eddie Simms also requested that the Region 8 RPC discuss what can be done about backboards and other durable medical equipment being left at metro hospitals.
- VII. PRESENTATIONS
 - A. Data Presentation – Oklahoma State Department of Health Staff: See attached.
- VIII. BUSINESS (discussion and appropriate action):
 - A. 2015 Board Rotation: Roll call vote, motion passes unanimously.
 - B. 2015 Board Officers: Motion to approve the following Board Officers by Larry Terry, Midwest Regional Hospital EMS. Seconded by Liz Webb, OU Medical Center. Roll call vote, motion passes unanimously.
 1. Chair – David Howerton, Medical Control Board
 2. Vice Chair – Tela Brown, INTEGRIS Southwest Medical Center
 3. Treasurer – Gayle Murphy, INTEGRIS Baptist Medical Center
 4. Secretary – To be appointed by Chair
 - C. 2015 Board Meeting Dates and Venues: Motion to approve the 2015 Board Meeting Dates and Venues by David Howerton, Medical Control Board. Second by Karyl James, Mercy Health Center. Roll call vote, passes unanimously.
 1. January 13, 2015 – The Children's Center Rehabilitation Hospital
 2. April 14, 2015 – OU Medical Center
 3. July 14, 2015 – INTEGRIS Baptist Medical Center
 4. October 13, 2015 – Mercy Health Center
 - D. Confirmation of Sub-Committee Members for 2015: Motion to approve the attached list of sub-committee members for 2015 by Jennifer McGuire, McBride Clinic Orthopedic Hospital. Second by David Howerton, Medical Control Board. Roll call vote, motion passes unanimously.
 - E. Set Goals for 2015: Discussion from Dr. John Nalagan (Mercy ER Physicians) regarding how the data presentations and discussion have been the same for 9 years yet nothing has changed. Dr. Nalagan spoke that the on-call rotation was supposed to have been a temporary fix and it seems that we are still using the same "spare tire" to help the system along. Dr. Nalagan stated that he understands the main issue is funding, but expressed frustration that more isn't being done. There was further discussion on how a designated Level II trauma center would alleviate a lot of

the issue, and a trauma on-call rotation much like Tulsa's would work. RTAB Chair Brad Smith spoke that getting real time GPS tracking of air ambulance assets is still a goal and will continue to be pursued into 2015.

- IX. PUBLIC COMMENT: Dr. Scifres (OU Medical Center) wondered that since OU Medical Center became an ACS Verified Level I Trauma Center in 2001, did the other facilities in Oklahoma stop treating as much trauma and decided to let OU handle it as the data suggests? Dr. Caudle (INTEGRIS Baptist Emergency Physicians) commented that treating trauma is not often an ER physician problem, but with general surgeons with little to no trauma training since residency, and who would admit a trauma patient to the hospital for further care. Eddie Simms (EMSSTAT) stated that a lot of the issues being discussed today will also be discussed in the Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) working groups and asked that anyone interested in tackling these issues volunteer for a working group. Brad Faulkner (Deaconess Hospital) spoke about the recent suspected Ebola patient that his facility treated. Brad said that the processes were solid, things will be improved, and it was a great dry run should the real thing occur. Although the patient was pre-screened for Ebola, he/she did not have the virus and was treated/released. Brian Bottom (EMSA) told the group that there are protocols and procedures in place for suspected Ebola patients that may be picked up by EMSA in its regulated service area. Lindsey Henson (OU Medical Center) stated that on January 5th, 2015, Priority II Pediatric Trauma patients will be taken pre-hospital to Children's Medical Center rather than Presby Tower. That destination decision will be voted upon by the Medical Control Board this quarter.
- X. NEXT MEETING – RTAB
January 13, 2015 at 12:30 P.M.
The Children's Center Rehabilitation Hospital
6800 Northwest 39th Expy
Bethany, OK
- RPC – As called
- CQI
January 13, 2015 at 1:30 P.M.
The Children's Center Rehabilitation Hospital
6800 Northwest 39th Expy
Bethany, OK
- XI. ADJOURNMENT: Meeting was adjourned at 1400 hours.

RTAB 8 - 2014 Attendance

		2014					
BOARD MEMBERS	Authorized Board Member for 2014	2014	1Q	2Q	3Q	4Q	2014 YTD
Baptist Emergency Physicians			A	A	A	X	25
Community Hospital	Brad Smith		X	X	X	X	100
	Stacey Sander						
Deaconess Hospital	Luke Peterson		A	X	X	X	75
	Vicky Prince						
EagleMed	Zachary Eaton		X	X	X	X	100
	Brittany Reeves						
EMSA – West Division	Jim Winham		X	X	A	X	75
	Matt Cox						
Integrus Baptist Medical Center	Gayle Murphy		X	X	X	X	100
	Janice Statzer						
Integrus Health Edmond	Angie Ennis		X	X	X	X	100
	Angie Kamermayer						
Integrus Southwest Medical Center	Tela Brown		X	X	X	X	100
	Vicki Bailey						
McBride Clinic Orthopedic Hospital	Jennifer McGuire		X	X	A	X	75
	Courtney Breckenridge						
Medical Control Board	David Howerton		X	A	X	X	75
	Jeff Reames						
Mercy Health Center	Karyl James		X	X	X	X	100
	Angie Lenon						
Midwest Regional Medical Center	Shannon Carter		X	X	A	X	75
	Donna Miller						
Midwest Regional Hospital EMS	Larry Terry		X	X	X	X	100
	Jeanette Thomas						
OU Medical Center	Cyndi Basch		X	X	X	X	100
	Liz Webb						
St. Anthony Hospital	Michelle Faulkner		X	X	X	X	100
	Courtney Myers						
Valir Rehabilitation Hospital	Ginger Castleberry		X	X	X	X	100
	Lee Frazier						

Quorum Met:	Y	Y	Y	Y
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GENERAL MEMBERS:		2014	1Q	2Q	3Q	4Q	2014 YTD
AMG Specialty Hospital			A	A	A	A	0
The Children's Center Rehabilitation Hospital	Kimberly Gray Amy Clevenger		X	X	X	X	100
J.D. McCarty Center	Rebecca Melsek Sherry Zerby		X	X	X	X	100
Kindred Hospital of OKC	Stephanie Tsonetokoy Jackie Gilmore		X	X	X	X	100
Lakeside Women's Hospital			X	X	X	X	100
Mercy ER Physicians			A	A	X	X	50
Midwest RMC Emergency Physicians			A	X	X	X	75
MorningStar, Inc./ Int. SW Medical Center			A	X	A	A	25
Norman Specialty Hospital			X	A	A	X	50
Northwest Surgical	Petrina Nesbitt Debra Klemme		X	A	A	A	25
OCOM	Mike Kimzey Jo Wyer		X	X	A	X	75
OK Heart Hospital			X	X	A	X	75
OK Heart Hospital- South			X	X	A	A	50
Oklahoma Spine Hospital	Sharon Copeland Ann Ford		X	X	X	X	100
Orthopedic Hospital			X	X	A	A	50
Select Specialty Hospital	John Yakel Michelle Belote		A	X	A	X	50
Specialty Hospital of Midwest City	Bobby Snyder Nicole Roper		X	X	X	X	100
Surgical Hospital of Oklahoma			X	X	A	A	50