



Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

The Children's Center Rehabilitation Hospital
6800 Northwest 39th Expressway
Bethany, OK
January 13, 2015

Chair
David Howerton

Vice-Chair
Tela Brown

Treasurer
Gayle Murphy

Secretary
TBD

Two Year Terms:
2015-2016

Draft Minutes

- I. CALL TO ORDER: Meeting called to order by Chair David Howerton at 1232.
- II. WELCOME AND INTRODUCTIONS – All in attendance introduced themselves and affiliation.
- III. ROLL CALL: Quorum present. See attached.
- IV. APPROVAL OF MINUTES – October 14, 2014: Motion to approve the minutes by Tela Brown, INTEGRIS Southwest Medical Center. Second by Brad Smith, Community Hospital. Roll call vote, motion passes unanimously.
- V. TREASURER REPORT: Treasurer Gayle Murphy, reports as of August 25, 2014, there was a balance of \$1483.47 in the Region 8 Checking Account.
- VI. REPORTS, UPDATES, Staff Updates, OTERAC, PELA sites
 - A. OSDH – Emergency Systems: 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.
 - B. Continuous Quality Improvement: Cyndi Basch explained that the CQI Committee did not meet in the last quarter. Charles McNear presented a “good case/bad case” report. See attached.
 - C. Sub-Committee Reports
 1. Trauma Rotation: Brad spoke about the on-call rotation.
 2. Regional Planning: Brad Smith reports that the RPC has approved changes to the Regional Trauma Plan and it will be reviewed in Business of this RTAB.
- VII. BUSINESS (discussion and appropriate action):
 - A. Michelle Faulkner has accepted the Secretary position for the RTAB.
 - B. Vote to approve change of meeting venue for next RTAB from OU Medical Center to Mercy Hospital and the 4th quarter RTAB from Mercy Hospital to OU Medical Center. Motion approved by unanimous vote.
 - C. Vote to approve the 2016 Board Rotation. Motion approved by unanimous vote.
 - D. Language for the Regional Plan was augmented and changed. Priority II Pediatric Trauma will now go to The Children's Hospital at OUMC. The following language will be added to the Region 8 Trauma Plan:

Discretionary Patients

Adult trauma patients may be determined to be priority I or priority II if clinical suspicion of significant injury and heightened by any single or particularly a combination of the following patient attributes:

1. Age >55;
2. Anticoagulation and bleeding disorders;

3. *Time Sensitive extremity injury;*
4. *End – stage renal disease requiring dialysis*
5. *Pregnancy > 20 weeks.*

OLMC shall be defined as "Online Medical Control". Motion approved by unanimous vote. These changes will be briefed to OTERAC at the next meeting.

VIII. PUBLIC COMMENT: Today was a business meeting, asking for participation and communication with Board Members and Officers for training or presentations at the next RTAB. David Howerton stated that at the Trauma Rotation Subcommittee Meeting he makes a report about Priority 1, 2, and 3 trauma patients. David continued by stating he would be willing to provide a similar report to the RTAB. Dr. Cathey affirmed the idea of this data being presented. Having a TReC report presented was also suggested. Sean Oats informed the RTAB of the next OTERAC meeting. Working Group discussion/participation. Balance of participation being represented on OTERAC working groups. Reminder to have authorized rep forms and pick up your RTAB Pictorial Directory.

IX. NEXT MEETING – RTAB April 14, 2015 Mercy Health Center.

RPC – As called

CQI April 14, 2015

X. ADJOURNMENT: Meeting was adjourned at 1335 hours.