

Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

Chair
Brad Smith

Vice-Chair
Karyl James

Treasurer
Tela Brown

Secretary
Stacey Sander

Two Year Terms:
2013-2014

OCOM
Oklahoma Center for Ortho and Multi-Specialty Surgery
8100 South Walker Ave. Building C
Oklahoma City, OK
January 14, 2014

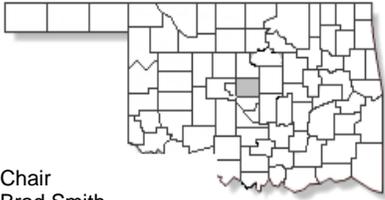
12:30 p.m. RTAB Meeting
11:00 a.m. ED Managers Meeting
CQI Committee Meeting – Following RTAB
Minutes

- I. CALL TO ORDER: Meeting called to order by Chair Brad Smith at 12:30 P.M.
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL: Quorum Present – See attached
- IV. APPROVAL OF MINUTES – October 8, 2013: Motion to approve minutes by Karyl James, Mercy Health Center. Second by Jennifer McGuire, McBride Clinic Ortho Hospital. Roll call vote, motion passes unanimously.
- V. TREASURER REPORT: Chair Brad Smith reports as of December 24th, 2013, the balance of the Region 8 Checking Account was \$1501.47.
- VI. REPORTS, UPDATES
 - A. OSDH – Emergency Systems: Brandon Bowen, see attached
 - B. Continuous Quality Improvement: See attached
 - C. Sub-Committee Reports
 1. Trauma Rotation: Nothing to report
 2. Regional Planning: RPC Chair David Howerton. Last meeting did not have quorum present, will work with OSDH to set another date.
- VII. Presentations
 - A. Education, Licensure Renewal – Robert Irby, Oklahoma State Department of Health: See attached
 - B. MMRS Update – Mike Murphy: See attached
- VIII. BUSINESS (discussion and appropriate action):
 - A. Vote to add Tela Brown – Southwest Medical Center, as Treasurer: Motion to approve by Jennifer McGuire, McBride Clinic Ortho Hospital. Second by Donna Miller, Midwest Regional Medical Center. Roll call vote, motion passes unanimously.
- IX. Public Comment
- X. Next Meeting – RTAB
 - April 8th, 2014 at 12:30 P.M.
 - Integris Southwest Medical Center
 - 4401 South Western Avenue
 - Oklahoma City, OK

RPC – As called

CQI

April 8th, 2014 following RTAB



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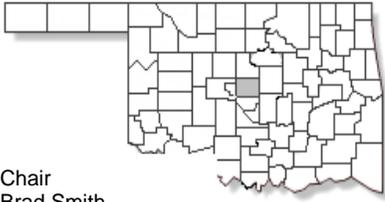
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4401 South Western Avenue
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- XI. Adjournment: Motion to adjourn by Michelle Faulkner, St. Anthony Hospital. Second by Karyl James, Mercy Health Center. Meeting adjourned at 1414

XII. RTAB 8 - 2014 Attendance

BOARD MEMBERS	Authorized Board Member for 2014	2014	2014				2014 YTD
			1Q	2Q	3Q	4Q	
Baptist Emergency Physicians			A				
Community Hospital	Brad Smith		X				
	Stacey Sander						
Deaconess Hospital	Luke Peterson		A				
	Vicky Prince						
EagleMed	Zachary Eaton		X				
	Brittany Reeves						
EMSA – West Division	Rick Ornelas		X				
	John Graham						
Integris Baptist Medical Center	Gayle Murphy		X				
	Janice Statzer						
Integris Health Edmond	Angie Ennis		X				
	Angie Kamermayer						
Integris Southwest Medical Center	Tela Brown		X				
	Vicki Bailey						
McBride Clinic Orthopedic Hospital	Jennifer McGuire		X				
	Courtney Breckenridge						
Medical Control Board	David Howerton		X				
	Jeff Reames						



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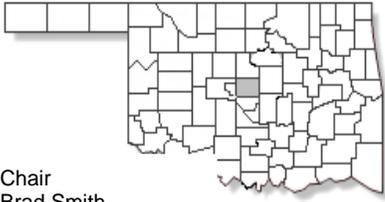
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Mercy Health Center	Karyl James		X				
	Angie Lenon						
Midwest Regional Medical Center			X				
Midwest Regional Hospital EMS	Larry Terry		X				
	Jeanette Thomas						
OU Medical Center	Cyndi Basch		X				
	Liz Webb						
St. Anthony Hospital	Michelle Faulkner		X				
	Courtney Myers						
Valir Rehabilitation Hospital	Ginger Castleberry		X				
	Lee Frazier						

Quorum Met:	Y			
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GENERAL MEMBERS:		2014	1Q	2Q	3Q	4Q	2014 YTD
AMG Specialty Hospital			A				
The Children's Center Rehabilitation Hospital	Kimberly Gray Amy Clevenger		X				
Emergency Physician's Group of Midwest City			A				
J.D. McCarty Center			X				
Kindred Hospital of OKC	Stephanie Tsonetokoy Jackie Gilmore		X				
Lakeside Women's			X				



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Hospital							
Mercy ER Physicians			A				
Midwest RMC Emergency Physicians			A				
MorningStar, Inc./ Int. SW Medical Center			A				
Norman Specialty Hospital			X				
Northwest Surgical	Petrina Nesbitt Debra Klemme		X				
OCOM	Peggy Cole Stacy Cole		X				
OK Heart Hospital			X				
OK Heart Hospital- South			X				
Oklahoma Spine Hospital	Sharon Copeland Ann Ford		X				
Orthopedic Hospital			X				
Select Specialty Hospital	John Yakel Michelle Belote		A				
Specialty Hospital of Midwest City	Bobby Snyder Nicole Roper		X				
Surgical Hospital of Oklahoma			X				