

Oklahoma City Area  
Regional Trauma Advisory Board  
Oklahoma County

**Integris Southwest Medical Center**  
**4401 Southwestern Ave**  
**Oklahoma City, OK**  
**April 8, 2014**

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

Chair  
Brad Smith

Vice-Chair  
Karyl James

Treasurer  
Tela Brown

Secretary  
Stacey Sander

Two Year Terms:  
2013-2014

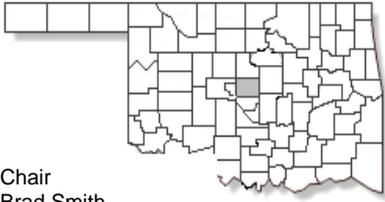
- I. CALL TO ORDER: Meeting called to order by Chair Brad Smith at 1232.
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL: Quorum established. See attached.
- IV. APPROVAL OF MINUTES – January 14, 2014: Motion to approve the minutes as they read by Larry Terry, Midwest Regional Hospital EMS. Second by Karyl James, Mercy Health Center. Roll call vote, motion passed unanimously.
- V. TREASURER REPORT: Treasurer Tela Brown reports as of March 25, 2014 the balance of the Region 8 account is \$1495.47
- VI. REPORTS, UPDATES
  - A. OSDH – Emergency Systems: See attached
  - B. Continuous Quality Improvement: Included in Emergency Systems Report
  - C. Sub-Committee Reports
    1. Trauma Rotation: None
    2. Regional Planning: RTAB Chair Brad Smith stated that the RPC met before the last Trauma Rotation Subcommittee and discussed the proposed changes to the Region 8 Trauma Plan that is on this agenda for approval.
- VII. BUSINESS (discussion and appropriate action):
  - A. Efficiency Study: Brandon Bowen, Assistant Director, Medical Facilities Service – OSDH, spoke about putting together a workgroup in Region 8 to study the processes EMS agencies and hospitals use when dealing with a Priority 1 trauma patient. The idea would be to identify the wastes in the system.
  - B. Region 8 Trauma Plan Revision: Motion to approve the changes to the trauma plan as stated by Rick Ornelas, EMSA – West Division. Seconded by Karyl James, Mercy Health Center. Roll call vote, motion passed unanimously.
- VIII. Public Comment: None
- IX. Next Meeting – RTAB
  - July 8th, 2014 at 12:30 P.M.
  - Integris Baptist Medical Center
  - 3300 Northwest Expressway
  - Oklahoma City, OK

RPC – As called

CQI

July 8th, 2014 at 12:30 P.M.

Integris Baptist Medical Center



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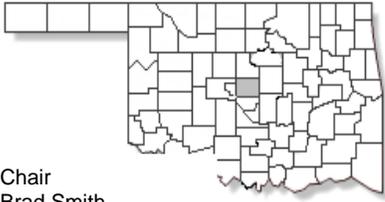
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3300 Northwest Expressway  
Oklahoma City, OK

- X. Adjournment: Motion to adjourn by Tela Brown, Integris Southwest Medical Center. Second by Gayle Murphy, Integris Baptist Medical Center. Meeting adjourned at 1323.

<b>RTAB 8 - 2014 Attendance</b>							
<b>BOARD MEMBERS</b>	<b>Authorized Board Member for 2014</b>	<b>2014</b>	<b>2014</b>				<b>2014 YTD</b>
			<b>1Q</b>	<b>2Q</b>	<b>3Q</b>	<b>4Q</b>	
Baptist Emergency Physicians			A	A			0
Community Hospital	Brad Smith		X	X			100
	Stacey Sander						
Deaconess Hospital	Luke Peterson		A	X			50
	Vicky Prince						
EagleMed	Zachary Eaton		X	X			100
	Brittany Reeves						
EMSA – West Division	Rick Ornelas		X	X			100
	John Graham						
Integris Baptist Medical Center	Gayle Murphy		X	X			100
	Janice Statzer						
Integris Health Edmond	Angie Ennis		X	X			100
	Angie Kamermayer						
Integris Southwest Medical Center	Tela Brown		X	X			100
	Vicki Bailey						
McBride Clinic Orthopedic Hospital	Jennifer McGuire		X	X			100
	Courtney Breckenridge						
Medical Control Board	David Howerton		X	A			50
	Jeff Reames						
Mercy Health Center	Karyl James		X	X			100



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	Angie Lenon						
Midwest Regional Medical Center	Shannon Carter		X	X			100
Midwest Regional Hospital EMS	Larry Terry		X	X			100
	Jeanette Thomas						
OU Medical Center	Cyndi Basch		X	X			100
	Liz Webb						
St. Anthony Hospital	Michelle Faulkner		X	X			100
	Courtney Myers						
Valir Rehabilitation Hospital	Ginger Castleberry		X	X			100
	Lee Frazier						

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

