

Oklahoma City Area
Regional Trauma Advisory Board
Oklahoma County

INTEGRIS Baptist Medical Center

3300 Northwest Expressway
Oklahoma City, OK

July 8, 2014

Chair
Brad Smith

Vice-Chair
Karyl James

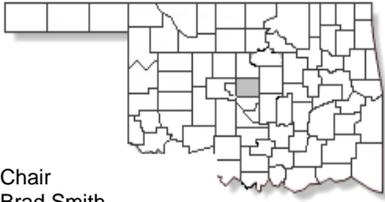
Treasurer
Tela Brown

Secretary
Stacey Sander

Two Year Terms:
2013-2014

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 12:32 P.M.
- II. WELCOME AND INTRODUCTIONS
- III. ROLL CALL: Quorum present. See attached.
- IV. APPROVAL OF MINUTES – April 8, 2014: Motion to approve the minutes as they stand by Ginger Castleberry, Valir Rehabilitation Hospital. Seconded by David Howerton, Medical Control Board. Roll call vote, motion passed unanimously.
- V. TREASURER REPORT: Treasurer Tela Brown, INTEGRIS Southwestern Medical Center, reports as of June 25, 2014, there is \$1489.47 in the checking account.
- VI. REPORTS, UPDATES
 - A. OSDH – Emergency Systems: Sean Oats, Oklahoma State Department of Health. See attached.
 - B. Continuous Quality Improvement: None
 - C. Sub-Committee Reports
 1. Trauma Rotation: Looking at a September 3rd meeting with the RTAB and CQI leadership to address the real time GPS tracking of air assets. There were also changes to the requirements for the “on-call” swapping of resources at the last meeting. The changes are listed at the bottom of the on call schedule.
 2. Regional Planning: A Regional Planning Committee meeting will be held prior to the 4th Quarter RTAB to look at the 2016 RTAB Board rotation and discuss possible changes.
- VII. Presentations
 - A. Emergency Medical Response Agencies – Sean Oats, OSDH: See attached.
- VIII. BUSINESS (discussion and appropriate action):
 - A. 2015 Board Rotation: For review only. The Board members for 2015 will be voted upon during the 4th Quarter meeting.
 - B. 2015 Board Officer Nominations
 1. Chair: Cyndi Basch, OU Medical Center, nominates David Howerton, Medical Control Board, for 2015 Chair. There were no other nominations.
 2. Vice Chair: Cyndi Basch, OU Medical Center, nominates Tela Brown, INTEGRIS Southwest Medical Center, for 2015 Board Vice Chair. There were no other nominations.
 3. Treasurer: Gayle Murphy, INTEGRIS Baptist Medical Center, volunteers for 2015 Board Treasurer. There were no other volunteers or nominations.
 4. Secretary: According to the Region 8 Bylaws, the secretary will be appointed by the RTAB Chair. This will be done during the 4th Quarter meeting.
 - C. 2015 Board Meeting Dates, Times, and Venues: All times at 12:30 P.M.
 1. January 13, 2015: The Children’s Center Rehabilitation Center volunteers to host.
 2. April 14, 2015: OU Medical Center volunteers to host.
 3. July 14, 2015: INTEGRIS Baptist Medical Center volunteers to host.
 4. October 13, 2015: Mercy Hospital volunteers to host.
 - D. Discuss Goals for 2015: Chair Brad Smith discussed that the ED Managers group will be tracking inter-facility transfer numbers. The RTAB would also like more physician involvement. Real time GPS tracking of air assets is also a goal for 2015.
- IX. Public Comment: James Wilkins, Oklahoma State Department of Health, spoke briefly about the Region 8 RTAB Board rotation and make-up and how some of the other regions have different ways



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of compiling their board rotations. Examples will be provided to members of the Regional Planning Committee prior to their next meeting so they can gather ideas.

Grace Pelley, Oklahoma State Department of Health, spoke about an injury prevention program on July 18th that is being held at the new library near the Moore / Norman Technology center and mentioned that if anyone is interested to please contact her after the meeting.

- X. Next Meeting – RTAB
October 14, 2014 at 12:30 P.M.
Mercy Hospital
4300 West Memorial
Oklahoma City, OK
- RPC – As called.
- CQI
October 14, 2014 at 1:30 P.M.
Mercy Hospital
4300 West Memorial
Oklahoma City, OK
- XI. Adjournment: Motion to adjourn by Larry Terry, Midwest Regional Hospital EMS. Second by Cyndi Basch, OU Medical Center. Meeting adjourned at 1:28 P.M.