



Oklahoma State Department of Health
 Creating a State of Health

Region 4 Regional Trauma Advisory Board
 Eastar Health Systems
 300 Rockefeller Drive
 Muskogee, OK

February 20, 2014 – 1:00 P.M.
 Minutes

I. Call to Order: Meeting called to order by Chair Laurel Havens at 1:02 PM

II. Roll Call

BOARD MEMBERS	Authorized Board Member for 2014	1Q	2Q	3Q	4Q	2014 YTD
Air Evac Lifeteam – Muskogee	July Dyke	X				
Cherokee Nation EMS	Robert Colvin Bo Bayhille	X				
Coweta Fire Department EMS	Hal Bumgarner Greg Edwards	X				
Creek County EMS	Taylor Hargrove	X				
Dr. James Campbell	James Campbell	X				
Drumright Regional Hospital	Kathy McClure	X				
George Nigh Rehab	Karen Knight	X				
Memorial Hospital of Stillwell	Alan Adams	X				
Muskogee County EMS	Laurel Havens Sterling Nichols	X				
Okmulgee County EMS	Terri Lavigne Clennis McMillon	X				
Okmulgee Memorial Hospital	Kim Mahan Tonya Hargis	X				
Sequoyah Memorial Hospital	Debbie Knoke Ozalena Martinez	X				
Stillwell Ambulance	Tina Gilbert Claude Gilbert	A				
Tahlequah City Hospital EMS	David Carroll Rebecca Abshier	X				
Tulsa Life Flight – Keefton	Josh Howell	X				
Westville EMS	Ray Sallee	X				

Quorum Met:	YES			
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Terry L Cline, PhD
 Commissioner of Health
 Secretary of Health
 and Human Services

R Murali Krishna, MD
President
 Jenny Alexopoulos, DO
 Terry R Gerard, DO

Board of Health
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GENERAL MEMBERS:		1Q	2Q	3Q	4Q	2014 YTD
Bristow Medical Center		X				
Checotah EMS		X				
Cherokee Nation WW Hastings		A				
Eagle Med Tahlequah		X				
Epic Medical Center		A				
Eastar Health System		X				
Haskell County Hospital		A				
Hillcrest Hospital Henryetta		X				
Mannford Ambulance Service		X				
Pafford EMS – Sequoyah County		X				
Paramed EMS – Eufaula		X				
Southeast EMS of Oklahoma		A				
St John - Sapulpa		A				
Tahlequah City Hospital		X				
Wagoner Community Hospital		X				
Wagoner EMS		X				

- III. Introductions and Announcements: Brian Wilson and Caitlin Holland, both EMS Administrators with OSDH, introduced by Sean Oats. Also present are Robert Irby and Johnnie Gilpen with OSDH.
- IV. Approval of Minutes – October 24, 2013: Motion to approve the minutes as they stand by Dr James Campbell. Seconded by Ray Sallee, Westville EMS. Roll call vote, motion passes unanimously.
- V. Reports
 - A. Emergency Systems Report: Sean Oats – See Attached
 - B. Regional Sub-Committee Report
 - 1. Regional Planning Committee: Pre-hospital measurement of serum lactate measurement as it relates to destination decision by EMS. Use of tourniquets in hemorrhage control. PELA site survey continues to collect locations, please make sure to enter correct information. Chair Laurel Havens has developed and recommends other agencies develop an agency specific destination algorithm. Feedback loop disclosure system is being developed; staff from St Francis and St Johns will be present in future meetings to discuss how this might actually work. Rapid identification by physicians and hospitals of patients in need of transfer to higher levels of care. Time sensitive medical conditions such as stroke and cardiac issues will be discussed at next RPC. Discussion about by-laws to change RTAB/ RPC attendance requirement; considered the possibility of electing permanent board members, such as the two Level III hospitals in the region.
 - 2. Continuous Quality Improvement Sub-Committee: Reviewed 12 cases in December.

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- VI. Presentations
- A. Education, Licensure Update – Robert Irby, Oklahoma State Department of Health: SEE ATTACHED
- VII. Business (Discussion and appropriate action)
- A. PELA Sites: Region 4 currently has 4 valid sites. In order to be considered a valid site, there must be a description of the location, and viable latitude-longitude coordinates. Please do not use Google maps to obtain lat/long coordinates.
 - B. Feedback Loop Disclosure System: No discussion needed at present, the staff from St Francis and St Johns next month will present information at that point.
 - C. EMTALA Requirements for Transfers: Upon discovery of life threatening conditions, arrangements for patient transfer must be made starting with calling TReC. There is no need to perform diagnostic tests for which the hospital has no ability to treat. Hospitals need to be aware of their own capability as well as capacity when caring for patients.
 - D. 2014 Goals: Everything that was outlined at the end of last year for completion this year is on track. Pre-hospital providers need to be educated on use of MAP as opposed to BP when determining hemodynamic stability of patients.
- VIII. Public Comment: NONE
- IX. Next Meeting: Regional Trauma Advisory Board
May 15, 2014 at 1:00 P.M.
Estar Health Systems
300 Rockefeller Drive
Muskogee, OK
- X. Adjournment: Motion to adjourn by Josh Howell, Tulsa Life Flight. Second by David Carroll, Tahlequah City Hospital EMS. Meeting adjourned at 2:15 PM