



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board

Estar Health Systems
300 Rockefeller Drive
Muskogee, OK

May 15, 2014 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order Laurel Havens at 1300.
- II. Roll Call: See Attached. Quorum Present
- III. Introductions and Announcements: Gail Gordon, Manager, Tulsa Life Flight – Keefton introduced herself. Tim Hicks, Muscogee (Creek) Nation was introduced.
- IV. Approval of Minutes – February 20, 2014: Motion to approve by Dr. James Campbell. Second by Taylor Hargove, Creek County EMS. Roll call vote, motion passed unanimously.
- V. Reports
 - A. Emergency Systems Report: Sean Oats, Trauma Systems Coordinator, OSDH – Emergency Systems. Sean advised that Grace Pelley has been promoted to Administrative Programs Manager – Trauma and Systems Development. See attached report.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee: RPC Chair Laurel Havens. Laurel stated that the RPC met for around 2 hours this morning, discussing time sensitive medical conditions and proposed bylaw changes. Lots of conversation regarding time sensitive medical conditions and what the future holds for the RTAB's. Laurel urges those in attendance to attend the RPC if they want to affect positive change in the region.
 2. Continuous Quality Improvement Sub-Committee: Dr. James Campbell stated that the Region 2/4/7 committee did not meet because of lack of quorum last quarter, but expressed pleasure that there have been several good job letters sent out recently.
- VI. Presentations
 - A. Feedback Loop Disclosure System: Sue Watkins from Saint Francis and Dala Stamps from St. John each presented information regarding their loop closure process. See attached.
- VII. Business (Discussion and appropriate action)
 - A. Efficiency Study: Sean Oats, OSDH – Sean spoke that although the trauma system is in place, it's lacking in execution. Sean also spoke on the importance of relationships between agencies and facilities, and challenged each member to fine tune or establish a process for what happens when they get a trauma patient.
 - B. Bylaw Changes: Motion to approve the new language regarding Board composition and attendance requirements by Taylor Hargrove, Creek County EMS. Second by Dr. James Campbell. Roll call vote, motion passed unanimously.

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- VIII. Public Comment: Chair Laurel Havens would like to see the region get better. Laurel says it's great that the region is better than the state average, but not better if you're the patient.
- IX. Next Meeting: Regional Trauma Advisory Board
August 21, 2014 at 1:00 P.M.
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- X. Adjournment: Motion to adjourn by Gail Gordon, TLF. Second by Taylor Hargrove, Creek County EMS. Meeting Adjourned at 1400.

Region 4 RTAB - 2014 Attendance

BOARD MEMBERS	Authorized Board Member for 2014	2014	2014				2014 YTD
			1Q	2Q	3Q	4Q	
Air Evac Lifeteam – Muskogee	Judy Dyke	100	X	X			100
	Mark Forrest						
Cherokee Nation EMS	Robert Colvin	100	X	X			100
	Bo Bayhille						
Coweta Fire Department EMS	Hal Bumgarner	100	X	X			100
	Greg Edwards						
Creek County EMS	Joe McGill	100	X	X			100
	Taylor Hargrove						
Dr. James Campbell	James Campbell	100	X	X			100
Drumright Regional Hospital		100	X	X			100
Muskogee Creek Nation Rehabilitation Center	Karen Knight	100	X	X			100
Memorial Hospital of Stillwell		100	X	X			100
Muskogee County EMS	Laurel Havens	100	X	X			100
	Sterling Nichols						
Okmulgee County EMS	Terri Lavigne	100	X	X			100
	Clennis McMillon						
Okmulgee Memorial Hospital	Kim Mahan	100	X	X			100
	Tonya Harris						
Sequoyah Memorial Hospital	Debbie Knoke	100	X	X			100
	Ozalena Martinez						
Stillwell Ambulance	Tina Gilbert	0	A	X			50
	Claude Gilbert						

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Tahlequah City Hospital EMS	David Carroll	100	X	X			100
	Rebecca Abshier						
Tulsa Life Flight – Keefton	Josh Howell	100	X	X			100
	Gail Gordon						
Westville EMS	Ray Sallee	100	X	X			100

Quorum Met:	Y	Y		
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GENERAL MEMBERS:		2014	1Q	2Q	3Q	4Q	2014 YTD
Bristow Medical Center			X	X			100
Checotah EMS			X	X			100
Cherokee Nation WW Hastings			X	X			100
Eagle Med Tahlequah			X	X			100
Epic Medical Center			A	X			50
Eastar Health System			X	X			100
Haskell County Hospital			A	X			50
Hillcrest Hospital Henryetta			X	X			100
Mannford Ambulance Service			X	X			100
Pafford EMS – Sequoyah County			X	X			100
Paramed EMS – Eufaula			X	X			100
Southeast EMS of Oklahoma			X	X			100
St John - Sapulpa			X	X			100
Tahlequah City Hospital			X	X			100
Wagoner Community Hospital			X	X			100
Wagoner EMS			X	X			100

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