



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board

Eastar Health Systems
300 Rockefeller Drive
Muskogee, OK

August 21, 2014 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order by Chair Laurel Havens at 1:07 P.M.
- II. Roll Call: See attached. Quorum present.
- III. Introductions and Announcements: New staff members from OSDH introduced themselves.
- IV. Approval of Minutes – May 15, 2014: Motion to approve the minutes as they stand by David Carrol, Tahlequah City Hospital EMS. Second by Alan Adams, Memorial Hospital of Stilwell. Roll call vote, motion passes unanimously.
- V. Reports
 - A. Emergency Systems Report: Sean Oats, OSDH. See attached.
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee: RPC Chair Laurel Havens reports that they talked about putting together a working group to get start on a consolidated response plan for the region. They also spoke at length about the draft stroke center re-classification language. Laurel would like to see more involvement in the RPC
 2. Continuous Quality Improvement Sub-Committee: No report.
- VI. Presentations:
 - A. Emergency Medical Response Agency – Sean Oats, OSDH: See attached.
- VII. Business (Discussion and appropriate action)
 - A. Add Stacey Jarrard to Regional Planning Committee: Motion to combine letters A and B into one vote by Alan Adams, Memorial Hospital of Stilwell. Second by David Carrol, Tahlequah City Hospital EMS. Roll call vote, passes unanimously.
 - B. Add Rebecca Abshier to Regional Planning Committee: See above
 - C. 2015 Board Rotation: Based on new bylaw changes and 2013 attendance. No further discussion.
 - D. 2015 Board Officer Nominations
 1. Chair: Stacey Jarrard, Eastar Health System, nominates Laurel Havens, Muskogee County EMS. No other nominations.
 2. Vice Chair: Rebecca Abshier, Tahlequah City Hospital, nominates Stacey Jarrard, Eastar Health Systems. No other nominations.
 3. Secretary: Stacey Jarrard, Eastar Health Systems, nominates Rebecca Abshier, Tahlequah City Hospital. No other nominations.
 4. Treasurer: Stacey Jarrard, Eastar Health Systems, nominates Karen Knight, Muskogee (Creek) Nation Rehab. No other nominations.



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- E. 2015 Board Meeting Dates, Times, and Venues: The region would like to keep Eastar Health System as the venue with a start time of 1:00 P.M.
 - 1. February 19, 2015
 - 2. May 21, 2015
 - 3. August 20, 2015
 - 4. November 19, 2015
- F. Discuss goals for 2015

VIII. Public Comment: None

IX. Next Meeting: Regional Trauma Advisory Board
November 20, 2014 at 1:00 P.M.
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X. Adjournment: Motion to adjourn by David Carroll, Tahlequah City Hospital EMS. Second by Alan Adams, Stilwell Memorial Hospital. Meeting adjourned at 1:45 P.M.

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		X	X	X		100
	Mark Forrest						
Cherokee Nation EMS	Robert Colvin		X	X	X		100
	Bo Bayhille						
Coweta Fire Department EMS	Hal Bumgarner		X	X	X		100
	Greg Edwards						
Creek County EMS	Joe McGill		X	X	X		100
	Taylor Hargrove						
Dr. James Campbell	James Campbell		X	X	A		66
Drumright Regional Hospital			X	X	X		100
Muskogee Creek Nation Rehabilitation Center	Karen Knight		X	X	X		100
Memorial Hospital of Stillwell			X	X	X		100
Muskogee County EMS	Laurel Havens		X	X	X		100
	Sterling Nichols						
Okmulgee County EMS	Terri Lavigne		X	X	A		66
	Clennis McMillon						

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and Human Services

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Okmulgee Memorial Hospital	Kim Mahan		X	X	X		100
	Tonya Harris						
Samaritan EMS – Stillwell			n/a	n/a	A		0
Sequoyah Memorial Hospital	Debbie Knoke		X	X	X		100
	Ozalena Martinez						
Stillwell Ambulance ***CLOSED JULY 1***	Tina Gilbert		A	X	X		66
	Claude Gilbert						
Tahlequah City Hospital EMS	David Carroll		X	X	X		100
	Rebecca Abshier						
Tulsa Life Flight – Keefton	Josh Howell		X	X	X		100
	Gail Gordon						
Westville EMS	Ray Sallee		X	X	X		100

Quorum Met:	Y	Y	Y	
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GENERAL MEMBERS:		2014	1Q	2Q	3Q	4Q	2014 YTD
Bristow Medical Center			X	X	X		100
Checotah EMS			X	X	X		100
Cherokee Nation WW Hastings			X	X	X		100
Eagle Med Tahlequah			X	X	X		100
Epic Medical Center			A	X	X		66
Eastar Health System			X	X	X		100
Haskell County Hospital			A	X	X		66
Hillcrest Hospital Henryetta			X	X	X		100
Mannford Ambulance Service			X	X	A		66
Pafford EMS – Sequoyah County			X	X	X		100
Paramed EMS – Eufaula			X	X	X		100
Southeast EMS of Oklahoma			X	X	X		100
St John - Sapulpa			X	X	X		100
Tahlequah City Hospital			X	X	X		100
Wagoner Community Hospital			X	X	X		100
Wagoner EMS			X	X	X		100

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