



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board

Eastar Health Systems
300 Rockefeller Drive
Muskogee, OK
November 19, 2015– 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order by Chair Laurel Havens at 1305.
- II. Roll Call: Quorum established. See attached Attendance.
- III. Introductions and Announcements: Mary Fisher from Henryetta and Tim Hicks from Muskogee (Creek) Nation Rehabilitation introduced themselves.
- IV. Approval of Minutes: August 20, 2015: Motion to approve the minutes by James Campbell. Seconded by Mark Forrest with Air Evac Lifeteam. Roll call vote, motion passed unanimously.
- V. Reports
 - A. Emergency Systems Report: Sean Oats
 1. He reminded if you show up late to please sign in. There are only two ways to verify attendance. Audio roll call and the sign in roster.
 2. Dr. Scott Shaeffer was introduced. He was the presenter for the presentation. He spoke for about 45 minutes. If you would like the full presentation he will be able to do that for your agency at another time.
 3. Jennifer Woodrow was taking pictures for the 2016 pictorial.
 4. OTERAC meeting is December 2, 2015 at 1:00 P.M. at Metro Tech.
 5. For OKEMSIS information please contact Martin Lansdale. Updating to version 3 goes into effect January 1, 2016.
 6. Trauma Registry has some hospitals that have not submitted data for all of 2015.
 7. Health and Wellness Survey - will go out to any EMS professionals early next year. It will take 10-15 minutes to complete. It is unanimous and asks questions about mental health, physical health, on the job injuries etc.
 8. Emergency System had a snapshot of the last quarter's accomplishments.
 9. Copy of trauma fund update in packet.
 - B. Regional Sub-Committee Report:
 1. Regional Planning Committee: RPC did not meet today. Hopefully the new stroke and STEMI will be approved soon and we will be able to take action on that soon. Other regions are maturing and we are behind in this area.
 2. Continuous Quality Improvement Sub-Committee: Dr. James Campbell stated there is still good input but nothing new on the horizon. Sean explained Region 2, 4, & 7 was unable to meet. So there are no new case reviews today. But still send in CQI reports.



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- VI. Presentation: Dr. Scott Schaeffer presented Emerging Drugs of Abuse. He spoke for about 45 minutes about synthetic cannabinoids specifically K2 and Spice because they were the two most popular drugs used. He discussed the components of the drugs. He talked about how the chemicals were attached to the material in the package and how it was distributed. He also discussed Bath Salts their components and packaging. He talked about the trademarking and that these drugs most likely would not show up on drug screen because these drugs are constantly changing. The manufacturers change one ion or component and the new drug is not illegal but they are also not tested for side effects. A great reference website to look at is www.erowid.org.
- VII. Business:
- A. 2016 Board Officers: Motion by Dr. James Campbell, and seconded by Clayton Newbolt with Southeast EMS, voted and passed.
- B. 2016 Meeting Dates, Times and Venues: Motion by Jim Roberts with Wagoner EMS, seconded by Karen Knight with Muscogee (Creek) Nation Rehab, was voted and passed.
1. February 18, 2016 Eastar Health System at 1:00 P.M.
 2. April 21, 2016 Eastar Health System at 1:00 P.M.
 3. August 18, 2016 Eastar Health System at 1:00 P.M.
 4. November 17, 2016 Eastar Health System at 1:00 P.M.
- VIII. Public Comment: Sean stated there was one hour of CEU for Dr. Shaeffer presentation for the medics.
- IX. Next Meeting: Regional Trauma Advisory Board
February 18, 2016 at 1:00 P.M.
Eastar Health System
300 Rockefeller Drive
Room C & D
Muskogee, OK
- 2/4/7 CQI Meeting
December 10, 2015 at 10.30 A.M. Saint Francis Hospital
6161 S. Yale
Tulsa, OK
- Regional Planning Committee –
February 18, 2016 at 10:00 A.M.
Eastar Health System
300 Rockefeller Drive
Room C & D
Muskogee, OK
- IX. Adjournment: Motion to adjourn at 1415.