



Oklahoma State Department of Health  
Creating a State of Health

## Region 4 Regional Trauma Advisory Board

Estar Health Systems  
300 Rockefeller Drive  
Muskogee, OK

February 19, 2015 – 1:00 P.M.  
Minutes

- I. Call to Order: Meeting called to order by Chair Laurel Havens at 1300.
- II. Roll Call: Quorum established. See attached Attendance.
- III. Introductions and Announcements: None
- IV. Approval of Minutes – November 20, 2014: Motion to approve the minutes by Alan Adams, Memorial Hospital of Stilwell. Second by Ray Sallee, Westville EMS. Roll call vote, motion passes unanimously.
- V. Reports
  - A. Emergency Systems Report: Sean Oats
    1. Introduced Mr. Charles McNear as our Clinical Health Facilities Surveyor, Ms. Heather Booher as our CQI Coordinator, Richard Clark as new Administrative Assistant and Heather Cox an EMS Administrator responsible for Regulatory.. Mr. James Wilkins has accepted a position with EagleMed and is no longer with our office.
    2. OTERAC working groups have met at least once. The RTAB Liaison group has asked that RTAB Chairs, Vice Chair's, RPC Chair's or anybody interested in participating attend the meetings. They suggested this would assist in the flow of information from the RTAB to OTERAC and back to the RTAB's. If you are interested let Sean or David know so we can add you to the distro list for these meetings.
    3. RTAB Board members we need your authorized representative forms by the end of the meeting today. These forms are required each year for Board Members. If we do not have one for a board member they can count against quorum.
    4. PELA sites we have approximately 1000 site from a couple of air services. We are in the process of looking at these sites to see which ones have easy access so EMS Services can meet ALS Services for assistance in areas they are not familiar with.
    5. Next quarter we will be calling RPC meetings to discuss PELA sites as well as Stroke and STEMI
    6. OKEMSIS contact Martin Lansdale.
    7. Trauma Fund contact Dr. Kenneth Stewart.
    8. Update from Region 8 as of January 15th of this year Priority 2 pediatric patient go directly to OU Children's Hospital.
    9. We have copies of the 2015 Pictorial Directory please take one per agency.



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- B. Regional Sub-Committee Report
1. Regional Planning Committee: RPC did not meet today; next meeting will be May 21<sup>st</sup> before the RTAB.
  2. Continuous Quality Improvement Sub-Committee: Nothing to report. Charles McNear presented the RTAB with two cases from CQI. One of the cases was a good case and the second case was a bad case. These were presented for the RTAB to see what information the CQI Committees are receiving. Next quarter we will present every case for your region that was not closed primary cases no follow ups.
- VI. Presentations:
- A. TED Talk Video's – Sean Oats
1. Video 1 Ed Gavagan A story about knots and surgeons.
  2. Video 2 Joe Landolina This gel can make you stop bleeding.
- VII. Public Comment: Laurel discussed a document he passed out to all members. It is a draft document they have been using for stroke patients. He advised them that they could take it back to their community and use it or tweak it to meet their needs. He wanted to make sure that everyone noticed that in the center of the document the box that asks the last time the patient was seen normal. This can make a big difference when talking with a Neurologist. Stacey Jarrard also mentioned that their facility with this paperwork that stays with the patient has helped them reduce the time to CT from 78 minutes to 20 minutes.
- VIII. Next Meeting: Regional Trauma Advisory Board  
May 21, 2015 at 1:00 P.M.  
Estar Health System  
300 Rockefeller Drive  
Muskogee, OK
- 2/4/7 CQI Meeting  
March 12, 2015 at 10.30 A.M.  
Saint John's Hospital  
1923 S. Utica Ave.  
Tulsa, OK
- Regional Planning Committee  
May 12, 2015 at 10:00 A.M.  
Estar Health System  
300 Rockefeller Drive  
Muskogee, OK
- IX. Adjournment: Motion to adjourn by Alan Adams, Memorial Hospital of Stilwell. Meeting adjourned at 1356.



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## X. Region 4 RTAB - 2015 Attendance

BOARD MEMBERS	Authorized Board Member for 2014	2015	2015				2015 YTD
			1Q	2Q	3Q	4Q	
Air Evac Lifeteam – Muskogee	Judy Dyke		X				100
	Mark Forrest						
Bristow Medical Center			X				100
Checotah EMS			X				100
Dr. James Campbell	James Campbell		X				100
Easter Health System	Stacey Jarrard		X				100
	Jerry Castleberry						
Hillcrest Hospital Henryetta	Andrea Dawson		X				100
Memorial Hospital of Stilwell	Alan Adams		X				100
Muscogee (Creek) Nation Rehab			A				0
Muskogee County EMS	Laurel Havens		X				100
	Sterling Nichols						
Northeastern Health System	Rebecca Abshier		X				100
	David Carroll						
Northeastern Health Systems EMS	David Carroll		X				100
	Rebecca Abshier						
Sequoyah Memorial Hospital	Debbie Knoke		X				100
	Ozalena Martinez						
Southeast EMS – Eufaula	Clayton Newbolt		X				100
	Michael Highfill						
Tulsa Life Flight – Keefton	Gail Gordon		X				100
	Josh Howell						
Wagoner Community Hospital	Cindy Jarrett		A				0
	Roni Ellis						
Wagoner EMS	Jim Roberts		X				100
	Ray Sallee						
Westville EMS	Ray Sallee		X				100
	Jim Roberts						

Quorum Met: Y



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GENERAL MEMBERS		2015	1Q	2Q	3Q	4Q	2015 YTD
Cherokee Nation EMS	Robert Colvin		X				100
Cherokee Nation WW Hastings			A				0
Coweta Fire Department EMS	Hal Bumgarner / Greg Edwards		X				100
Drumright Regional Hospital			X				100
EagleMed – Talequah	Mike Skaggs		X				100
Epic Medical Center	Kelly Teal		X				100
Haskell County Hospital	Jaclyn Nixon		X				100
Mannford Ambulance Service	Marty Sikes		X				100
Muscogee (Creek) Nation Medical Center – Okmulgee	Michael Ford / Krysten Ford		A				0
Okmulgee County EMS	Terri Lavigne / Clennis McMillon		X				100
Pafford EMS of OK – Sequoyah County			A				0
Saint John – Sapulpa			X				100
Samaritan EMS – Stilwell	David Davis		X				100

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