



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 20, 2015– 1:00 P.M.  
Minutes

- I. Call to Order: Meeting called to order by Chair Laurel Havens at 1314.
- II. Roll Call: Quorum established. See attached Attendance.
- III. Introductions and Announcements: Shelly with Drumright Regional Hospital introduced herself. Michelle Steele with Genentech introduced herself. Lori Hogan with OSDH introduced herself. She is Region 4's EMS Administrator.
- IV. Approval of Minutes – May 21, 2015: Motion to approve the minutes by James Campbell. Second by Ray Sallee, Westville EMS. Roll call vote, motion passes unanimously.
- V. Reports
  - A. Emergency Systems Report: Sean Oats
    1. Introduced Lori Hogan, Daniel Whipple, Jennifer Woodrow.
    2. Numerous questions were brought up about verifying attendance. There are numerous ways OSDH verify attendance. Audio roll call or the sign in roster.
    3. Update from Region 7; Dr. Braithwaite spoke about building criteria for the eliminating the use of long spine boards. The overall response from the trauma centers in Tulsa was positive.
    4. Region 8 RTAB, OU would like services to know that long spine boards will be disposed of after a week.
    5. Emergency System had 42 developments in the past quarter.
    6. Copy of trauma fund update in packet.
    7. For OKEMSIS information please contact Martin Lansdale. Updating to version 3.
    8. No new information on rehab recovery. Grace is still the trauma manager. Starting August 24<sup>th</sup> Joey Niles will be the new Trauma Fund Coordinator.
  - 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.
    2. Continuous Quality Improvement Sub-Committee: Dr. James Campbell stated they meet in June and had a good turnout. They reviewed 16 cases. Heather Booher presented the RTAB with four cases from CQI. Plus went over three cases that have closed. She also asked that agencies please refer cases to CQI and reminded them that CQI is non punitive. Laurel asked if they have noticed if region 4 is at level with the other regions. If they are better or worse? Region 4 does follow the T3 algorithm pretty well.
- VI. Business:
  - A. 2016 Board Rotation – Laurel explained that there were 23 possible board members but statute only allows 20. Per bylaw the ration has to be 60/40. Emergency Systems has done some primality work on the selection. There are 3 permeant hospitals, Northeastern Health System, Eastar Health Systems and Dr.



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James Campbell. The top 2 EMS agencies by call volume are Muskogee Co. EMS and Cherokee Nation EMS. The other EMS agencies will be taken alphabetically and every other agency / facility will then rotate every year. To be on the list the agency / facilities have to have 100% attendance for the prior year. There was a mistake in the list. Air-Evac was not on the list presented. OSDH will go back to verify that Air-Evac was 100% attendance for last year. Motion to approve by Mark Forrest, Air-Evac Lifeteam. Seconded by Stacey Jarred, Eastar Health System. Motion passes unanimously.

- B. 2016 Board Officers Nominations
  - 1. Chair – Stacey Jarred – Eastar Health System
  - 2. Vice chair – Rebecca Abshier - Northeastern Health System
  - 3. Secretary – Mark Forrest – Air-Evac Lifeteam; will have to verify attendance, Ray Sale – Westville EMS
  - 4. Treasurer – Karen Knight –Muskogee Creek Nation Rehab
- C. 2016 Board Meeting, Dates, Times and Venues
  - 1. February 18, 2016 Eastar Health System at 1:00 P.M.
  - 2. May 26, 2016 Eastar Health System at 1:00 P.M.
    - a) Other optional date include April 21st
  - 3. August 18, 2016 Eastar Health System at 1:00 P.M.
  - 4. November 17, 2016 Eastar Health System at 1:00 P.M.
- VII. Public Comment:
  - A. Michelle Steele with Genentech. Genentech is the company that manufactures TPA. Her area is I-40 north. PJ Richards has I-40 south. They have a great wastage and spoilage program. She has cards and information if anyone wanted to speak to her after the meeting.
  - B. Laurel is going to the expo in Las Vegas next month. Will have some new information to bring back.
  - C. Laurel spoke of all the requirements the DEA is having and asked the service to look at Ketamine use.
  - D. Dr, Cathey stated that the state is looking to set up a meeting with the EMS Medical Directors in October along with the DEA and OBND.
- VIII. Next Meeting: Regional Trauma Advisory Board  
November 19, 2015 at 1:00 P.M.  
Eastar Health System  
300 Rockefeller Drive  
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 - Not scheduled
- IX. Adjournment: Motion to adjourn by Alan Adams, Memorial Hospital of Stilwell. Seconded by Dr. James Campbell. Meeting adjourned at 1400.