



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma
November 12th, 2015 – 10:30 a.m.
MINUTES

I. Call to Order

The meeting was called to order by Chair Sara Richmond at 10:33 a.m.

II. Roll Call

Atoka Medical Center; Bryan County EMS; Choctaw County EMS; Creek Nation EMS; Holdenville General Hospital; Latimer County General Hospital; McAlester Regional Health Center; McCurtain County EMS; McCurtain Memorial Hospital; Med-Trans Corporation (McAlester Regional AirCare); Pushmataha County Hospital; and Wewoka Fire Department.

The following Board Members were absent: Weleetka-Graham EMS.

Quorum was met.

General Member attendance is as follows:

Present: Air Evac; AllianceHealth Durant; AllianceHealth Madill; Atoka County EMS; Choctaw Memorial Hospital; Choctaw Nation Health Services Authority; City of Antlers EMS; Clayton EMS; Coalgate FD; Colbert EMS; Creek Nation Community Hospital; Eastern Oklahoma Medical Center; EMS of LeFlore County; Hughes County EMS; Konawa EMS; Lane Frost Health and Rehab Center; Marshall County EMS; Mary Hurley Hospital; McAlester AAP; Pafford EMS of Latimer County; Seminole FD.

Absent: AllianceHealth Seminole; Careflite; Eastern Bryan County EMS; Hartshorne Ambulance; International Paper; McAlester FD.

Dr. Scott Schaeffer and Region 5 RMRS were guests in attendance.

III. Introductions and Announcements

To be made during Emergency Systems report

IV. Approval of Minutes – August 13th, 2015

A motion was made by Jackie Smith to approve the minutes as written and seconded by James Keese. The motion passed unanimously after a roll call vote.

V. Reports

A. Emergency Systems Report – Sean Oats

Sean introduced Jennifer Woodrow, Dr. Timothy Cathey, and Dr. Scott Schaeffer.

The next OTERAC meeting will be December 2nd, 2015.

The third version of OKEMSIS will be released soon; please contact Martin Lansdale if you have any questions.

The trauma registry is functional again; if you haven't submitted data or been having problems doing so, please contact Dr. Kenneth Stewart.

EMS providers will be receiving a postcard in 2016 so that they can take an online survey regarding Health and Wellness in Oklahoma EMS. The survey will covers such topics as on-the-job injuries and physical and mental health. The survey is completely anonymous.

A question was raised about what a development visit is; Sean explained that a development visit is any contact with an agency that is meant to help the agency or system improve in any way.



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- B. Regional Sub-Committee Report
1. Regional Planning Committee
The stroke plan will be reviewed in new business; no other REPC business was discussed.
 2. Continuous Quality Improvement (CQI) Sub-Committee
Two cases were reviewed: One case was a delay of care and another was a good job letter.
- C. Medical Emergency Response Center (MERC)
There will be a state-wide WebEOC drill named Earth, Wind, and Fire on November 18-19, 2015.
- VI. Presentation: Dr. Scott Schaeffer – “Emerging Drugs of Abuse”
Dr. Schaffer discussed synthetic cannabinoids, specifically K2 and Spice as they are the two most popular drugs in that class, and bath salts. He discussed the components of the drugs and how the chemicals were attached to the material in the package. Due to the ever changing chemical make-up of the drugs, they will almost never test positive on drug screens or laboratory tests.
- VII. Business: (Discussion and appropriate action)
- A. 2016 Board Rotation – Vote to approve
A motion was made to approve the draft board rotation by James Keesee and seconded by Jackie Smith. The motion passes unanimously after a roll call vote.
- B. 2016 Board Officers – Vote to approve
A motion to approve the Officer nominations was made by Brian Norton and seconded by Laura Ray. The motion passes unanimously after a roll call vote.
1. Chair – Chelsea Bishop
 2. Vice Chair – James Wilkins
 3. Secretary / Treasurer – Robyn Baldrige
- C. 2016 Board Meeting Dates and Venues – Vote to approve
A motion to accept the proposed dates and venues was made by Traci Walker and seconded by Jackie Smith. The motion passes unanimously after a roll call vote.
1. February 11th, 2016 – Pittsburg County Health Department
 2. May 12th, 2016 – Pittsburg County Health Department
 3. August 11th, 2015 – Pittsburg County Health Department
 4. November 10th, 2015 – Pittsburg County Health Department
- D. REPC Member Review – Discuss and vote as appropriate
A motion was made by Laura Ray to confirm the REPC and CQI committee members. The motion was seconded by Jackie Smith. The motion passes unanimously after a roll call vote.
- E. CQI Committee Member Review – Discuss and vote as appropriate
A motion was made by Laura Ray to confirm the REPC and CQI committee members. The motion was seconded by Jackie Smith. The motion passes unanimously after a roll call vote.
- F. Region 5 RTAB By-law amendment – Vote to approve
The REPC proposed a By-law amendment to reflect current meeting notification procedures. The current By-law requires a final agenda to be made ten (10) days before the meeting. A seven (7) day period has been used to allow more flexibility with previously unforeseen items. A motion to amend the By-law was made by James Keesee and seconded by Chelsea Bishop. The motion passed unanimously with a roll call vote.



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G. Stroke Plan Review – Discuss and amend as appropriate

Dr. Cathey began by reviewing the new law requiring hospitals to be classified as a stroke center and a synopsis of the four levels of stroke centers. He also discussed the use of tele-stroke between hospitals.

Kari Beggs summarized the layout of the Regional Stroke Plan to include the following areas: Goals; patient prioritizations; requirements for hospital stroke center levels; Stroke Centers within Region 5; the pre-hospital destination requirements; quality management initiatives to include measuring, monitoring, and analyzing. Quality management also includes patient outcome and time to treatment benchmarks. A transition of stroke care tool has been developed in order to lessen issues regarding transfer of care. The Stroke Plan will be sent to RTAB members for an open comment period that will end December 1st, 2015. Please direct all comments to Kari Beggs.

A question was raised regarding non-therapeutic diagnostic testing in acute stroke patients. Dr. Cathey stated that CMS rules and state law will help create an atmosphere where patients are encouraged to be sent to definitive care. It was also emphasized that unlike in trauma patient populations, it is desired that an acute stroke patient stop at a closer facility to receive tPA and then be transferred to definitive care.

VIII. Public Comment

PJ Richards from Genentech mentioned the package insert update that is included in tPA. She offered educational opportunities from Genentech. She also reviewed drug exchange for expired medications as well as reimbursement possibilities for hospitals that carry the drug.

IX. Next Meeting

Chair Sara Richmond reviewed the dates and times of the upcoming OTERAC, RTAB, and CQI meetings.

- A. OTERAC – December 2nd, 2015 – 1:00 p.m. – Metro Tech Center, 1900 Springlake Dr, Oklahoma City
- B. RTAB – February 11th, 2016 – 10:30 a.m. Pittsburg County Health Department
- C. CQI – February 11th, 2016 – 1:00 p.m. Pittsburg County Health Department
- D. REPC – As Called

X. Adjournment

A motion to adjourn was made by Chelsea Bishop and seconded by Laura Ray. The meeting was adjourned at 12:25 p.m.