



Oklahoma State Department of Health
Creating a State of Health

Regional Planning Committee
Central Regional Trauma Advisory Board
Gordon Cooper Technology Center
One John C Bruton Boulevard, Shawnee, OK 74804
May 19, 2015 at 11:00AM

MINUTES

- I. Call To Order – 11:02AM
- II. Roll Call – present are Eddie Sims, Celesa Green, Valerie Austin and Greg Reid. Quorum met.
- III. Introduction and Announcements – Guest present are Max Punneo and Willis Snowden. OSDH staff in attendance are Brandon Bowen, Grace Pelley, Lori Hogan and Charles McNear.
- IV. Approval of Minutes – November 18, 2014. Approved by majority roll call vote. Greg Reid abstained. (*Meeting 02/17/2015 was cancelled.*)
- V. Business
 - A. Draft language changes to by-laws**

Majority change is related to verbiage housekeeping as it relates to the State Councils. Significant changes include:

 - 100% attendance expectation with permitted excuses with board approval.
 - Process to request excused absence is defined.
 - Loss of voting privileges associated with meeting attendance
 - List of members and rotation process added to bylaw.

Draft language for the bylaws to be sent to RPC members for review and approval before presenting to RTAB in August.
 - B. Information Dissemination from RTAB to facilities/agencies**

No further solution at this time. OSDH staff to continue with sending summary post meeting to administrators and directors. Continue to recommend training and educational opportunities by OSDH. Matter closed unless new recommendations are raised.
 - C. Priority 2 pediatric trauma to The Children's Hospital at OUMC**

Informational purpose only – this was disseminated at the RTAB meeting on February 17, 2015. Matter closed.
 - D. Planning for STEMI and stroke triage and transport**

Sample of survey from Region 5 REPC provided. RPC members to review and provide input. OSDH will consolidate questions. Survey will then be



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emailed to RTAB members, hospital administrators and EMS Directors for response prior to RTAB meeting in August.

VI. Public Comment

- Brandon Bowen highlighted his RTABs Emergency Systems report today to include a consolidated medical response plan that includes stroke and STEMI; vertical timeline for CQI to identify time benchmarks; development of a sense of urgency of the acute time-sensitive patient; a secure portal for exchange of information for CQI; and form to assist in CQI case review.
- Eddie Sims indicated that it has been more than 3 years since the Regional Trauma Plan has been updated, and recommends a review to ensure accurate resource and destination listing. Latest version to be sent to RTAB members for comments prior to RPC meeting.
- RPC will continue to encourage RTAB member participation.
- OTERAC Stroke Workgroup – August 3, 2015 at 1:00PM
- OTERAC STEMI Workgroup – August 3, 2015 at 2:30PM

VII. Next RPC Meeting – 11:00AM, August 18, 2015 at Norman Regional Education Center.

VIII. Adjournment – Motion to adjourn, approved by unanimous roll call vote at 12:15PM.

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