



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Saint John Broken Arrow
1000 West Boise Circle
Broken Arrow, OK

July 1, 2014 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order at 1:07 P.M.
- II. Roll Call: Roll call by verbal response – Quorum met
- III. Introductions and Announcements: None
- IV. Approval of Minutes – April 1, 2014: Motion made by Bailey Medical Center to approve minutes. Motion seconded by Saint John Medical Center. Roll call vote, motion passed with changes requested.
- V. Reports:
 - A. Emergency Systems Report: Sean Oats, Mr. Bill Johnson is our new CQI Coordinator and Grace Pelley is our new Trauma Manager. We will be updating the pictorial directory so we will be taking pictures next quarter. OTERAC meeting will be held on September 3rd and will be at the OSDH office in Oklahoma City.
 - B. Regional Sub-Committee Report: Mike Paston putting together a couple of work groups one working on modification on bylaws and one getting data to assist in looking at what areas are causing the delays. To continue the progress of the trauma system we decided to work on the next year looking at the data about of how effectively resources are being used and with this data work on developing a process that can be used to make sure patients are being processed and transferred appropriately. Looking at surrounding states and cities near us plans for stroke and stemi in their system. Dr. Sacra talked about new data base that TReC is utilizing to collect data of when patients arrived at transferring ED. Looking at larger facilities to send data back to TReC on patient that arrived straight to them and maybe missing TReC. This is allowing us to use real time CQI data. With this information we can get a better understanding of how our system is working and what areas we need to improve.
 - C. CQI Sub-Committee: What do you want to see or gain out of this on the trends in the future? RPC would like data to prospectively prevent some problems. Could we trend those against the trends from last year in northeast Oklahoma and see if they have improved or not. The region needs to know what the cause of the delays was. So they can look back and see why it was a delay. Trending would be nice to see what direction the data is trending.
- VI. Presentation: - EMRA – Sean Oats
 - A. Showed TED Med Video of First Response system used in Israel. Sean discussed how this system fits into our EMRA system. When he first responded to the man in the street he was reacting as a normal citizen he had no set protocols or equipment. Now his organization is responding with medical direction and equipment as an ERMA. A lot of our EMRA's operate with Emergency Medical Responders. That is what their community has. EMRA's can operate from an EMR level up to Paramedic depending on what their medical director allows and what equipment they have. The EMR bridges that gap between the time of the call and the arrival of an ambulance with a person that is trained and delivering proper care. The EMR can also give the responding agency the type of patient they have. With this information the responding agency can make the decision to give the local facility a heads up on what is coming to them or make the decision to transport to an appropriate facility. If you are unsure an EMRA is certified you might let them know they could be placing themselves and their agency at risk.

Terry L Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer





Oklahoma State Department of Health
Creating a State of Health

- VII. Business:
- A. Vote to add Brett Copple and Bryn Burgess to the Regional Planning Committee. Motion to add these members to the RPC made by Saint Francis and Seconded by Saint John. Passed by unanimous vote.
 - B. Vote to add John Bordwine to Continuous Quality Improvement Committee. Motion to add this member made by Saint Francis and Seconded by Skiatook Fire EMS. Passed by unanimous vote.
 - C. 2015 Board Rotation – Discussion and Board Members no discussion allows the RTAB who is eligible to hold officers for next year.
 - D. 2015 Board Officer – Nominations
 - 1. Chair - Sue Watkins was nominated
 - 2. Vice Chair – Bryn Burgess was nominated
 - 3. Secretary/Treasurer – Dr. Gray was nominated
 - E. 2015 Board Meeting Dates and Venues:
 - 1. January 6, 2015 – Saint John look at moving date to 3rd week of January or first week of February. Tuesdays or Thursdays.
 - 2. April 7, 2015 – Saint Francis
 - 3. July 7, 2015 – Saint John – Broken Arrow
 - 4. October 6, 2015 – Hillcrest
 - F. Discuss Goals for 2015:
 - 1. Super Regional RTAB with regions 2, 4, and 7 being this is in the natural referral pattern.
 - 2. Look at efficiency use of trauma resources in treating patients with ISS scores of 24 or worse. Look at the data to see what is working and what is not working.
- VIII. Public Comment: Johnnie Munn
- A. June 4th region 7 full scale exercise. It involved most tertiary facilities. Goal was to test the regional evacuation plan and forms that are new. See how the medical branch would set up and interact with responders. Interaction with the command center and responders went as we thought. The form was not conducive how to fill it out.
 - B. Saint Francis will open the new Trauma Tower on September 4th will be serving breakfast. Will be making special arrangements for parking.
- IX. Next Meeting:
- RTAB-October 7, 2014
Saint Francis
6161 South Yale Ave
Tulsa, OK
- RPC – October 7, 2014
Saint Francis
6161 South Yale Ave
Tulsa, OK
- CQI – Region 2/4/7 December 11, 2014
Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK
- X. Adjournment: Motion made by Bailey Medical Center to adjourn. Motion seconded by Saint John Medical - Broken Arrow at 2:25 P.M.