



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Hillcrest Medical Center
1120 South Utica Avenue
Tulsa, OK

October 06, 2015 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order at 1:04 P.M. by Sue Watkins
- II. Roll Call: Roll call by verbal response – Quorum met
- III. Introductions and Announcements: None
- IV. Approval of Minutes – July 7, 2015: Motion made by John Bordwine, Saint John and Seconded by Mark Blubaugh, OSU Medical Center. Roll call vote, motion passed unanimously.
- V. Reports:
 - A. Emergency Systems Report: Grace Pelley
 1. Mrs. Pelley.
 2. For Trauma Registry Information please contact Dr. Kenneth Stewart.
 3. For OKEMSIS Information please contact Martin Lansdale.
 - 4.
 - B. Regional Planning Sub-Committee Report: ,
 - C. CQI Sub-Committee: Grace Pelley - Region 2,4,7 CQI did not meet this quarter due to not meeting quorum. They are currently looking at bylaws to see what can be done about members that are unable to attend the meetings.
- VI. Presentation:
 - A. Dr. Schaffer Emerging Drug of Abuse:

In his presentation Dr. Schaffer talked about synthetic cannabinoids specifically K2 and Spice because they were the two most popular drugs used. He discussed the components of the drugs. He talked about how the chemicals were attached to the material in the package and how it was distributed. He also discussed Bath Salts their components and packaging. He talked about the trademarking and that these drugs most likely would not show up on drug screen because these drugs are constantly changing. The manufacturers change one ion or component and the new drug is not illegal but they are also not tested for side effects.

He offered to bring this information to facilities or agencies that would like more information about these drugs. He also stated that if you have a question about a drug please call the Oklahoma Center for Poison and Drug Information..
- VII. Business:
 - A. 2016 Board Rotation – Board Rotation Motion to vote on items A thru C as a slate made by John Bordwine Saint John and Seconded by Wendy VanMatre Saint John Broken Arrow. Roll Call vote items A thru C passed.
 - B. 2016 Board Officer – Nominations
 1. Chair – Sue Watkins
 2. Vice Chair – John Bordwine
 3. Secretary / Treasurer – Dr. Greg Gray
 - C. 2016 Board Meeting Dates and Venues
 1. January 5, 2016 – Saint Francis Hospital
 2. April 5, 2016 – Hillcrest South
 3. July 19, 2016 – Saint John Broken Arrow
 4. October 4, 2016 – Saint Francis South



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- VIII. Public Comment: None
- IX. Next Meeting:
RTAB – January 5, 2016
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK
- RPC – January 5, 2016
Saint Francis Hospital
6161 South Yale
Tulsa, OK
- CQI – Region 2/4/7 December 10, 2015
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK
- X. Adjournment: Motion made by Saint John Medical Center John Bordwine. Motion seconded by Saint John Broken Arrow Wendy VanMatre to adjourn at 2:43 P.M.