



Oklahoma State Department of Health
Creating a State of Health

Tulsa (Region 7) Regional Trauma Advisory Board
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK

October 7, 2014 – 1:00 P.M.
Minutes

- I. Call to Order: Meeting called to order at 1:02 P.M.
- II. Roll Call: Roll call by verbal response – Quorum met
- III. Introductions and Announcements: will be done with the Emergency Report.
- IV. Approval of Minutes – July 1, 2014: Motion made by Hillcrest Hospital to approve minutes. Motion seconded by Bailey Medical Center. Roll call vote, motion passed.
- V. Reports:
 - A. Emergency Systems Report: Sean Oats, Introduced Eric Chase as new EMS Administrator, Charles McNear as the new Clinical Health Facilities Surveyor and Kittie Bureson as the new Trauma Program Coordinator. Dan Oller the TRc Manager.
OTERAC last meeting they decided to create some working groups. They are as follows:
We are creating another RTAB directory so we will be taking your picture as you leave. So sign up as you leave in the back and Eric will be taking your picture.
OKEMSIS contact Martin Lansdale
Trauma Registry Dr. Stewart
OTERAC's next meeting is November 5th at Metro Tech starting at 1:00 p.m.
I did not hold up my end of the bargain to get you more specific data. Our CQI coordinator decided that the State Health Department was not right for him while we were working on the data for you.
 - B. Regional Sub-Committee Report: Mike Paston, we met this morning. We delayed working on Bylaw updates. We discussed Stroke and STEMI and about bringing it into the system. We will not be discussion that in the RTAB's being these are not trauma related. Mike will be meeting with Dr. Cathey about the information he has collected from other states and work with him at disseminating this information to the appropriate people. We were requested to ask the RTAB how many members want Mass Casualty or Med Surg presented to them and adding these items to the regional plan in appendices. Who would be interested in seeing this?
 - C. CQI Sub-Committee: Sue Watkins, we review a number of cases and we lead the state in sending out good job levels. We had a few request sent out for additional information. Overall a good meeting.
- VI. Presentation:
 - A. Data Presentation – Dr. Stewart and Sean Oats
 1. What we know from this data
 - a. Times are consistent over the past several years.
 - b. Patient Priority and ISS/RTS are not the same
 - c. We have established resources and a good system
 2. What we don't know
 - a. How many of the high ISS/RTS scores are truly Priority 1 and 2 time – sensitive patients
 - b. Why and where the delays are occurring in this process
 3. The important times during the process
 - a. When is the patient evaluated upon arrival
 - b. When is the decision to transfer is being made relative to arrival in the emergency department
 - c. When EMS is called for transfer to the trauma centers
 - d. When does EMS arrive and depart with the patient

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4. Future Actions
 - a. TReC data suggest improved times
 - b. Hospital Portal links OKEMISIS and Trauma Registry
 - c. Developing the method to isolate Priority 1 and Time – Sensitive Priority 2 patients
 - d. Changes in the Continuous Quality Improvement reports for the region
 - e. The role of the agencies and facilities as we move forward
 1. Timely submission of better data (complete and high quality)
 2. More intake forms submitted (CQI)
 3. Active participation in regional planning and CQI
 4. Collaboration within the region
- B. RMRS/MMRS Presentation – Johna Easley
 1. Created in 1996 with initial focus on medical consequences to terrorism (Tulsa and Oklahoma City)
 2. Expanded Scope to develop an integrated and capable medical response system for all hazards through
 - a. From Scene to System
 - b. Expand focus areas to capability based
 - c. Expanding geographical footprint
 - d. Expanded funding through ASPR/OSDH
 3. Oklahoma Philosophy each community regardless of size should have a basic capacity to respond to any type of disaster
 4. Mission lead collaborative local Medical/Healthcare System initiative and activities that facilitate integrated planning
 5. Vision provide a comprehensive and integrated medical system framework
 - a. Improve Infrastructure
 - b. Focus on capability based planning
 - c. Increase Integration
 6. Responsibility is the lead agency for public health initiatives, including public health and medical systems emergency preparedness
 7. Authority operates under contract with OSDH consistent with OSDH Medical Response Strategy

VII.

- Business:
- A. Taylor Hargrove petitioned Region 7 RTAB to be allowed to attend the Region 7 RTAB instead of Region 4 RTAB to meet their meeting requirements. They would still be required to keep up their other requirement with Region 4. Motion to approve with the approval of Region 4 made by Hillcrest Hospital and seconded by Owasso Fire Department. Roll call vote motion passed.
 - B. 2015 Board Rotation – Discussion a couple organizations on the Board that have poor attendance does this affect their abilities to be on the Board? Current Bylaws do not address that issue. Motion to approve made by Collinsville Fire Department and seconded by Broken Arrow Fire Department. Roll call vote motion passed.
 - C. 2015 Board Officer – No discussion motion to approve made by Bailey Medical Center and seconded by Hillcrest Hospital. Roll call vote motion passed.
 1. Chair - Sue Watkins
 2. Vice Chair – Bryn Burgess
 3. Secretary/Treasurer – Dr. Gray
 - D. 2015 Sub Committee Members: No discussion motion to approve made by Mercy Regional EMS and seconded by Skiatook Fire EMS. Roll call vote motion passed unanimously.
 - E. 2015 Board Meeting Dates and Venues: No discussion motion to approve made by Saint John Medical Center and seconded by Saint John Owasso. Roll call vote motion passed unanimously.
 1. January 20, 2015 – Saint John
 2. April 7, 2015 – Saint Francis
 3. July 7, 2015 – Saint John – Broken Arrow
 4. October 6, 2015 – Hillcrest

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Motion to approve dates and locations for 2015 made by Saint John and seconded by Saint John – Owasso. Roll call vote motion passed.

F. Discuss Goals for 2015: Mike Paston keep perusing the Time Sensitive issues in RPC and talk with Dr. Cathey about it. He encourages anyone interested in RPC to join and help.

Bed Delay issues

Sean Oats would like to provide the option to the RTAB to have us out to teach the Oklahoma Trauma Education Program. Also encourage the members to talk with the Trauma Center about Rural Trauma Team Development Course

All RTAB chairs meet in Oklahoma City before OTERAC and there was a concern from all about the helicopter services accurately reporting their ETA. Work on Real time monitoring all helicopter locations.

VIII. Public Comment:

IX. Next Meeting:

RTAB – January 20, 2015
Saint John Medical Center
1923 South Utica Ave
Tulsa, OK

RPC – January 20, 2015
Saint John Medical Center
1923 South Utica 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 Owasso Fire Department to adjourn at 2:55 P.M.

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