

**RTAB Region 8 Trauma Rotation Subcommittee**  
**Oklahoma State Medical Association Board Room**  
**313 N.E. 50<sup>th</sup> Street - Oklahoma City, OK**  
**April 20, 2016 - 5:30 pm**

**MINUTES**

<p><b><u>Members Present:</u></b>  Jay P. Cannon, MD, Chair  Roy Greenway, Jr., MD  Thomas M. Lehman, MD  John Sacra, MD (phone)  David W. Smith, MD</p> <p><b><u>Members Absent:</u></b>  David Hunter, MD, Vice-Chair  Roxie Albrecht, MD  Eric Friedman, MD  Steven Sands, DO  Lance Watson, MD</p>	<p><b><u>Guests:</u></b>  OCMS: Jana Timberlake, Executive Director  INTEGRIS:  Mercy: John Nalagan, MD  OUMC: Richelle Rumford, Trauma Program Manager  RPC Chair: Brad Smith  TReC Manager: Dan Oller</p> <p><b><u>OSDH Staff:</u></b>  Brandon Bowen  Timothy Cathey, MD  Jennifer Woodrow</p>
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AGENDA ITEM	DISCUSSION	ACTION	PERSON(S) RESPONSIBLE
<b>Call to Order</b>		Meeting called to order at 5:30 PM	Dr. Cannon
<b>ACCEPTANCE OF MINUTES – November 4, 2015</b>	Thomas M. Lehman noted that his middle initial is P.	Motion made and second to approve the minutes as written; motion passed with a unanimous vote.	Dr. Cannon Committee Vote
<b>EMSA STATISTICS</b>	David Howerton reported EMSA transport detailed destinations of Priority I, II, and III Trauma.		David Howerton
<b>TReC REPORTS</b>	Dan Oller presented 1 <sup>st</sup> quarter destination volume of Region 7 and Region 8 Priority I, II, and III Trauma for years 2015 and 2016.		Dan Oller

<p><b>METRO CALL SCHEDULES – August 2016 – January 2017</b></p>	<p>Draft Metro Call Schedules were brought before the committee for approval. It was noted that INTEGRIS SW request all Priority II neurosurgical trauma will be taken to INTEGRIS Baptist Health Center on their call day, every 11<sup>th</sup> day, secondary to loss of neurosurgeon.</p>	<p>Motion made by John Nalagan, MD of Mercy and seconded by Jay Cannon, MD to approve the schedule as written. Motion passed with unanimous vote.</p>	<p>Dr. Cannon Committee Vote</p>
<p><b>MISCELLANEOUS</b></p>	<p>Chair Jay Cannon, MD asked for a follow up on air assets discussed at last meeting. Brandon Bowen discussed new EMS rules currently in legislation which would require real time tracking of air assets. The benefits of this requirement include the ability to call for the next closest air service when the closest air service is unavailable instead of the initial service called requesting air transport only within their organization. Dr. Cathey noted that air services are resistant to this role viewing no tracking as a competitive advantage. Dr. John Sacra states that CQI will be helpful to identify cases in which delay in transport was caused by air transport. David Smith, MD suggested looking to other states for ideas on how to better address issues with the air system. The committee was at this time, no rules exist in other states requiring tracking, all tracking of air assets in other states is voluntarily provided by the air services</p>		<p>Committee</p>
<p><b>ADJOURNMENT</b></p>	<p>Dr. Cannon asked for questions or concerns from members of the committee with none voiced. Jana will send out notification for the next scheduled meeting. Motion made by Jay Cannon, MD and seconded by Roy Greenway, Jr, MD to adjourn.</p>	<p>Meeting adjourned.</p>	<p>Dr. Cannon</p>