

**MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, January 3rd, 2018 10:00 am at the following locations:

EMSA Eastern Division Headquarters in the Conference Room
1417 N. Lansing Avenue, Tulsa, OK

EMSA Western Division Headquarters in the Conference Room
1111 Classen Drive, Oklahoma City, OK

NOTICE AND AGENDA for the regularly scheduled meeting of the Medical Control Board of the Emergency Physicians Foundation, Eastern and Western Divisions, was posted in the Office of the Deputy City Clerk of Tulsa, Tuesday, January 2nd, 2018 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, January 2nd, 2018 more than 24 hours prior to the time set for the regularly scheduled meeting of the Medical Control Board.

1. **Roll Call** disclosed a quorum at 10:11 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. John Nalagan

MEMBERS ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
Dr. Mike Smith

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Jennifer Jones, OMD
David Howerton, OMD
Duffy McAnallen, OMD
Matt Cox, OMD
Jamil Rahman, OMD
Jim Winham, EMSA
Sonny Geary, AMR
Health Wright, AMR
Michael Kisler, AMR
Alf Zeilinger, AMR
Paul Cottrell, AMR
Shawn Hoffman, AMR

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2. Review and Approval of November 2017 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith

ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
Dr. Mike Smith

3. EMSA President Report

Mr. Winham gave compliance, late call graph, exclusion summary, and destination hospital reports for October 2017 and November 2017.

Mr. Winham stated that the PCR faxing system is working better and EMSA will be moving to a new system called Cloverleaf. The Cloverleaf system will also allow the EMS system to obtain healthcare documentation from the hospitals. EMSA will be working to make agreements with each facility.

Dr. David Smith asked if ECGs would come across the new system. Mr. Winham stated that the 12-lead ECG telemetry will stay via the LifeNet system in a parallel service.

Mr. Winham shared that the City of Warr Acres and Bethany both moved to Samaritan Ambulance for ambulance transport services as of January 1, 2018 at 0800.

4. Medical Director Report

Dr. Goodloe shared that the divert reports are posted for MCB physician review and asked that each MCB physician closely review the data for their represented hospital.

Dr. Goodloe shared that this is a special day for two individuals in the OMD office. Happy Birthday to Duffy McAnallen and Happy 15th Anniversary in OMD to David Howerton.

Dr. Goodloe stated that the 2018 Medical Control Board Treatment Protocol set will go into effect January 15th, 2018. OMD has updated the MCB/OMD website with a new look and functionality, partially to increase usability of the protocols.

The entire OMD team shot a video for the 2018 Protocol Summary of Changes and the video will be rolled out to agency key EMS leaders by early next week.

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Dr. Goodloe and the entire OMD team will be going to Wichita to look at their “virtual classroom” and commercial EMS didactic testing platform.

Dr. Goodloe also took time to praise the field crews for their attitudes during the busy holidays.

5. Review and Approval of Protocols 5A, 5C, 16V, 16VV to Remove Morphine and Hydromorphone

Dr. Goodloe reviewed the supporting literature for the removal of morphine and hydromorphone from chest pain and ACS patients.

MOTION: Dr. Barrett Bradt

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith

ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
Dr. Mike Smith

6. Review and Approval of HIPAA Policy

Dr. Knoles reviewed the HIPAA policy that was a combined effort from Matt Cox, Ms. Angela Lehman, who is the EMSA compliance officer, as well as Mr. Koepsel, MCB/OMD legal counsel.

MOTION: Dr. Brandon Boke

SECOND: Dr. Russell Anderson

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith

ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
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7. Review and Approval of Ambulance Inspection Form

David Howerton shared that we are increasing the NIPPV equipment set from 1 to 3. Dr. Goodloe shared that our ambulance inspection form is only a clinically required minimum compendium of equipment and that agencies are able to carry additional number of approved equipment/medication items if operational efficiency is increased by doing so.

MOTION: Dr. Brandon Boke

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith

ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
Dr. Mike Smith

8. Review and Approval of Tactical Emergency Operations Protocol – Junctional Tourniquet

Dr. Goodloe shared that Jennifer Jones has spent significant time in reformatting this protocol set to be more in line with the front-line system set of protocols. Clinical substantiation for use of the junctional tourniquet by tactical EMS personnel was presented.

MOTION: Dr. Brandon Boke

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith

ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
Dr. Mike Smith

9. Review and Approval of October 2017 and November 2017 MCB Financial Statements

Jennifer Jones shared the financial statements. Deer Creek, Bethany, and Sand Springs fire departments have yet to turn in their 17-18 CQI subsidy funds to our office. Bethany will only be paying half of their subsidy since they have left our medical oversight as of January 1st, 2018.

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Dr. Goodloe explained that the legal fees for the year have already exceeded what we anticipated, due to the EMSA lawsuit. Our office turned over the subpoenaed MCB meeting minutes, annual reports and CQI-related documentation to Kris Koepsel. The subpoena came from legal counsel representing Stephen Dean.

MOTION: Dr. Brandon Boke

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith

ABSENT

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Keri Smith
Dr. Mike Smith

10. Information Items

Dr. Goodloe shared that he and David Howerton would be presenting at the NAEMSP conference next week and that was the reason we had to move the MCB meeting to this first Wednesday of January. EMS Today conference is at the end of February in Charlotte, NC and Dr. Goodloe and Dr. Knoles will both be presenting. Also the OMD team will be attending the Gathering of Eagles conference in Dallas on March 2nd and 3rd, 2018, where Dr. Goodloe is anticipated to present some of the latest system advances as well.

Dr. Goodloe shared that there had been a recent unauthorized access to one of the hospitals in Tulsa. An individual had access to an unauthorized ID card and was able to access the Emergency Department. Dr. Goodloe advised cautious accountability with ID access card(s), equipment and uniform.

11. Next Meeting – March 14, 2018

12. Adjournment

Upon Motion by Dr. Brandon Boke and seconded by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 11:08am

Approved By:
David Smith, MD
MCB Secretary

Date Approved:

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