

**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 16<sup>th</sup>, 2019 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 15<sup>th</sup>, 2019 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, January 15<sup>th</sup>, 2019 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 10:00 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

MEMBERS ABSENT

Dr. Roxie Albrecht  
Dr. Brandon Boke  
Dr. Barrett Bradt

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD  
Duffy McAnallen, OMD  
Matt Cox, OMD  
Jennifer Jones, OMD  
David Howerton, OMD  
Dr. Curtis Knoles, OMD  
John Graham, EMSA  
Jeremy Coombs, EMSA  
Sonny Geary, EMSA  
Roger Smith, OU Children's  
Blake Hutspiller, Oakcliff FD

Dr. Anna Wanahita  
Bryan Jones, OUMC  
Frank Gresh, EMSA  
Michael Kisler, EMSA  
Michael Baker, TFD  
Darrin Martin, Oakcliff FD  
Taylor Nichols, EMSA  
Matthew Adams, OKC Zoo  
Barry Coleman, EMSA  
Zac Lawrence, OKCFD  
Zachery Sinsheimer, EMSA

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**2. Review and Approval of November 2018 MCB Meeting Minutes**

MOTION: Dr. Mike Smith

SECOND: Dr. Russell Anderson

Aye:

Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht  
Dr. Brandon Boke  
Dr. Barrett Bradt

**3. EMSA President Report – James O. Winham**

John Graham was in attendance representing Mr. Winham. John Graham gave compliance, late call graph, exclusion summary, and destination hospital reports for October and November 2018.

John Graham stated that the BLS Transport program was doing well. For the month of October in the eastern division there were a total of 373 BLS transports and 152 BLS transports in the western division. For the month of November in the eastern division there were a total of 319 BLS transports and 124 BLS transports in the western division.

Frank Gresh shared that EMSA continues to work to promote documentation going to the correct ED and that he is continuing to work on software technical issues to allow for complete integration between EMSA and hospital records systems.

**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 stated that we have had no “big” winter weather issues so far this season with only a few minor weather delays.

Dr. Goodloe and David Howerton recently attended NAEMSP, including a select audience presentation on a new Heads Up CPR device. The field utility trial will start at St. Paul, MN over the summer of 2019. Our system will have the opportunity to have 5-20 devices on fire apparatuses for a trial starting late 2019 – early 2020.

Dr. Goodloe, Dr. Knoles and David Howerton will all be presenting at EMS Today in February in Baltimore, MD.

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Dr. Goodloe shared that Dr. Brandon Boke will be resigning his position on the Medical Control Board. A Emergency Physician Foundation meeting will be held before the next Medical Control Board Meeting on Wednesday, March 13<sup>th</sup>, 2019 to replace Dr. Brandon Boke's position.

**Associate Medical Director Report**

Dr. Knoles reported on the Handtevy App being available for download which includes all of the Medical Control Board approved protocols.

**5. Review and Approval of Protocol 2I: Cricothyrotomy**

Dr. Goodloe shared that the new Control Cric protocol would have an effective date of 4/1/19 with a mandatory effective date of 8/1/19 giving agencies time to replace current stock.

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht  
Dr. Brandon Boke  
Dr. Barrett Bradt

**6. Review and Approval of 6A: Stroke**

The MCB voted to amend "stroke alerts" to hospital EDs to 23 hours from last known well/baseline. The rationale for 23 v 24 hours is that realistically, at 24+ hours, no intervention is planned. At 23 hours, admittedly far out already, this does allow for rapid response/scene time/return to hospital/ED eval and perhaps if the stars align, decision for intervention just at the 24 hr mark. That change will be formally effective 4/1/19 to allow for system-wide training, but obviously in such a change, as opposed to psychomotor skills, we will certainly not take issue with medics utilizing such time windows even prior to 4/1/19. The communications centers will change to the same 23 hr flags as well.

MOTION: Dr. Mike Smith

SECOND: Dr. Keri Smith

Aye:

Dr. Russell Anderson  
Dr. Chad Borin

ABSENT

Dr. Roxie Albrecht  
Dr. Brandon Boke

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Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

Dr. Barrett Bradt

**7. Review and Approval of ALS Inspection Form**

Dr. Goodloe stated that the NG tube size changes to 10,12, and 14 from 2.5-6, 8-10, and 12-16. This will put the NG tube sizes compatible with the new I-gel supraglottic airways.

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht  
Dr. Brandon Boke  
Dr. Barrett Bradt

**8. Review and Approval of October and November 2018 MCB Financial Statements**

Dr. Goodloe shared that all financial statements are on track with the monthly/annual budget. Dr. Goodloe shared that EMSA would be purchasing two new Tahoe's for our office in exchange for Dr. Goodloe and Matt Cox's Expeditions being returned for EMSA use. All past and present OMD vehicles are titled to EMSA.

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht  
Dr. Brandon Boke  
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**9. Information Items**

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Dr. Anna Wanahita discussed stroke strategies and what is best for the current state of stroke.

**10. New Business**

Dr. David Smith wanted to let the board know of a recent name change for Alliance Health – Deaconess to Integris – Deaconess. Dr. David Smith stated that many patients being diverted from Integris Baptist facility could go to the Integris – Deaconess campus.

**11. Next Meeting – March 13, 2019**

**12. Adjournment**

Upon Motion by Dr. Keri Smith and seconded by Dr. Mike Smith, the Medical Control Board voted to adjourn the meeting at 11:37 am.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: