The regularly scheduled and specially scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, January 12th, 2022, 10:00 am at EMSA Administrative Offices located at 1111 Classen Drive, Oklahoma City, OK 73101 and 1417 N. Lansing Avenue, Tulsa, OK 74106, linked via videoconference.

NOTICE AND AGENDA for the regularly scheduled meeting of the Medical Control Board of the Emergency Physicians Foundation, Eastern Division, was posted in the Office of the Deputy City Clerk of Tulsa, Friday, January 7th, 2022, and for the specially scheduled meeting of the Medical Control Board of the Emergency Physicians Foundation, Western Division, in the Office of the City Clerk of the City of Oklahoma City on Friday, January 7th, 2022, 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 10:10 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Roxie Albrecht

Dr. Russell Anderson

Dr. Chad Borin

Dr. David Gearhart

Dr. Jeffrey Johnson

Dr. John Nalagan**

Dr. David Smith

MEMBERS ABSENT:

Dr. Barrett Bradt*

Dr. Karyn Koller

Dr. Keri Smith***

Dr. Michael Smith*

*Dr. Barrett Bradt could not attend due to a requirement from his employer that he does not attend in-person meetings at this time of increasing COVID cases in Oklahoma. Dr.Michael Smith could not attend due to emergency physician illness induced staffing needs in the ED at his hospital related to increasing COVID cases in Oklahoma.

**Dr. John Nalagan could not attend due to COVID related quarantine/isolation measures, though did listen into the meeting real-time via Zoom. Per Open Meetings limitations in Oklahoma, he did not comment or indicate any position on any information or review and approval item. He attended in "listening only" manner.

***Dr. Keri Smith could not attend due to COVID related quarantine/isolation measures.

2. Review and Approval of November 2021 MCB Meeting Minutes

A motion was made and seconded to approve the minutes of the November 2021 MCB Meeting. The MCB voted to approve the minutes from the November 2021 MCB Meeting.

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson

Dr. Chad Borin

Dr. David Gearhart

Dr. Jeffrey Johnson

Dr. David Smith

NAY:

None

The motion is passed.

ABSENT:

Dr. Barrett Bradt

Dr. Karyn Koller

Dr. Keri Smith

Dr. Michael Smith

3. EMSA President Report

Christopher Jenkins, Interim Chief Operations presented this report, citing that EMSA President and CEO Jim Winham was "traveling." Chief Jenkins reviewed EMSA compliance for October and November 2021 in the Eastern and Western Divisions. Chief Jenkins commented that among late Priority 1 responses that the majority are within 8 minutes late in the Western Division and within 4 minutes late within the Eastern Division. Chief Jenkins also updated the MCB physicians that 9-1-1 BLS Ambulance operations clinical data would be reported to OMD as stipulated by the MCB approval of the program. Since the December 1 inception, in the Western Division, there have been 1270 calls eligible for response by 9-1-1 BLS ambulances, with 135 (10.6%) answered by 9-1-1 BLS ambulance crew and 2 instances of ALS assist activation. In the Eastern Division, there have been 1411 calls eligible for response by 9-1-1 BLS ambulances, with 207 (14.7%) answered by 9-1-1 BLS ambulance crew and 4 instances of ALS assist activation.

4. Chief Medical Officer/Associate Chief Medical Officer Reports

Dr. Goodloe updated the MCB on activities completed by the OMD team in the interim since the November MCB meeting. He advised the MCB physicians that initial clinical analysis reports of the 9-1-1 BLS Ambulance program are not due to OMD from EMSA until February 15th, at which time the OMD team will analyze and report to the MCB at its March meeting. Dr. Goodloe briefed the MCB that he and other members of the OMD team continue to attend collaborative work sessions with EMSA executives and Fire Department Chiefs to work towards increasing ambulance staffing, reduce ambulance arrival times, and increase ambulance availability and capacity for the Regulated Service Area. Dr. Goodloe has also met with members of the EMSA Executive Team to advise on strategies to work with hospitals to reduce ED bed delays. MCB physicians will be asked to collaborate with their thoughts and advice in the coming weeks on these same topics. Dr. Goodloe concluded remarks by commenting on the impressively high degrees of professionalism and teamwork he has personally witnessed over the past several weeks among and between both EMSA and Fire Department EMS personnel, even during times of obvious stress on the EMS system.

5. Annual Resuscitation Report from the Division Chief of Critical Care Analytics: 2020

Matt Cox provided a summary review of the 2020 Annual Resuscitation Report, highlighting successes in neurologically intact survival from sudden cardiac arrest, including detailing data within the internationally recognized and utilized Utstein template. He reviewed other variables promoting successful outcomes and identifying strategies the OMD team will pursue in 2022 to further improve outcomes.

Review and Approval of Protocol Seizure – Adult & Pediatric

Dr. Goodloe briefed the MCB that this recommended protocol change removed intranasal dosing of benzodiazepines. He cited the RAMPART study showing rapid amelioration of seizure using intramuscular dosing when intravenous access was not already established. Dr. Goodloe shared concerns of a predominant use of intranasal administration and feels it better to remove that option to better highlight and utilize the intramuscular route for more rapid cessation of ongoing seizure.

A motion was made and seconded that the MCB approve the recommended Treatment Protocol change as detailed above.

AYE: ABSENT:

Dr. Roxie Albrecht

Dr. Russell Anderson

Dr. Karyn Koller

Dr. Chad Borin

Dr. Keri Smith

Dr. David Gearhart Dr. Michael Smith

Dr. Jeffrey Johnson Dr. David Smith

NAY: None

The motion is passed.

7. Review and Approval of October and November 2021 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses FY 2021-2022 to date.

A motion was made and seconded that the MCB approve the October and November 2021 MCB Financial Statements.

<u>AYE</u>:

Dr. Roxie Albrecht

| | Dr. Russell Anderson | Dr. Karyn Koller | |
|-----|--|---|---|
| | Dr. Chad Borin | Dr. Keri Smith | |
| | Dr. David Gearhart | Dr. Michael Smith | |
| | Dr. Jeffrey Johnson | | |
| | Dr. David Smith | | |
| | NAY: | | |
| | None | | |
| | The motion is passed. | | |
| 8. | Information Items | | |
| | from patient discharge from the ED via amb | ponse to these Priority 3 calls, with its | ı |
| 9. | New Business | | |
| 10. | Next Meeting – March 23rd, 2022 | | |
| 11. | Adjournment | | |
| | Upon Motion by Dr. Chad Borin, the Medical Control Board voted to adjourn the meeting at 11:22 am. | | |
| | | | |
| | ved By: Smith, MD ecretary | Date Approved: | |
| | • | | |

ABSENT:

Dr. Barrett Bradt