The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, January 8<sup>th</sup>, 2025, 09:00 am at EMSA Administrative Offices located at 6205 S. Sooner Road, Oklahoma City, OK 73135 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, was posted in the Office of the Deputy City Clerk of Tulsa, Friday, January 3<sup>rd</sup>, 2025, and in the Office of the City Clerk of the City of Oklahoma City on Friday, January 3<sup>rd</sup>, 2025, 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 09:00 am and the meeting was called to order by Dr. David Smith.

**MEMBERS PRESENT**:

Dr. Amanda Celii

Dr. Julie Curry

Dr. Justin Davis

Dr. David Gearhart

Dr. Peyton Holder

Dr. Jeffrey Johnson

Dr. John Nalagan

Dr. David Smith

Dr. Keri Smith

MEMBERS ABSENT:

Dr. Russell Anderson

Dr. Matthew Wood

#### 2. Review and Approval of November 2024 MCB Meeting Minutes

A motion was made and seconded to approve November 2024 MCB Meeting minutes.

AYE: ABSENT:

\_\_\_\_ Dr. Amanda Celii

Dr. Julie Curry

Dr. Justin Davis

Dr. David Gearhart

Dr. Peyton Holder

Dr. Jeffrey Johnson

Dr. John Nalagan

Dr. David Smith

Dr. Keri Smith

Dr. Russell Anderson Dr. Matthew Wood

NAY: None

The motion is passed.

#### 3. Oklahoma City Fire Department Report - Chief Richard Kelley

Report provided by EMS Training Major Mike Nikkel: Paramedics are in OMD credentialing academies with EMSA cohorts. Video laryngoscopes will be deployed in Districts 604 and 605 this month. SALT triage kits will be deployed on fire apparatus shortly. NREMT refresher training in the next several weeks (approx. 500 for NREMT by end of March and 580 (an additional 80) for OSDH by end of June). Two new sergeants are in the EMS training office (replacing Lt. Billy Downs and a previously vacant position).

### 4. Tulsa Fire Department Report – Chief Michael Baker

No report was given during this MCB meeting.

#### 5. EMSA President Report – Johna Easley

Ms. Easley advised the MCB on accreditation applications, including CAPCE, CoAEMSP, and simulation. Simulation lab will be active in Tulsa later in 2025 to mirror the capabilities in OKC. CAAS reaccreditation is scheduled for 2025. Both communication centers received IAED "Center of Excellence" reaccreditation in December 2024. Ms. Easley referenced the operational compliance KPIs and destination reports supplied to MCB physicians.

EMSA will be incorporating the LifePak35 in the March timeframe.

EMSA is ending contractual service in Sand Springs on January 15, 2025.

### 6. 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.

Dr. Goodloe updated the MCB on field administrations of low titer O+ whole blood in metropolitan OKC and Tulsa, now with 105 patients in the first 2 years of the program, with all but three administrations (early in the program) meeting clinical criteria. This reflects a 97% case selection per clinical protocol.

Dr. Goodloe shared the opportunities the OMD has created to present work in our EMS system at relevant conferences, including:

NAEMSP 2025 (January) - Goodloe, Knoles, Howerton, Bailey

Whole Blood in EMS

Call Prioritization/Response Matrix in EMS

Sudden Awakening Medical Oversight in EMS (Goodloe with colleagues from Rush University in Chicago, University of Iowa, and University of Nebraska)

**Poster Presentations** 

Aspirin Administration in ACS in EMS (Bailey NAEMSP CQI Project) Tiering BLS and ALS in EMS

Blood Administration in Females of Childbearing Age Assessing Completion of Blood Administration in EMS Trends in Blood Product Administration in EMS

Dr. Goodloe and Matt Cox updated the MCB about statewide CARES database (national cardiac arrest resuscitation outcomes) work that the OMD team is pursuing to be the statewide resource for CARES in Oklahoma. This discussion also included an update on the status of "head up" CPR devices available in the United States today.

MCB physicians received the divert reports from EMSA for the months of October 2024 and November 2024.

#### 7. Review and Approval of Protocol:

101: Hemostatic Agents Adult & Pediatric

17A: Destination Determination – Adult General Trauma Patients

17B: Table: Categorization of Hospitals 17K: Tranexamic Acid (TXA, Cyclokapron)

Dr. Goodloe presented the MCB the OMD recommendation to update the treatment protocols to designate Integris Baptist Medical Center Northwest Expressway as a Level II Trauma Center pending American College of Surgeons designation as such. The ACS process requires a facility to function during an interim prior to the verification visit, which is scheduled. Further update(s) indicate a 2 gram rapid infusion dosing strategy for tranexamic acid, supported by local trauma surgeons and the peer-reviewed literature.

A motion was made and seconded to approve protocols 10I, 17A, 17B and 17K as recommended with these changes.

AYE: ABSENT:

Dr. Amanda Celii Dr. Russell Anderson Dr. Julie Curry Dr. Matthew Wood

Dr. Justin Davis

Dr. David Gearhart

Dr. Peyton Holder

Dr. Jeffrey Johnson

Dr. John Nalagan

Dr. David Smith

Dr. Keri Smith

NAY:

None

The motion is passed.

### 8. Review and Approval of October 2024 and November 2024 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses for the fourth and fifth months of FY 2024-2025.

A motion was made and seconded that the MCB approve the October and November 2024 MCB Financial Statements.

AYE: ABSENT:

Dr. Amanda Celii Dr. Russell Anderson
Dr. Julie Curry Dr. Matthew Wood

Dr. Justin Davis

Dr. David Gearhart

Dr. Peyton Holder

Dr. Jeffrey Johnson

Dr. John Nalagan

Dr. David Smith

Dr. Keri Smith

NAY:

None

The motion is passed.

#### 9. Information Items

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10. New Business	
11. Next Meeting – March 5th, 2025, at 0900 hrs.	
12. Adjournment	
Upon Motion by Dr. David Smith, the meeting at 10:15 am.	e Medical Control Board voted to adjourn the
Approved By: Keri Smith, DO MCB Secretary	Date Approved: