

**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, July 12th at 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, Monday, July 11<sup>th</sup>, 2017 and in the Office of the City Clerk of the City of Oklahoma City on Monday, July 11<sup>th</sup>, 2017 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 10:02 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. John Nalagan  
Dr. Mike Smith

MEMBERS ABSENT

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Jeffrey Dixon  
Dr. David Smith  
Dr. Keri Smith

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD  
Dr. Curtis Knoles, OMD  
Jennifer Jones, OMD  
David Howerton, OMD  
Duffy McAnallen, OMD  
Matt Cox, OMD  
Steve Williamson, EMSA  
Jim Winham, EMSA  
Sonny Geary, AMR  
Heath Wright, AMR  
Rick Ornelas, AMR  
Gary Ligon, AMR  
Shawn Hoffman, AMR

**MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
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**2. Review and Approval of July 2017 MCB Meeting Minutes**

MOTION: Dr. Mike Smith

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. John Nalagan  
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Jeffrey Dixon  
Dr. David Smith  
Dr. Keri Smith

**3. EMSA President Report**

Mr. Williamson gave compliance, late call graph, exclusion summary, and destination hospital reports for April 2017 and May 2017.

**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 thanked Frank Gresh for providing the reports for MCB review.

Dr. Goodloe shared that he has been out on the streets more than normal and is proud to see the fire department, police department and EMSA all getting along very well and delivering competent, efficient clinical care. Looking ahead, the 2018 Protocol Set Development meeting to review all protocols is already scheduled for August. In September, we will be having a strategic planning meeting. The Wichita, KS and Johnson County, KS Medical Directors and their key staff members will be joining us as well to share in strategic planning on a regional basis, contributing each system's best practices.

Dr. Goodloe stated that the FY2017-2018 MCB budget was approved by the city councils for Oklahoma City and Tulsa.

Mr. Williamson asked to see the protocols after they are done to see what could or would have to be changed for coding purposes only.

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

**5. Review and Approval: 17B Categorization of Hospitals**

Dr. Goodloe stated that Midwest City Hospital meets all requirements for a Level 1 Cardiac Arrest Center and the suggested edit to the protocol reflects such.

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. John Nalagan  
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Jeffrey Dixon  
Dr. David Smith  
Dr. Keri Smith

**6. Review and Approval: Tactical EMS Protocol**

Dr. Goodloe shared that the changes to this protocol were prepared primarily by Alf Zeilinger and wished to thank him for working with our office to make these changes. Thanks to Jen Jones for reviewing and formatting the changes provided by Alf as many formatting changes had to be made. The changes made to this protocol are wound care, sleep/wake cycles and in the specified allowable over the counter medications.

MOTION: Dr. Chad Borin

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. John Nalagan  
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Jeffrey Dixon  
Dr. David Smith  
Dr. Keri Smith

**7. Review and Action on Policies:**

- Operational Administrative Policy – Purchasing
- Operational Administrative Policy – Vendor Eligibility
- Operational Administrative Policy – Contracts
- Operational Administrative Policy – Employee Evaluations
- Operational Administrative Policy – Sick Leave
- Operational Administrative Policy – Vacation Leave

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

Dr. Goodloe stated that the EMSA board has passed multiple compliance-driven policies and asked that the Medical Control Board do the same. The EMSA policies that went to the EMSA Board of Trustees for approval recently initially included Office of the Medical Director personnel and by extension the Medical Control Board physicians with a directive that all would be subjected to EMSA policy. Dr. Goodloe opposed that infrastructure on the basis of the sanctity of the independence of medical oversight in the EMS system. Once he shared this concern on behalf of MCB and OMD, the EMSA Board of Trustees agreed and instructed EMSA executives to strike applicability to MCB and OMD personnel in the EMSA specific policies.

Dr. Goodloe reviewed each of the policies with the Medical Control Board. Mr Williamson asked for the CIO to be involved with software that would be attached to the EMSA server. Dr Goodloe explained that it is already implied in the relevant purchasing policy.

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. John Nalagan  
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Jeffrey Dixon  
Dr. David Smith  
Dr. Keri Smith

**8. Review and Approval of April and May 2017 MCB Financial Statements**

MOTION: Dr. Russell Anderson

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. John Nalagan  
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Jeffrey Dixon  
Dr. David Smith  
Dr. Keri Smith

**9. Information Item**

Dr. Goodloe asked the Medical Control Board about what their thoughts would be on ketamine administration by paramedics in our EMS system. Dr. Nalagan brought up his concern that he is not in favor of the paramedics using this drug due to typically short

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

transport times and potential abuse (diversion) of the drug. Dr. Borin stated that he has the same concerns as Dr. Nalagan. Dr. Boke states that he feels the same way as Dr. Borin and Dr. Nalagan. Dr. Bradt is in favor of it and likes it for his services that he oversees due to the fact they have longer transport times. It requires on-line medical direction and it does work well for those patients that are combative. After discussion with the entire board, Dr. Nalagan requested OMD and any MCB member to bring more information from other agencies' use of ketamine to the next meeting.

**10. Next Meeting – September 13<sup>th</sup> , 2017**

**11. Adjournment**

Upon Motion by Dr. Chad Borin and seconded by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 11:04 a.m.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: