The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, July 5th, 2023, 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, June 30th, 2023, and in the Office of the City Clerk of the City of Oklahoma City on Friday, June 30th, 2023, 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 09:04 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT:

Dr. Russell Anderson

Dr. Amanda Celii (arrived at 0910)

Dr. David Gearhart

Dr. Jeffrey Johnson

Dr. John Nalagan

Dr. David Smith

Dr. Michael Smith

MEMBERS ABSENT:

Dr. Chad Borin

Dr. Barrett Bradt

Dr. Michael Padgham

Dr. Keri Smith

2. Review and Approval of May 2023 MCB Meeting Minutes

A motion was made and seconded to approve the minutes of the May 2023 MCB Meeting.

AYE:

Dr. Russell Anderson

Dr. David Gearhart

Dr. Jeffrey Johnson

Dr. John Nalagan

Dr. David Smith

Dr. Michael Smith

NAY:

None

The motion is passed.

ABSENT:

Dr. Chad Borin

Dr. Barrett Bradt

Dr. Amada Celii (arrived at 0910)

Dr. Michael Padgham

Dr. Keri Smith

3. Oklahoma City Fire Department Report – Chief Richard Kelley

Operations Chief Michael Walker updated the MCB on ongoing work by the Oklahoma City Fire Department, including mobile integrated health programs planning for additional work in high frequency utilizers, including OKCFD positioned medical social workers from the Oklahoma State Department of Health at no additional costs to citizens of Oklahoma City. Additionally, there continues to be work in partnering with hospice services and in providing in-field naloxone kits and buprenorphine therapies in partnering with community resources in opioid use disorder designed to reduce preventable deaths in Oklahoma City. Further work is being done with mental health responses and being able to link in crisis intervention resources both on-scene and remotely. OKCFD leadership is working productively with the CMOs and OMD personnel in the logistics and clinical care aspects of these programs to come. Many program aspects are benchmarked to successful programs within the San Antonio Fire Department that were reviewed on-site in January in San Antonio with leaders from OKCFD and OMD.

Chief Walker also indicated that OKCFD is switching to ESO Solutions EHR for medical documentation beginning July 10th. This will allow for easier data sharing on the same platform within the EMS system and with OMD.

The MCB physicians received this report with great enthusiasm and a discussion focused upon the importance of EMS programs such as these meeting the increasing health needs of a community in parallel with more "traditional" EMS services.

4. Tulsa Fire Department Report – Chief Michael Baker

Chief Michael Baker and/or his designee were not available to update the MCB. Dr. Goodloe commented to the MCB on ongoing work by the Tulsa Fire Department including personnel credentialing in the current TFD Academy. Additionally, he discussed ongoing planning for high frequency utilizers in the downtown area, Alternate Response Team 2 (ART 2), additional response teams and a new software platform to organize the efforts of these teams.

5. EMSA President Report – Johna Easley

Ms. Johna Easley could not attend due to scheduled time out of the office. EMSA response time compliance performance, evidenced in supplied reports within the MCB agenda items, was provided to the MCB. There is evident continued focus by EMSA leadership on Priority 1 patient response time compliance deficits, particularly in the Western Division (metropolitan OKC). There is sustained improvement from much of

2020-2022 as shown in the monthly compliance reports for April and May (P1 compliance remaining in the mid-80s%). EMSA is compliant with traditional response time standards in the Eastern Division (metropolitan Tulsa). Ms. Easley will further update the MCB at its September meeting.

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 May MCB meeting.

Dr. Goodloe briefly highlighted the numerous meetings that the OMD team continues to have with agencies within the EMS system, including orientation academies as well as the long-established monthly CQI meetings led by OMD.

Dr. Goodloe reviewed recent field implementation of low titer O+ whole blood in metropolitan OKC. There have been twenty-seven administrations in the first 180 days of the program, with twenty-four of the twenty-seven meeting clinical criteria. Dr. Celii and OU Trauma colleagues continue to have monthly meetings with the EMS system to review cases from the trauma surgery/inpatient care viewpoint.

Dr. Goodloe additionally reviewed results of needle thoracostomies performed by paramedics within the EMS system for the months of May and June 2023, indicating appropriate patient selection and procedural performance, with patient outcome information obtained from the respective trauma centers in Oklahoma City (OUMC) and Tulsa (SFH and SJMC).

Dr. Goodloe advised the MCB that the OMD team, and representatives from EMSA, OKCFD, TFD, EFD, and Bixby FD did complete a previously announced benchmarking trip in Fort Worth, Texas over May 15th-16th to study the successful utilization of uescope video laryngoscopy in that system. The OMD team will be recommending adoption of video laryngoscopy over the coming 2 years to the MCB in protocol specific format within this calendar year and will initiate the formal standard of care change process within the next 30 days.

Dr. Goodloe also updated the MCB on recent additional data continuing to support utilization of BLS ambulances for 911 response.

Edmond Fire Department and EMSA cardiac arrest outcomes were reviewed, with attention to the benefits contributed in a full neuroprotective "bundle of care" that includes the EleGARD device for patient positioning with the head and upper thorax elevated during ongoing resuscitation. The OMD team will be more visibly

recommending adoption of this device throughout the fire departments in the EMS system. Given the importance of timely deployment, this is considered a device that is optimally placed on frontline fire apparatus in the EMS system.

7. Review and Approval of MCB/OMD Clinical Administrative Policy

CAP: ALS/BLS Inspection Form CAP: EMR Inspection Form

David Howerton updated the MCB on the OMD Team's recommendations for equipment specifications on the indicated forms.

A motion was made and seconded to approve the recommended updates to:

CAP: ALS/BLS Inspection Form CAP: EMR Inspection Form

All CAP changes to be effective August 1, 2023.

AYE:

Dr. Russell Anderson
Dr. Amanda Celii
Dr. David Gearhart
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith

NAY:

None

The motion is passed.

ABSENT:

Dr. Chad Borin
Dr. Barrett Bradt
Dr. Michael Padgham

Dr. Keri Smith

8. MCB/OMD Annual Report

Dr. Goodloe updated the MCB on the MCB/OMD Annual Report for Fiscal and Operational Year 2022-2023. This will be posted on the MCB/OMD website and shared with city government leaders within the month. The annual budget presentations to the city councils of Oklahoma City and Tulsa will occur in the next few weeks, already scheduled in Oklahoma City for Tuesday, July 18th and in Tulsa still TBD.

9. Review and Approval of April 2023 and May 2023 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses for the tenth and eleventh months of FY 2022-2023.

A motion was made and seconded that the MCB approve the April 2023 and May 2023 MCB Financial Statements.

Dr. Russell Anderson	Dr. Chad Borin		
Dr. Amanda Celii	Dr. Barrett Bradt		
Dr. David Gearhart	Dr. Michael Padgham		
Dr. Jeffrey Johnson	Dr. Keri Smith		
Dr. John Nalagan			
Dr. David Smith			
Dr. Michael Smith			
NAY:			
None			
The motion is passed. 10. Information Items 11. New Business 12. Next Meeting – September 6 th , 2023 13. Adjournment			
		Upon Motion by Dr. Russell Anderson, meeting at 10:24 am.	the Medical Control Board voted to adjourn the
Approved By:	Date Approved:		
Keri Smith, MD			
MCB Secretary			