

**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 2nd, 2025, 09:00 am at EMSA Administrative Offices located at 6205 S. Sooners 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 27th, 2025, and in the Office of the City Clerk of the City of Oklahoma City on Friday, June 27th, 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 non-quorum at 09:04 am and the meeting was called to order by Dr. Russell Anderson for non-voting items. A quorum was then present at 0908. Dr. Jeff Dixon is returning as the representative from Hillcrest Medical Center.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Amana Celii (arrived 0908)
Dr. Jeff Dixon
Dr. David Gearhart
Dr. David Smith
Dr. Matthew Wood

MEMBERS ABSENT:

Dr. Julie Curry
Dr. Justin Davis
Dr. Peyton Holder
Dr. John Nalagan
Dr. Keri Smith

2. Review and Approval of May 2025 MCB Meeting Minutes

A motion was made and seconded to approve the minutes of the May 2025 MCB Meeting.

AYE:

Dr. Russell Anderson
Dr. Amana Celii
Dr. Jeff Dixon
Dr. David Gearhart
Dr. David Smith
Dr. Matthew Wood

ABSENT:

Dr. Julie Curry
Dr. Justin Davis
Dr. Peyton Holder
Dr. John Nalagan
Dr. Keri Smith

NAY:

None

The motion is passed.

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3. Oklahoma City Fire Department Report – Chief Richard Kelley

EMS Chief Carl Cobb updated the MCB on grant interest in expanding MIH programming.

4. Tulsa Fire Department Report – Chief Michael Baker

EMS Director Justin Lemery updated the MCB on the TFD overdose response program with national organizations indexing the program's infrastructure and success to date. TFD MIH is continuing its work with the unhoused population of Tulsa in its ART2 program in conjunction with Tulsa Mayor Monroe Nichols's emphasis on improving wellness. Director Lemery discussed the increased risk of injury to first responders being targeted in their responses to 911 emergencies.

5. EMSA President Report – Johna Easley

Ms. Easley updated the MCB on EMSA's in-house clinical education seeking accreditation by CoAEMSP and CAPCHE.

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 updated the MCB on whole blood administration, which continues to go well for trauma patients meeting clinical criteria.

Dr. Cody discussed work in progress with MIH programs at Oklahoma City Fire Department and Tulsa Fire Department.

MCB physicians received the divert reports, compliance reports presented earlier by Ms. Easley and the hospital destination reports.

7. Review and Approval of Protocol

MCB Trauma Advisory Committee

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A motion was made and seconded that the MCB approve the creation of an MCB Trauma Advisory Committee.

AYE:

Dr. Russell Anderson
Dr. Amana Celii
Dr. Jeff Dixon
Dr. David Gearhart
Dr. David Smith
Dr. Matthew Wood

ABSENT:

Dr. Julie Curry
Dr. Justin Davis
Dr. Peyton Holder
Dr. John Nalagan
Dr. Keri Smith

NAY:

None

The motion is passed.

8. Review and Approval of April 2025 and May 2025 MCB Financial Statements

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

A motion was made and seconded that the MCB approve the April 2025 and May 2025 MCB Financial Statements.

AYE:

ABSENT:

NAY:

None

The motion is passed.

9. Information Items

10. New Business

11. Next Meeting – July 2nd, 2025, at 0900 hrs

12. Adjournment

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Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 09:48 am.

Approved By:
Keri Smith, DO
MCB Secretary

Date Approved: