

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

The regular scheduled meeting of the Medical Control Board was held by videoconference, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, July 13<sup>th</sup> 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 regular 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, July 11<sup>th</sup> 2016 and in the Office of the City Clerk of the City of Oklahoma City on July 11<sup>th</sup>, 2016 more than 24 hours prior to the time set for the regular meeting of the Medical Control Board.

1. **Roll Call** disclosed a quorum at 10:01 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Mark Blubaugh  
Dr. Brandon Boke  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

MEMBERS ABSENT:

Dr. Chad Borin  
Dr. Barrett Bradt

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD  
Dr. Curtis Knoles, OMD  
Jennifer Jones, OMD  
David Howerton, OMD  
Duffy McAnallen, OMD  
Matt Cox, OMD  
Dinorah Rivera, OMD  
Russell Martin, EMSA  
Steve Williamson, EMSA  
Taber Wilson, EMSA  
Lance Breeden, EFD

Stephanie Pryor, EMSA  
Shawn Hoffman, EMSA  
Ryan Woodard, OKCFD

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**2. Review and Approval of May 2016 MCB Meeting Minutes**

MOTION: Dr. David Smith

SECOND: Dr. Brandon Boke

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Mark Blubaugh  
Dr. Brandon Boke  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT:

Dr. Chad Borin  
Dr. Barrett Bradt

**3. Election of MCB Secretary**

Dr. Nalagan nominated Dr. David Smith for MCB Secretary. Dr. David Smith graciously accepted the position on the board as MCB Secretary.

MOTION: Dr. John Nalagan

SECOND: Dr. Roxie Albrecht

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Mark Blubaugh  
Dr. Brandon Boke  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT:

Dr. Chad Borin  
Dr. Barrett Bradt

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**4. EMSA President Report**

Mr. Williamson received his appraisal from the MCB. He let the board know that he gave his support to everyone serving on the MCB. Mr. Williamson asked for input from the board to his office on the things that are needed from him as joint efforts. Mr. Williamson said he does not mean to run in and out of the MCB meetings, however it is necessary given the depth of his job. Dr. Nalagan gave feedback that it would be very valuable if Mr. Williamson attended our meetings so he can be present for the discussion of medical oversight issues.

**5. 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 individual hospital.

Dr. Goodloe thanked the OMD staff for their great work around the clock. Our office is very busy and proud of our team. There are new hire orientation academies going on in Oklahoma City and Tulsa, including personnel from both EMSA and the Fire Departments.

Dr. Goodloe welcomed Heath Wright to Tulsa as the new EMSA/AMR Director of Operations. He comes from MedStar and we are looking forward to working with him.

Dr. Goodloe discussed the system stressors document that was created in the monthly CQI meeting. He is very pleased with how many of the agencies are represented at these meetings and even many smaller agencies make the time to attend these monthly meetings. The system stressors document is broad in terms of the stressors that impact our system and how we can move forward to better serve the patients and EMS professionals utilizing a more efficient scene management manner. Dr. Goodloe invited the MCB members to attend the CQI monthly meetings whenever their schedules allow.

**Associate Medical Director Report**

Dr. Knoles has been very active since he started. He expressed that he has received a very nice welcome from the fire departments and the EMSA crews. Dr. Knoles is reviewing our protocols particularly from a pediatric viewpoint, given his expertise. He is reviewing supraglottic airway options along with the Handtevy material that the Edmond FD has used for pediatric medication dosing. Dr. Knoles will be in contact with Dr. Peter Handtevy, well known to Dr. Goodloe through the Eagles group, to schedule a meeting with the OMD staff and possibly even presenting at a future MCB Meeting.

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**6. Review and Approval of Protocol Changes**

Protocol 5C – If the paramedic or Online Medical Control Physician diagnoses an acute STEMI, place defibrillation pads anterior/posterior on the chest wall to expedite defibrillation if VF occurs.

Protocol 5E & 5H – Change placement of defibrillation pads to anterior/posterior on the chest wall along with pictures of such added to the protocol(s).

Protocol 17B – Change Hillcrest Medical Center from a Level II to a Level I Adult Stroke hospital. The OU Freestanding ED facility will be removed as it is no longer an open facility.

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Mark Blubaugh  
Dr. Brandon Boke  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT:

Dr. Chad Borin  
Dr. Barrett Bradt

**7. Review and Approval of EMS Provider Credentialing Policy**

MOTION: Dr. David Smith

SECOND: Dr. Roxie Albrecht

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Mark Blubaugh  
Dr. Brandon Boke  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT:

Dr. Chad Borin  
Dr. Barrett Bradt

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**8. Review and Approval of April and May 2016 MCB Financial Statements**

MOTION: Dr. Jeffrey Dixon

SECOND: Dr. David Smith

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Mark Blubaugh  
Dr. Brandon Boke  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith  
Dr. Mike Smith

ABSENT:

Dr. Chad Borin  
Dr. Barrett Bradt

**9. Information Items**

Dr. Goodloe informed the board that Sooner EMS has received the contract for the Chesapeake Energy arena for EMS care. Dr. Goodloe is working with Kris Koepsel, OMD attorney, on moving forward with the next steps for the MCB/OMD to provide medical oversight utilizing policy consistent with all other affiliated agencies.

**10. Next Meeting – September 14<sup>th</sup>, 2016**

**11. Adjournment**

Upon Motion by Dr. David Smith and seconded by Dr. Nalagan the Medical Control Board voted to adjourn the meeting at 11:32am.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: