

**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, March 14, 2018 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, Tuesday, March 13, 2018 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, March 13, 2018 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 10:01 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

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

MEMBERS ABSENT

Dr. Brandon Boke  
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  
Jim Winham, EMSA  
Jeremy Coombs, AMR  
Barry Coleman, AMR  
Russell Martin, AMR  
Sonny Geary, AMR  
Health Wright, AMR  
Michael Kisler, AMR

Chief Michael Baker, TFD  
Bryon Schultz, AMR  
Rebecca Benham, CORE  
Jan Clark, CORE  
Frank Gresh, EMSA  
Cathy Smith, AMR

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**2. Review and Approval of January 2018 MCB Meeting Minutes**

MOTION: Dr. David Smith

SECOND: Dr. Brandon Boke

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt

**3. EMSA President Report**

Mr. Winham gave compliance, late call graph, exclusion summary, and destination hospital reports for December 2017 and January 2018.

Mr. Winham stated that the December 2017 reports were the last that would include the cities of Warr Acres and Bethany.

Mr. Winham notified the MCB of a letter that was sent to American Medical Response in regards to being out of compliance for January 2018.

**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 shared that David Howerton, Dr. John Gallagher of Wichita and he gave a presentation at NAEMSP on EMS provider credentialing that received positive feedback. Dr. Goodloe briefed the Medical Control Board on the diligent work of the Airway Taskforce team that has been meeting regularly, reviewing research manuscripts and discussing the challenges in airways management. He explained that the group has identified numerous challenges and is moving forward with a goal for solutions to promote increased invasive airway management success.

Dr. Goodloe also shared that several individuals representing our EMS system presented at EMS Today 2018. Chief Michael Baker presented on the Tulsa CARES program, Oklahoma City Fire Major Greg Merrell presented on Swift Water Rescue, Dr. Knoles presented on Sepsis, and Dr. Goodloe presented on Cardiac Arrest Analytics, an Eagles Medical Director Panel, and Active Compression Decompression CPR.

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Dr. Goodloe shared that he spoke at the EMS State of the Science XX/Gathering of Eagles Conference on Frequency of Protocol Changes and The Paradigm of Short Transport Times in Large, Urban EMS Systems. Both presentations challenged long held dogma with new data.

Dr. Goodloe reviewed for the MCB the EMS system demographics for calendar year 2017 as follows: 214,496 total calls, 157,008 transports for a 73% of total calls transported.

Dr. Goodloe shared that he worked with Frank Gresh on gathering data for his multiple conference presentations and was very appreciative of Frank.

Dr. Goodloe praised the OMD team for keeping “the wheels turning” as this time of year is very busy with agency and individual re-credentialing.

**Assistant Medical Director Report**

Dr. Knoles shared that there is some increase in interfacility transports of critical pediatric patients and asked the Medical Control Board to provide any feedback regarding equipment, education, etc. that member physicians think would be important in meeting the needs for these transports.

**5. Review and Approval of Protocols 3K, 3L, 4K, 14I, and 17B**

Dr Goodloe shared the following changes recommended to the MCB:

Protocol 3K: Non-Invasive Positive Pressure Ventilation (NIPPV) – Adult: 1. Titrate and Pressure Support (PS) and PEEP box was added to the NIPPV modes algorithm. 2. Step 3: Changing a Primary Parameter was updated to the new screen configuration.

Protocol 3L: Mechanical Ventilation – Adult: 1. Step 3: Changing a Primary Parameter was updated to the new screen configuration.

Protocol 4K: “Do Not Resuscitate” Advanced Directive Orders, Futility of Resuscitation, & Termination of Resuscitation – Adult & Pediatric: 1. Under the Termination of Resuscitation: An Office of the Medical Director paramedic serving in the roles of Director of Clinical Affairs or Director of Critical Care Analytics may be consulted for field termination of cardiac arrest resuscitation.

Protocol 14I: Interhospital Transfers: 1. On page 3 number 7. Infuse all alteplase from tubing by infusing saline through same tubing set following alteplase dose. Change: Remove the IV tubing connector from the bottle and attach it to a newly spiked bag of normal saline and re-start infusion at the previous rate used. This will ensure that the remainder of the alteplase is infused.

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Protocol 17B – Table: Categorization of Hospitals: Hillcrest South in Tulsa Adult Stroke categorization has changed from a Level III to Level II. Added under Specialty Hospitals, Healthcare Facilities, and Additional Service Capabilities: 1. Center for Orthopedic Reconstruction & Excellence (CORE) Jenks 2. Oklahoma Surgical Hospital (OSH) Tulsa 3. Tulsa Spine & Specialty Hospital (TSSH) These 3 facilities have special criteria for transports. A. Chief complaint/assessed condition needs to be primarily related to upcoming or recent surgery B. To be within 7 days’ pre-surgery or within 30 days’ post-surgery C. Patient’s surgeon or on-call surgeon has been contacted and agreed to accept D. Once the EMSA Communications Center has paged the surgeon, we’ll only allow 10 mins for a return call to expedite scene times and during that time a Plan B destination should be worked out. The patient can still be packaged for transport etc, brought to ambulance etc. E. Stable assigned 4. Integris Lakeside Women’s Hospital OKC for stable assigned patients

Dr. Mike Smith expressed a concern with medics having to wait to speak to a physician to get acceptance at surgical specialty hospitals as this time could be as long as 20-30 minutes. Dr. Goodloe shared that Dr. Mike Smith’s concern would be addressed in training to not wait 20-30 minutes. 10 minutes maximum is a reasonable time and we will communicate with the facilities that there is a requirement for a timely callback to get acceptance of patients. Dr. Mike Smith asked “Would it be up to the patient to have the number to give to the medic to contact the facility and surgeon?” Dr. Goodloe stated that a statement will be added to the protocol to that effect. Dr. Albrecht expressed concerns not going to an acute care hospital with involved surgeons supposedly also having privileges at these acute care facilities. Dr. David Smith questioned why Norman Regional is categorized as a Level IV Trauma center. Dr. David Smith asked for Protocol 17B to be brought back to the May 2018 MCB meeting for further edits regarding Norman Regional.

MOTION: Dr. Chad Borin

SECOND: Dr. Jeff Dixon

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt

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**6. Review and Approval of CAP I.11 Policy**

Dr. Goodloe shared the OMD Clinical Administrative Policy (NEW) Hospital Medical Services Capacity Overload Temporary Alterations to Clinical Standards General Orders. This policy was created to allow the Medical Director or his/her designee to suspend emergency department divert until the EMS-hospital system interface dynamics have “normalized” in the judgement of the Medical Director.

MOTION: Dr. David Smith

SECOND: Dr. Chad Borin

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt

**7. Review and Approval of EMR Inspection Form**

Disposable CPAP, specified brand/device, was added for Fire Department agencies.

MOTION: Dr. Chad Borin

SECOND: Dr. Russell Anderson

Aye:

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

ABSENT

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**8. Review and Approval of MPDS 07 Codes**

Dr Goodloe explained the changes to ambulance response priority for Fire/Explosion/Fire Standby 07 Codes as requested from the fire departments (change the ambulance response from a priority 2 to a priority 1). This is due to protection of our firefighters.

Dr. David Smith requested that all Omega responses be kept as a priority 2 response with the exception of the 2 explosion cards in Omega.

MOTION: Dr. Chad Borin

SECOND: Dr. Keri Smith

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt

**9. Review and Approval of December 2017 and January 2018 MCB Financial Statements**

Jennifer Jones shared the financial statements. Deer Creek and Sand Springs Fire Departments have yet to turn in their CQI subsidy funds to our office.

Dr. Goodloe explained that the legal fees for the year have already exceeded what we anticipated due to the EMSA lawsuit brought by the federal government. OMD personnel supplied MCB meeting minutes, MCB/OMD annual reports and information related to CQI cases as approved by the MCB legal counsel to Stephen Dean's attorney as required by law.

MOTION: Dr. Brandon Boke

SECOND: Dr. Barrett Bradt

Aye:

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

ABSENT

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**10. MCB Discussion on AMR Clinical Performance**

Dr. Goodloe reviewed that the AMR contract with EMSA is expiring November 1, 2018. The current contract has a stipulation regarding AMR's clinical performance that necessitates the EMSA Board of Trustees must hear from the MCB regarding whether AMR has specifically performed with "clinical excellence" or not. By its discussion and verbal consent, the MCB directed Dr. Goodloe to convey to EMSA executive leadership and to the EMSA Board of Trustees that AMR has, in principal intent, met "clinical excellence." This determination allows EMSA to enter into negotiations with AMR for a contract extension should EMSA wish to do so.

**11. Discussion on Neonatal Destination**

Dr. Knoles stated he would be emailing the MCB members regarding neonatal destination capabilities and querying the capabilities and logistics of facilities represented by MCB physicians.

**12. Presentation from Michael Baker, Tulsa Fire Department Cares Program**

Chief Baker reviewed the CARES program with the MCB.

**13. Information Items**

Dr. Goodloe shared that the City of Tulsa will be starting a community sobering center later this year. No further information has been shared with OMD at this time.

The OMD team will be having a strategic planning retreat in Tulsa on April 3-4 and all MCB members are welcome to attend.

Dr. Goodloe stated that the OU Emergency Medicine interns will be attending the July MCB meeting. They will be having a class on how EMS works following the MCB meeting.

**14. Next Meeting – July 11, 2018**

**15. Adjournment**

Upon Motion by Dr. Russell Anderson and seconded by Dr. Jeff Dixon, the Medical Control Board voted to adjourn the meeting at 12:12pm.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: