

**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 23rd, 2022, 10:00 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, Western and Eastern Divisions, was posted in the Office of the City Clerk of the City of Oklahoma City on Friday, March 18th, 2022 and in the Office of the Deputy City Clerk of Tulsa, Friday, March 18th, 2022, more than 24 hours prior to the time set for the regularly scheduled meeting of the Medical Control Board.

- 1. Roll Call** did not disclose a quorum at 10:08 am and the informal status meeting was called to order by Dr. David Smith for information items only.

MEMBERS PRESENT:

Dr. Roxie Albrecht
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith

MEMBERS ABSENT:

Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Johnson
Dr. Keri Smith
*Dr. Michael Smith

*Dr. Michael Smith could not attend due to COVID related quarantine/isolation measures.

- 2. Review and Approval of January 2022 MCB Meeting Minutes**

A motion was deferred to approve the minutes of the January 2022 MCB Meeting due to lack of quorum.

- 3. EMSA President Report**

Johna Easley, Interim President and CEO of EMSA referenced compliance reports from December 2021, January 2022, and February 2022. Ms. Easley updated the MCB on operational steps that EMSA is taking to further improve response time compliance, ambulance staffing, and the BLS ambulance programs, both non-911 and 911-based. Discussion included utilizing EMTs from a national labor staffing resource that will have OMD-approved orientation prior to staffing only non-911 BLS ambulances. Ms. Easley also advised the MCB that EMSA is starting an in-house EMT education program as well, with Dr. Knoles serving as the medical director. Further discussion included utilization of red lights and sirens in responding to 9-1-1 initiated incidents and transport of patients to hospitals. Dr. Goodloe reviewed EMSA's national role model selective utilization of red lights and sirens based upon clinical necessity as

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established by the MCB through its prioritization of call types by Medical Priority Dispatch Code determinants.

4. 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 January MCB meeting. He advised the MCB physicians that initial clinical analysis reports of the 9-1-1 BLS Ambulance program have been received from EMSA and show predicted accuracy and safety of MCB determined MPDS determinants for 9-1-1 BLS Ambulance response. Dr. Goodloe briefed the MCB that he and other members of the OMD team continue to attend collaborative work sessions with EMSA executives and Fire Department Chiefs to work towards increasing ambulance staffing, reduce ambulance arrival times, and increase ambulance availability and capacity for the Regulated Service Area.

5. Review and Approval of Protocol

4G: Ventricular Fibrillation & Pulseless Ventricular Tachycardia – Adult & Pediatric

9D: Pain Management Medical (Acute Onset & Chronic Type) – Adult & Pediatric

10Q: Field Amputation

14J: Scene Coordination

A motion was deferred to approve the OMD recommended changes in the above listed protocols due to lack of quorum.

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

CAP: EMS Provider Credentialing

A motion was deferred to approve the OMD recommended changes in the above listed policy due to lack of quorum. Dr. Goodloe briefed MCB physicians present that due to a critical timing need for creating a credential for EMSA-based non-911 BLS EMTs that he is seeking individual MCB physician opinions, non-binding, in support of his executive authority to approve issuance of the policy effective immediately and then bringing the policy back for additional review at the May MCB meeting. All MCB physicians in attendance indicated their understanding of Dr. Goodloe's request and support for his intended direction of action.

7. Review and Approval of December 2021 and January 2022 MCB Financial Statements

A motion was deferred to approve the above listed financial statements due to lack of quorum.

8. Information Items

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9. New Business

Based upon questions by MCB physicians in attendance, brief discussion was had on police transport of medical issue persons/patients in OKC as compared with other locales, such as Philadelphia, where patients with serious penetrating trauma are routinely transported by police squad car/SUV without medical care enroute. Based upon questions by MCB physicians in attendance, current Oklahoma legislative bills impacting EMS were discussed, notably SB 1441 and SB1515. EMSA leadership and Dr. Goodloe commented in opposition to SB 1441 and in support of SB 1515.

10. Next Meeting – May 11th, 2022

11. Adjournment

Upon announcement by Dr. David Smith, the informal status meeting of the Medical Control Board adjourned at 11:33 am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: