

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

The special meeting of the Medical Control Board was held at the Stroud Conference Center, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, May 10th at 10:00 am at the following location:

Stroud Conference Center
218 West Main Street
Stroud, OK 74079

NOTICE AND AGENDA for the special 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, Monday, May 8th, 2017 and in the Office of the City Clerk of the City of Oklahoma City on Monday, May 8th, 2017 more than 24 hours prior to the time set for the special meeting of the Medical Control Board.

1. **Roll Call** disclosed a quorum at 10:00am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

MEMBERS ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Jennifer Jones, OMD
David Howerton, OMD
Duffy McAnallen, OMD
Matt Cox, OMD
Kris Koepsel, Riggs Abney
Heath Wright, AMR
Rick Ornelas, AMR
Frank Gresh, EMSA
Jim Winham, EMSA

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2. **Discussion and possible board action on an executive session of the board, as authorized by Title 25, Section 307B.7 of the Oklahoma Statutes, for the purpose of conducting a confidential Quality Assurance and/or Quality Improvement review proceeding in relation to the revocation of clinical privileges of Conrad Banks by the Office of the Medical Director in accordance with the Healthcare Quality Improvement Act of 1986, 42 U.S.C. § 11101 *et seq.*, which proceedings are confidential pursuant to Title 63, Section 1-2504.2C of the Oklahoma Statutes.**

Dr. Mike Smith called for a motion to hold an Executive Session for such purpose to review proceeding in relation to the revocation of clinical privileges of Conrad Banks by the Office of the Medical Director. The Medical Control Board voted to hold an Executive session at 10:05 a.m.

MOTION: Dr John Nalagan

SECOND: Dr David Smith

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

3. **After return by the board to the public meeting, Dr. Mike Smith informed the Board that we do have an item to vote upon which concerns the above-described review proceeding and is considered during the Executive Session.**

Dr. Russell Anderson made a motion to uphold the recommendation from the Medical Director to revoke Conrad Banks clinical privilege's and to close the Executive Session. The Medical Control Board voted to close the Executive Session at 10:53 a.m.

MOTION: Dr. Russell Anderson

SECOND: Dr. Mark Blubaugh

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

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4. Review and Approval of March 2017 MCB Meeting Minutes

MOTION: Dr David Smith

SECOND: Dr Brandon Boke

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

5. EMSA President Report

Mr. Winham gave compliance, late call graph, exclusion summary, and destination hospital reports for February 2017 and March 2017 as Mr. Williamson was unable to attend this month's meeting. As of March 5th, 2017, Yukon is not included in the regulated service area.

Dr. Davis Smith asked that the Integris Edmond facility be added to the destination report as this was an oversight that was not added to the reports. Frank Gresh apologized for missing this facility and will update the report going forward as well as send the revised reports to Jennifer Jones for distribution to the Medical Control Board members.

6. Medical Director Report

Dr. Goodloe is very happy with the OMD staff. Recently had some server issues with the testing platform, however we are working to resolve those as quickly as possible. New training video that the staff worked on after the last MCB meeting with Dr. Keith Lurie is under way. The new training pit crew video will be available in the next few weeks. Dr. Goodloe shared that the Annual Report for the 2016-2017 is available for your review and ahead of schedule this year. 2018 Protocol meeting to review all protocols is already scheduled for August. September, we will be having a strategic planning meeting. The Wichita and Johnson County Medical Directors will be joining us as well to our strategic planning meeting to review each of our systems best practices.

Dr. Mike Smith stated that double sequential defibrillation works and that he has converted 2 patients himself in the ED and his partner has converted 1 patient.

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Associate Medical Director Report

Dr. Knoles shared that he will be working on pediatric protocols and education in the coming months to be able to present those to the rest of the OMD staff at our protocol review in August.

7. Discussion of and Approval of the MCB 2017-2018 Budget

Dr. Goodloe discussed the budget for the 2017-2018 year. The entire OMD staff worked collaboratively to cut our budget. The staff, excluding Dr. Goodloe and Dr. Knoles, will receive a 3% effective compensation increase. The staff did not receive a raise last year. The Medical Control Board's overall budget is 1.2% of the total EMSA budget compared to 1.5% overall EMSA budget for last year. No plans to replace Ms. Rivera's position for the next calendar year.

MOTION: Dr David Smith

SECOND: Dr Russell Anderson

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

8. Review and Action of Clinical Administrative Credentialing Policy

Dr. Goodloe explained that the only change in this policy is that individuals that attend approved paramedic schools, that are designated by the Medical Director, would be able to transfer the ambulance clinical hours/patient contacts accrued during their education to the credentialing process.

MOTION: Dr Brandon Boke

SECOND: Dr David Smit

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
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9. Review and Action on Protocol 17 C: EMS Diversion from Hospitals

Dr. Goodloe stated that this policy was added back to this month's meeting per Dr. Mike Smith's request in the last Medical Control Board meeting. Discussion was made that there have been no significant issues with this divert protocol. Stable assigned patients do need to go to their established facility and paramedics are encouraged to ensure those transport decisions. Dr. David Smith reported that Baptist has scripted verbiage that is read to the medics on the radio. Dr. David Smith is going to send to Jennifer Jones for any facility that would like to utilize this script. No motion is needed to change this protocol as no changes are directed by the MCB at this time.

10. Review and Approval of IFT Equipment Ambulance Inspection Form

Dr. Goodloe shared that the form change for the IFT ambulances is due to the size of those designated vehicles. They are unable to stock all equipment that is carried on a 911 ambulance. Dr. David Smith asked "why they are carrying all this equipment?" Jim Winham explained that these trucks could be used in a disaster relief unit and need to be stocked as closely as physically possible to a 911 unit. Also per the OSDH rules and regulations they must be stocked with a minimum of specified equipment.

MOTION: Dr David Smith

SECOND: Dr Mark Blubaugh

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

11. Review and Approval of February and March 2017 MCB Financial Statements

MOTION: Dr David Smith

SECOND: Dr Mark Blubaugh

AYE:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Keri Smith

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12. Next Meeting – July 12th, 2017

13. Adjournment

Upon Motion by Dr. Brandon Boke and seconded by John Nalagan the Medical Control Board voted to adjourn the meeting at 11:42 a.m.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: