The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, May 1st, 2024, 08:00 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, was posted in the Office of the Deputy City Clerk of Tulsa, Monday, April 29th, 2024, and in the Office of the City Clerk of the City of Oklahoma City on Monday, April 29th, 2024, 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 08:00 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT: Dr. Russell Anderson Dr. Chad Borin Dr. Amanda Celii Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Michael Smith MEMBERS ABSENT: Dr. Barret Bradt Dr. Justin Davis Dr. David Gearhart Dr. Keri Smith

2. Review and Approval of March 2024 MCB Meeting Minutes

A motion was made and seconded to approve the minutes of March 2024 MCB Meeting.

<u>AYE</u>: Dr. Russell Anderson Dr. Chad Borin Dr. Amanda Celii Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Michael Smith

<u>NAY:</u> None

The motion is passed.

<u>ABSENT:</u> Dr. Barret Bradt Dr. Justin Davis Dr. David Gearhart Dr. Keri Smith

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3. Oklahoma City Fire Department Report – Chief Richard Kelley

No report was given during this MCB meeting.

4. Tulsa Fire Department Report – Chief Michael Baker

No report was given during this MCB meeting.

5. EMSA President Report – Johna Easley

No report was given during this MCB meeting.

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 March MCB meeting.

Dr. Goodloe highlighted the OMD oversight and support for Mobile Integrated Health (MIH) programs, referenced a new protocol infrastructure for MIH programs to be presented later in this meeting and introduced OMD guest, Dr. Patrick Cody, attending the meeting. Dr. Cody is the long-time physician medical director for EM-STAT in Norman, OK and other agencies. Contingent upon funding by OKCFD and TFD for a third OMD physician (part-time position) with primary focus on MIH oversight and support, the OMD team will recommend to the MCB at its July meeting that Dr. Cody be hired for that position. Multiple MCB members welcomed Dr. Cody's attendance at the meeting.

Dr. Goodloe updated the MCB on field administrations of low titer O+ whole blood in metropolitan OKC, now with over fifty-five in the first 15 months of the program, with all but three administrations (early in the program) meeting clinical criteria. This reflects a 94% case selection per clinical protocol. Implementation of field administration of low titer O+ whole blood in metropolitan Tulsa is on track for July 1st, partnering with EMSA, TFD, Saint Francis Hospital Trauma Services, St. John Medical Center Trauma Services, and Our Blood Institute. The same protocols, process, and equipment that has proven successful in metropolitan OKC will be utilized in metropolitan Tulsa, with an expansion to females between the ages of 15 and 51 for both metropolitan areas if approved in item #7 at this meeting.

Dr. Goodloe indicated data on needle thoracostomies performed by paramedics within the EMS system for the months of March and April 2024 would be shared with the MCB shortly.

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Dr. Goodloe also updated the MCB on recent additional data continuing to support utilization of BLS ambulances for 911 response, with desirable performance in the three variables of key interest: return to hospital red lights and sirens, ALS ambulance assist activation, and unstable vital signs. Additional Medical Priority Dispatch System determinant codes consistent with established patient safety predictors will be presented for MCB review and approval later in this meeting.

Dr. Goodloe shared numbers of paramedics credentialed by OMD in this operational year (since July 1st, 2023) and shared pictures from the recent OKCFD first class graduation of transport EMS personnel, commented that OKCFD has placed two ambulances into 24/7 service within the past week. These ambulances are included in the system status management plan for ambulance assignments by EMSA and will be responding to Priority 1 and Priority 2 calls.

MCB physicians received the divert reports from EMSA for the months of December 2023, January 2024, February 2024, and March 2024.

7. Review and Approval of MCB Treatment Protocol 170: Low Titer O+ Whole Blood (LTOWB)

Dr. Goodloe presented the MCB the OMD recommendations in this protocol to expand its utilization to metropolitan Tulsa and to expand clinical indications to include females aged 15 up to 51, with other indications remaining the same to continue including males aged 15 and above and females 51 and above. These changes are to be effective July 1st, 2024.

A motion was made and seconded to adopt the changes to Protocol 17O as outlined above.

<u>AYE</u>: Dr. Russell Anderson Dr. Chad Borin Dr. Amanda Celii Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Keri Smith (arrival during item #6) Dr. Michael Smith <u>ABSENT:</u> Dr. Barret Bradt Dr. Justin Davis Dr. David Gearhart

<u>NAY:</u> None

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The motion is passed.

Review and Approval of MCB/OMD Mobile Integrated Health Protocol MIH OUD 1A: Opioid Use Disorder MIH 10A: Buprenorphine – Naloxone MIH 10B: Clonidine Hydrochloride

Dr. Goodloe presented the MCB the OMD recommendations in these protocols to expand support for opioid use disorder response by paramedics credentialed for the MIH Opioid Use Disorder/Opioid Response Team in administration of buprenorphinenaloxone and clonidine hydrochloride as outlined in these new protocols. Administration will require real-time coordination with substance use disorder urgent care centers and OMD physicians for medication administration orders. The essence of these protocols is to establish a "bridge" program to promote medication assisted treatment (MAT) for patients with opioid use disorder for up to 5 days until they can be established with a community partner in substance use disorder comprehensive services. These new protocols are to become effective July 1st, 2024.

A motion was made and seconded to adopt the changes to Protocols MIH OUD 1A, MIH 10A, and MIH 10B as outlined above.

<u>AYE</u>: Dr. Russell Anderson Dr. Chad Borin Dr. Amanda Celii Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Keri Smith Dr. Michael Smith

<u>NAY:</u> None

The motion is passed.

ABSENT:

Dr. Barret Bradt Dr. Justin Davis Dr. David Gearhart

9. Review and Approval of MCB/OMD Clinical Administrative Policy EMS Provider Credentialing

Dr. Goodloe presented the MCB the OMD recommendation in this policy to reduce minimum time credentialed as a paramedic in continuous field experience in this EMS system to 12 months (from 24 months) for eligibility towards the District Chief (DC)/ EMR EMS Officer credential and the same for the Paramedic Clinical Educator/Quality Improvement Officer (CE/QI) credential. This recommendation stems from work by OMD with system leaders in the "System Solutions" series of meetings convened by OMD within the past 3 months. These changes in credentialing are to become effective July 1st, 2024.

A motion was made and seconded to adopt the changes to the MCB/OMD Clinical Administrative Policy EMS Provider Credentialing as outlined above.

<u>AYE</u>:

Dr. Russell Anderson Dr. Chad Borin Dr. Amanda Celii Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Keri Smith Dr. Michael Smith ABSENT:

Dr. Barret Bradt Dr. Justin Davis Dr. David Gearhart

<u>NAY:</u>

None

The motion is passed.

10. Review and Approval of 911 BLS Ambulance Program Extension

Dr. Goodloe presented the MCB the OMD recommendation for additional Medical Priority Dispatch System (MPDS) response codes to be answered by 911 BLS ambulances when available. This is based upon the past two years of data showing response numbers per MPDS code, including transport and specifically transport to hospital using lights and siren as a surrogate marker of patient clinical acuity. These recommended codes are in line with keeping parameters of the program to transport to hospital less than 1%, unstable vital signs as defined within the MCB EMS Treatment Protocols less than 3%, and utilization of ALS assist less than 10%. These changes in apparatus assignment capability are to become effective July 1st, 2024.

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A motion was made and seconded to adopt the recommended additions in MPDS response codes to the 911 BLS Ambulance Program as outlined above.

AYE:

Dr. Russell Anderson Dr. Chad Borin Dr. Amanda Celii Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Keri Smith Dr. Michael Smith ABSENT:

Dr. Barret Bradt Dr. Justin Davis Dr. David Gearhart

<u>NAY:</u> None

The motion is passed.

11. Review and Approval of OMD FY 2024-2025 Budget

Dr. Goodloe presented the MCB/OMD FY 2024-2025 budget to the MCB. Once approved, Dr. Goodloe will then present this budget to the City Council of Oklahoma City and the City Council of Tulsa for their review and action before it can become effective on July 1st, 2024.

A motion was made and seconded to approve the MCB/OMD FY 2024-2025 budget as presented.

<u>AYE</u> :	ABSENT:
Dr. Russell Anderson	Dr. Barret Bradt
Dr. Chad Borin	Dr. Justin Davis
Dr. Amanda Celii	Dr. David Gearhart
Dr. Jeffrey Johnson	
Dr. John Nalagan	
Dr. David Smith	
Dr. Keri Smith	
Dr. Michael Smith	

<u>NAY:</u> None

The motion is passed.

12. Review and Approval of February 2024 and March 2024 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses for the eighth and ninth months of FY 2023-2024.

A motion was made and seconded that the MCB approve the February and March 2024 MCB Financial Statements.

AYE:ABSENT:Dr. Russell AndersonDr. Barret BradtDr. Chad BorinDr. Justin DavisDr. Amanda CeliiDr. David GearhartDr. Jeffrey JohnsonDr. David GearhartDr. John NalaganDr. David SmithDr. Keri SmithDr. Keri Smith

<u>NAY:</u> None

The motion is passed.

13. Information Items

Dr. Goodloe shared with the MCB that he is nominated for ACEP President-Elect again this year and as he did last year, will continue to prioritize the work and support responsibilities of the Chief Medical Officer position for the EMS system so that work on behalf of and within ACEP and its members does not compromise the quality of medical oversight for the EMS system. He received encouragement for a successful election from multiple MCB physicians.

14. New Business

Dr. Chad Borin informed the MCB that he will be transitioning off the MCB at its July 2024 meeting and will recommend a replacement from Saint Anthony/SSM Healthcare emergency medicine to the MCB. Dr. Borin received several comments of gratitude from MCB members and OMD personnel for his many years of MCB service, including four

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years as MCB Chair. A more formal recognition of his service will be planned for the July MCB meeting.

15. Next Meeting – July 3rd, 2024

16. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 10:19 am.

Approved By: Keri Smith, MD MCB Secretary Date Approved:

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