

**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, May 7th, 2025, 08:00 am at EMSA Administrative Offices located at 6205 S. Sooners 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, Thursday, May 1st, 2025, and in the Office of the City Clerk of the City of Oklahoma City on Thursday, May 1st, 2025, 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 08:04 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Peyton Holder
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Matthew Wood

MEMBERS ABSENT:

Dr. Amanda Celii
Dr. Julie Curry (arrived at 0810)
Dr. Justin Davis
Dr. David Gearhart
Dr. Keri Smith (arrived at 0805)

2. **Review and Approval of January 2025 MCB Meeting Minutes**

A motion was made and seconded to approve the minutes of January 2025 MCB Meeting.

AYE:

Dr. Russell Anderson
Dr. Peyton Holder
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Matthew Wood

ABSENT:

Dr. Amanda Celii
Dr. Julie Curry (arrived at 0810)
Dr. Justin Davis
Dr. David Gearhart

NAY:

None

The motion is passed.

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3. Oklahoma City Fire Department Report – Chief Richard Kelley

Chief Kelley spoke about a recent public relations/media event featuring the Mobile Integrated Health programs within the OKCFD. OKCFD's fourth of four planned ambulances is now operating 12 hours a day out of Station 6 (Bricktown) and plans are for additional staffing to result in 24-hour a day operations starting May 20th.

4. Tulsa Fire Department Report – Chief Michael Baker

EMS Director Justin Lemery updated Mobile Integrated Health programs within TFD, commenting that opioid response team paramedic(s) are operating Monday-Friday 1000-1800 hrs. The goal is to get patients with opioid use disorder into inpatient programs at Family & Childrens' Services, Grand Mental Health, or other options available. The Alternative Response Team (ART)2 program has been operating downtown Monday-Thursday and will be expanding to all days of the week soon. Currently, they are staffed with two paramedics helping to facilitate case management follow-up. They will be adding a "clinician" (licensed social worker) and will be increasingly working with case management colleagues based at area hospitals.

5. EMSA President Report – Johna Easley

Ms. Easley had an unavoidable work conflict and was unable to attend. She supplied the MCB with resource documents indication operation compliance statistics and destination reports for April 2025

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 briefly highlighted the numerous meetings that the OMD team continues to have with agencies within the EMS system, including orientation academies as well as the long-established monthly CQI meetings led by OMD.

Dr. Goodloe updated the MCB on whole blood administration, which continues to go well for trauma patients meeting clinical criteria. There have been a few non-trauma situations, specifically hemorrhagic shock due to acute gastrointestinal bleeding or surgical site post-operative bleeding that Dr. Goodloe or Dr. Knoles have approved whole blood administration contemporaneous with EMS care via OMD consult. These cases are carefully selected to avoid "false positives" based upon shock index alone. Dr.

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Goodloe benchmarked non-trauma whole blood administration during a recent visit with Dr. CJ Winckler, Associate Medical Director for the San Antonio Fire Department. Using shock index alone has resulted in sepsis patients receiving whole blood in that system. The MCB agreed with the approach here to date and asked that the OMD team prepare a memo that can be circulated to area emergency departments alerting clinical staff that there will be occasional non-trauma patients receiving whole blood via EMSA, OKCFD, or TFD paramedics.

Dr. Cody discussed work in progress with MIH programs at Oklahoma City Fire Department and Tulsa Fire Department.

MCB physicians received the divert reports, compliance reports presented earlier by Ms. Easley and the hospital destination reports.

7. Review and Approval of Protocol

17B: Table: Categorization of Hospitals

Combined freestanding EDs into one listing
Returned Integris Portland to prior categories.

David Howerton presented the recommended changes as noted above.

A motion was made and seconded that the MCB approve the recommended changes to protocol 17B.

AYE:

Dr. Russell Anderson
Dr. Julie Curry
Dr. Peyton Holder
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Matthew Wood

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. David Gearhart

NAY:

None

The motion is passed.

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8. Review and Approval of MCB Mobile Integrated Health Protocol

MIH 10C: Olanzapine

Approval of olanzapine use by MIH paramedics.

Edits made to stipulate avoid use with history of dementia, age less than 16 years or greater than 65 years.

MIH BPH.1A: Medical Clearance for Psychiatric Emergencies

Stipulates criteria for clearance to allow transport to mental health treatment facilities directly.

A motion was made and seconded that the MCB approve new protocols MIHMIH 10C with edits as noted above and MIH BPH.1. A.

AYE:

Dr. Russell Anderson
Dr. Julie Curry
Dr. Peyton Holder
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Matthew Wood

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. David Gearhart

NAY:

None

The motion is passed.

9. Review and Approval of MCB/OMD Operational Administrative Policy

OAP: Paid Time Off (PTO)

Change in PTO accrual per years of service in OMD as well as combining vacation time and sick time into one category of PTO.

A motion was made and seconded that the MCB approve the recommended change to OAP: Paid Time Off (PTO)

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AYE:

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Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Matthew Wood

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. David Gearhart

NAY:

None

The motion is passed.

10. Review and Approval: OMD FY 2025-2026 Budget

Dr. Goodloe presented the EPF/MCB/OMD FY 2025-2026 budget recommendations.

A motion was made and seconded that the MCB approve the recommended budget for FY 2025-2026 with direction to Dr. Goodloe to present the budget for discussion and action by the City Councils of both Oklahoma City and Tulsa.

AYE:

Dr. Russell Anderson
Dr. Julie Curry
Dr. Peyton Holder
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Matthew Wood

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. David Gearhart

NAY:

None

The motion is passed.

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11. Review and Approval of February 2025 and March 2025 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses for the eighth and ninth months of FY 2024-2025.

A motion was made and seconded that the MCB approve the February 2025 and March 2025 MCB Financial Statements.

AYE:

Dr. Russell Anderson
Dr. Julie Curry
Dr. Peyton Holder
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Matthew Wood

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. David Gearhart

NAY:

None

The motion is passed.

12. Information Items

13. New Business

14. Next Meeting – July 2nd, 2025, at 0900 hrs

15. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 09:03 am.

Approved By:
Keri Smith, DO
MCB Secretary

Date Approved: