

**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, November 11th, 2020 10:00 am via videoconference.

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, Friday, November 6th, 2020 and in the Office of the City Clerk of the City of Oklahoma City on Friday, November 6th, 2020 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 after 10:00 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Roxie Albrecht (joined approx. 10:45 am)
Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. David Gearhart
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

MEMBERS ABSENT:

Dr. Jeffrey Dixon
Dr. Karyn Koller

- 2. Review and Approval of September 2020 MCB Meeting Minutes**

A motion was made and seconded to approve the Minutes of the September 2020 MCB Meeting, the MCB voted to approve the Minutes from the September 2020 MCB Meeting.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. David Gearhart
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Karyn Koller

NAY:

None

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The motion is passed.

3. EMSA President Report

EMSA executives reviewed AMR contractor compliance with response times for the months of August 2020 and September 2020 in the Eastern and Western Divisions.

4. Chief Medical Officer/Associate Chief Medical Officer Reports

Dr. Goodloe said he appreciated the Medical Control Board's support during these unprecedented times. Dr. Goodloe is continuing to send out updates on COVID-19 resources to all personnel. He said that he continues to have weekly meetings with the EMSA president and the Oklahoma City, Tulsa, and Edmond fire department chiefs to allow open dialogue for discussing issues and current events.

5. Review and Approval of Protocol

• **14A – Staging Considerations**

Duffy McAnallen reviewed the draft of 14A. The recommended change is further clarification about apparatus staging and personnel safety considerations for scenes of reported violence with additional report that the assailant has left the scene. This additional language is added with a goal to minimize staging times without compromising personnel safety.

A motion was made and seconded that the MCB approve the recommended change to 14A staging consideration as stated above, the MCB voted to approve the revisions to 14A staging considerations.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. David Gearhart
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon
Dr. Karyn Koller

NAY:

None

The motion is passed.

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

- **AOP: Educational Reimbursement Policy**
- **AOP: Sick Leave Policy**
- **AOP: Vehicle Policy**
- **AOP: Protocol Handling Timeline Policy**

Dr. Knoles reviewed these draft policies that reflect periodic review/update indicated for all MCB/OMD clinical administrative policies. Minor changes reflect current OMD personnel positions and names as well as economizing the length of the vehicle policy without substantive changes in expected vehicle operation practices.

A motion was made and seconded that the MCB approve the changes to the administrative policies as stated above, the MCB voted to approve the administrative policies.

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. David Gearhart
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Jeffrey Dixon
Dr. Karyn Koller

NAY:

None

The motion is passed.

7. Discussion of head up CPR and Elegard Device

Dr. Goodloe, David Howerton, and Melissa Bahr from Advanced CPR Solutions detailed the MCB on the EleGARD device and discussed plans for implementation starting with Edmond Fire Department within the 2021 calendar year. The review focused on scientific research illustrating the benefit to cardiocerebral perfusion with neurologically intact survival from sudden cardiac arrest. A future protocol regarding the EleGARD device will be prepared by OMD personnel and brought to the MCB.

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8. Approval of 2021 MCB Meeting Dates

The following dates were discussed for MCB meetings in 2021:

January 13	July 14
March 10	September 8
May 12	November 10

A motion was made and seconded that the MCB approve the 2021 MCB Meeting Dates as stated above, the MCB voted to approve the 2021 MCB Meeting Dates.

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. David Gearhart
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Jeffrey Dixon
Dr. Karyn Koller

NAY:

None

The motion is passed.

9. Review and Approval of July and August 2020 MCB Financial Statements

A motion was made and seconded that the MCB approve the July and August 2020 MCB Financial Statements, the MCB voted to approve the July and August 2020 MCB Financial Statements.

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. Barrett Bradt
Dr. David Gearhart
Dr. John Nalagan
Dr. David Smith

ABSENT:

Dr. Jeffrey Dixon
Dr. Karyn Koller

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Dr. Keri Smith
Dr. Michael Smith

NAY:
None

The motion is passed.

10. Information Items

11. New Business

12. Next Meeting – January 13, 2021

13. Adjournment

Upon Motion by Dr. Chad Borin, the Medical Control Board voted to adjourn the meeting.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: