

**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 9th, 2022, 10:08 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, Friday, November 4th, 2022, and in the Office of the City Clerk of the City of Oklahoma City on Friday, November 4th, 2022, 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 10:08 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

MEMBERS ABSENT:

Dr. Barrett Bradt
Dr. Jeffrey Johnson

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

A motion was made and seconded to approve the minutes of the September 2022 MCB Meeting. The MCB voted to approve the minutes from the September 2022 MCB Meeting.

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Barrett Bradt
Dr. Jeffrey Johnson

**MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
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NAY:

None

The motion is passed.

3. MCB Board Elections for the following: Chair, Vice Chair, Secretary

Nominations were solicited among the MCB members for the offices of Chair, Vice Chair, Secretary with an expected 4-year term in each officer position. A single nomination was received for each office.

A motion was made and seconded to approve the nominations as follows:

Chair – Dr. Russell Anderson

Vice Chair – Dr. David Smith

Secretary – Dr. Keri Smith

AYE:

Dr. Roxie Albrecht

Dr. Russell Anderson

Dr. Chad Borin

Dr. David Gearhart

Dr. Karyn Koller

Dr. John Nalagan

Dr. David Smith

Dr. Keri Smith

Dr. Michael Smith

ABSENT:

Dr. Barrett Bradt

Dr. Jeffrey Johnson

NAY:

None

The motion is passed with the new officers commencing at the MCB's January 4th, 2023 meeting. The MCB and OMD staff thanked Dr. Chad Borin for his four years of service as MCB Chair. Dr. Borin will remain on the MCB, representing SSM Health St. Anthony Hospital.

4. EMSA President Report

Mr. Frank Gresh (COO) updated the MCB on EMSA response time compliance performance, evidenced in supplied reports within the November MCB agenda items. Mr. Gresh additionally referenced the continued focus on Priority 1 patient response

**MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
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time compliance deficits, particularly in the Western Division (metropolitan OKC). Multiple strategies include: a) ongoing use of non-911 BLS ambulances to help decompress hospital census, specifically patients being discharged to home/nursing home and requiring ambulance transport for medical necessity; b) Transfer of Care (TOC) paramedics to help free up ambulance crews whenever possible; c) utilization of contract paramedics to staff ALS ambulances for multiple month contracts. These paramedics are in training and doing field clearance rides with an expected notable positive impact to be seen within the next few weeks. While the remainder of November is still to be realized, within the first week of November, Mr. Gresh reported at least two dates of 80% compliance in Priority 1 patient response times for metropolitan Oklahoma City. Of note, patient volumes have also been rising in comparison to year prior.

Ms. Easley was able to join the meeting at a later juncture and briefly commented, underscoring the key points presented by Mr. Gresh.

5. 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 September MCB meeting.

Dr. Goodloe briefly highlighted the numerous meetings that the OMD team continues to have with all agencies within the EMS system, including orientation academies, monthly meetings with the EMSA Executive Team and Fire Chiefs from Oklahoma City, Tulsa, and Edmond, as well as the long-established monthly CQI meetings led by OMD. Additional meetings include: a weekly meeting with the EMSA CEO and COO with Dr. Goodloe to discuss the most important issues at EMSA, factoring this particularly dynamic time at EMSA as it works on the measures covered by Ms. Easley and Mr. Gresh in their report to the MCB.

Dr. Goodloe reviewed the 911 BLS Ambulance Program to date, utilizing presentation materials shared also with the EMSA Board of Trustees. Data analysis (and re-analysis of the “unstable vital signs” parameter) through September 2022 continues to show accuracy of MCB approved MPDS codes for the program correlate well with patient illness or injury successfully managed within the EMT scope of practice (as defined within the MCB Treatment Protocols) and are able to predict patients with rare need for RLS return to hospital, need for ALS assist as identified through ongoing EMD query of the 9-1-1 caller, or presence of unstable vital signs (as defined within the MCB Treatment Protocols).

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

Dr. Goodloe reviewed recent training towards “Whole Blood Paramedic” credentialing of the first class of paramedics for such training in the EMS system. The start of whole blood administration for traumatic hemorrhagic shock is anticipated within the next 30 days for metropolitan OKC.

Dr. Goodloe additionally reviewed results of needle thoracostomies performed by paramedics within the EMS system for the months of September and October, indicating appropriate patient selection and procedural performance, with patient outcome information obtained from the respective trauma centers in Oklahoma City and Tulsa.

6. Farewell to MCB Board Member Dr. Roxie Albrecht

MCB physicians and OMD staff recognized the inspiring, heroic career of Dr. Roxie Albrecht, including her many years of serving on the MCB. She will be retiring from Trauma Surgery/Surgical Critical Care at OU Medical Center in January 2023. She has embodied an amazing combination of skill and humanity in serving trauma patients, their families, and the emergency services team in her 2+ decades in Oklahoma City. Dr. Albrecht commented that she appreciated the many words of recognition and challenged the MCB and OMD team to continue its progressive work in medical oversight and support of the EMS system.

7. MCB Election of 11th Member of Medical Control Board to replace outgoing MCB Member, appointment effective at conclusion of November 9, 2022, Meeting.

Dr. Albrecht nominated Dr. Amanda Celii, trauma surgeon and surgical faculty at OU Medical Center. Dr. Goodloe commented that Dr. Celii has been an excellent supporter of the EMS system, attending the First National Whole Blood Academy with the OMD team in San Antonio in January 2020 and working continuously since that time with the OMD team towards the implementation of whole blood administration for traumatic hemorrhagic shock in metropolitan OKC. She has worked tirelessly within the administration at OUMC and with Oklahoma Blood Institute towards this clinical capability. Dr. Celii has also been involved in monthly trauma CQI meetings at OUMC with EMSA and OMD leadership.

A motion was made and seconded to approve the nomination of Dr. Amanda Celii to the MCB, appointment effective at conclusion of November 9, 2022, meeting.

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

AYE:

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Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:

None

The motion is passed.

8. Review and Approval of 2023 MCB Meeting Dates

A motion was made and seconded to approve the following dates for the 2023 MCB meetings, with all meetings to start at 0900 hours, locations to remain the same:

January 4th
March 1st
May 3rd

July 5th
September 6th
November 1st

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:

None

The motion is passed.

**MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
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9. Review and Approval of August 2022 and September 2022 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses of the second and third months of FY 2022-2023.

A motion was made and seconded that the MCB approve the August 2022 and September 2022 MCB Financial Statements.

AYE:

Dr. Roxie Albrecht
Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:

None

The motion is passed.

10. Information Items

11. New Business

12. Next Meeting – January 4th, 2023

13. Adjournment

Upon Motion by Dr. Chad Borin, the Medical Control Board voted to adjourn the meeting at 12:03 pm.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: