The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, November 6th, 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, Friday, November 1st, 2024, and in the Office of the City Clerk of the City of Oklahoma City on Friday, November 1st, 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 08:04 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT: Dr. Russell Anderson Dr. Amanda Celii Dr. Julie Curry Dr. Justin Davis Dr. David Gearhart Dr. Peyton Holder Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Matthew Wood MEMBERS ABSENT: Dr. Keri Smith

2. Review and Approval of September 2024 MCB Meeting Minutes

A motion was made and seconded to approve September 2024 MCB Meeting minutes.

<u>AYE</u>: Dr. Russell Anderson Dr. Amanda Celii Dr. Julie Curry Dr. Justin Davis Dr. David Gearhart Dr. Peyton Holder Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Matthew Wood

<u>ABSENT:</u> Dr. Keri Smith

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<u>NAY:</u> None

The motion is passed.

3. Oklahoma City Fire Department Report – Chief Richard Kelley

Report provided by EMS Chief Carl Cobb: Training on SALT model of multi-casualty incident triage along with readying for training and deployment of the UEScope video laryngoscope. In the Opioid Response Team readiness activities, buprenorphine is being acquired for use starting in December. Paramedics totals are currently 280 total, with 12 newly credentialed by OMD and 28 additional personnel in paramedic training.

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 September MCB meeting.

Dr. Goodloe updated the MCB on field administrations of low titer O+ whole blood in metropolitan OKC and Tulsa, now with 88 patients in the first 22 months of the program, with all but three administrations (early in the program) meeting clinical criteria. This reflects a 97% case selection per clinical protocol. Further data shared included: 65 patients (74%) penetrating trauma (GSW, stabbing) with a survival rate 47/63 known outcomes (75%); 22 patients (25%) blunt trauma (MVC) with a survival rate 12/21 known outcomes (57%); and 1 patient (1%) medical.

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. This includes the additional Medical Priority Dispatch System determinant codes consistent with established patient safety predictors that were approved at the March MCB meeting.

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Dr. Goodloe also updated the MCB that OKCFD continues its two ambulances in service 24/7, Medic 21 and Medic 34, responding to Priority 1 and Priority 2 calls assigned via the EMSA 911 communication center. OKCFD is expanding to a third ambulance, increasing from 12/7 to 24/7 operations for that apparatus as well.

Dr. Goodloe shared the opportunities the OMD has had to present work in our EMS system at relevant conferences, including:

EMS World 2024 (September) - Goodloe Accuracy of Capnography ACEP24 (September/October) – Goodloe Whole Blood in EMS Financial Impacts of Hospital Bed Delay MIH Programs for High Frequency Utilizers Neuroprotective CPR Outcomes Value of Peer Networking

MCB physicians received the divert reports from EMSA for the months of August 2024 and September 2024.

Review and Approval of Protocol: 40: Mechanical Chest Compression – Adult 170: Low Titer O+ Whole Blood (LTOWB)

Dr. Goodloe presented the MCB the OMD recommendation to update the treatment protocols to allow for utilization of mechanical chest compression, specifically the Stryker Emergency LUCAS device, for an organization within the EMS system that had personnel numbers that would not optimally support high quality CPR concordant with all the other aspects needed in resuscitation. This approval would not allow for an organization to independently incorporate mechanical CPR into its operations without pre-authorization by medical oversight. Currently, there is only one organization to which this protocol addition would include Green Country Fire Protection District, a volunteer-based fire department that also provides ambulance transport services west/northwest of the Sand Springs area.

Additional OMD recommendation, after consultation with trauma and pediatric trauma specialists are to expand age indications for low titer O+ whole blood to include all pediatric ages, with the amount of blood transfusion to be weight-based.

A motion was made and seconded to approve protocols 4O and 17O as recommended with these changes.

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AYE: Dr. Russell Anderson Dr. Amanda Celii Dr. Julie Curry Dr. Justin Davis Dr. David Gearhart Dr. Peyton Holder Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Matthew Wood

ABSENT: Dr. Keri Smith

NAY: None

The motion is passed.

8. Review and Approval: 2025 MCB Meeting Dates

The MCB reviewed a schedule of proposed meeting dates prepared by the OMD team that included the following for CY2025:

January 8th at 0900 Central March 5th at 0900 Central May 7th at 0900 Central July 2nd at 0900 Central September 17th at 0900 Central November 5th at 0900 Central

All meetings are scheduled to be conducted in the usual and customary manner via videoconferencing, with metro OKC members meeting from the OMD offices within EMSA at 6205 S Sooner Road in Oklahoma City and metro Tulsa members meeting from the EMSA boardroom at 1417 N Lansing Ave in Tulsa.

A motion was made and seconded that the MCB approve its 2025 meeting dates.

AYE: Dr. Russell Anderson Dr. Amanda Celii Dr. Julie Curry Dr. Justin Davis Dr. David Gearhart

ABSENT: Dr. Keri Smith

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

<u>NAY:</u> None

The motion is passed.

9. Review and Approval of August 2024 and September 2024 MCB Financial Statements

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

A motion was made and seconded that the MCB approve the August and September 2024 MCB Financial Statements.

<u>AYE</u>: Dr. Russell Anderson Dr. Amanda Celii Dr. Julie Curry Dr. Justin Davis Dr. David Gearhart Dr. Peyton Holder Dr. Jeffrey Johnson Dr. John Nalagan Dr. David Smith Dr. Matthew Wood <u>ABSENT:</u> Dr. Keri Smith

<u>NAY:</u> None

The motion is passed.

10. Information Items

11. New Business

Dr. Celii indicated that Integris Baptist Northwest Expressway is anticipating a "go live" for Level II Trauma Services on January 27th, 2025. Dr. Curry indicated that Saint Francis Hospital is anticipating a survey by the American College of Surgeons Verification Review Committee for Level I Trauma Center accreditation in August of 2025.

12. Next Meeting – January 8th, 2025, at 0900 hrs.

13. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 09:23 am.

Approved By: Keri Smith, MD MCB Secretary

Date Approved:

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