

**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, September 11th, 2019 10:00 am at the following locations:

EMSA Eastern Division Headquarters in the Conference Room
1417 N. Lansing Avenue, Tulsa, OK

EMSA Western Division Headquarters in the Conference Room
1111 Classen Drive, Oklahoma City, OK

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, Tuesday, September 10th, 2019 and in the Office of the City Clerk of the City of Oklahoma City on Monday, September 9th, 2019 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 10:06 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

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

MEMBERS ABSENT

Dr. Barrett Bradt

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Matt Cox, OMD
David Howerton, OMD

Kim Richard OMD
Jim Winham, EMSA
Frank Gresh, EMSA
Duffy McAnallen, OMD

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2. Review and Approval of July 2019 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Barrett Bradt

3. EMSA President Report

Jim Winham, EMSA President, reviewed AMR contractor compliance with response times for the months of June 2019 and July 2019. Dr. Goodloe stated recent compliance was above historical performance in metro Tulsa, and we think that is primarily related to improved staffing. AMR is 100%+ staffed in metro Tulsa. It also has to do with the work OMD has done with EMSA and AMR related to mission task time efficiency. He then stated that when you have all the planned ambulances staffed, and you have the people working as a team in efficiency, you are able to get those ambulances to the historical posting plan more often and so ambulances are responding to emergencies from hospitals less often, promoting better response times.

Dr. Nalagan asked what the declared disaster was in June. Jim Winham noted that it was due to river flooding, and there were areas, mostly in Sand Springs, that were inaccessible. Dr. Goodloe said one of the most unpredictable takeaways was there were staff doing evacuations and encountered homeowners who did not know there was dangerous flooding in their area.

Mr. Winham reported that EMSA successfully obtained CAAS re-accreditation, passing with no deficiencies, accredited for 3 years thanks to EMSA, AMR, and OMD. EMSA is one of two services with CAAS accreditation in Oklahoma and is one of a very small number dual accredited with ACE by IAED.

Mr. Winham briefed the MCB on progress with ESO for EMS system EHR documentation. ESO is expected to be operational in EMSA and its affiliated fire departments in early 2020.

Mr. Winham briefed the MCB that EMSA would be discontinuing operating the TReC program within the next few months.

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4. Chief Medical Officer Report

Dr. Goodloe affirmed continuing high standards of clinical care, referenced earlier comments during Dr. Winham's report items, and said it is great to have the new Administrative Assistant on board and the OMD team is working well.

5. Review and Approval on:

- a) Protocol: 11E: Heat Stroke – Athletic Participants with Field Cooling Capabilities On Site at Event**
- b) 2020 MCB Treatment Protocols Set**

Goodloe said they rarely bring a protocol and ask for it to be approved as effective immediately. It would be part of the 2020 protocols but instead of waiting to put out a heatstroke protocol in January, it was best to do it now so EMS professionals can know it is a good idea to work with ice baths on scene, and wait until patients are cooled rapidly to 102 rectal/core temperature to move them. Dr. Knoles noted that it is not mandatory for the sites to have cooling systems available, but this protocol will work with all future mandates requiring them. Dr. Goodloe stated that in the version presented to the board, it only notes Tulsa hospitals, but it will be updated prior to release to include all relevant OKC hospitals as well.

Dr. Goodloe referenced the provided document to the MCB on the 2020 protocol set summary of recommended changes. These changes would be implemented in 2020 and taught between now and January 15th for implementation on January 15.

MOTION: Dr. David Borin

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Barrett Bradt

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6. Information Items

Oct 3-4 EMS conference in Edmond – 2nd Annual Advance in EMS Medicine Symposium

7. New Business

8. Next Meeting – November 6, 2019

9. Adjournment

Upon Motion by Dr. Chad Borin and seconded by Dr. Keri Smith, the Medical Control Board voted to adjourn the meeting at 11:43am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: