

**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 9<sup>th</sup>, 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, Tuesday, September 8<sup>th</sup>, 2020 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, September 8<sup>th</sup>, 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 at 10:08 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD  
Dr. Curtis Knoles, OMD  
Matt Cox, OMD  
Michael Kisler, EMSA/AMR  
John Graham, EMSA  
Dr. Sarah Fichuk, OUDEM

Kimberly Hale, OMD  
David Howerton, OMD  
Frank Gresh, EMSA  
Duffy McAnallen, OMD  
Heath Wright, EMSA/AMR

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

MOTION: Dr. Russell Anderson

SECOND: Dr. Barrett Bradt

AYE:

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

ABSENT:

Dr. Roxie Albrecht  
Dr. Jeffrey Dixon  
Dr. Karyn Koller  
Dr. Keri Smith  
Dr. Mike Smith

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**3. EMSA President Report**

Mr. Jim Winham was not able to be present. Mr. John Graham, EMSA Chief of Staff, gave the EMSA President report in his place. Mr. Graham reviewed AMR contractor compliance with response times for the months of June 2020 and July 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.

Dr. Goodloe notified the board that an Executive Session of the EMSA Board of Trustees to discuss ongoing financial issues between EMSA and AMR would happen later that day.

Dr. Knoles said the Handtevy system is fully operational and the system is being utilized regularly, creating positive results.

**5. Review and Approval of Protocol**

- **2021 MCB Treatment Protocols**

Dr. Goodloe reviewed the draft 2021 MCB Treatment Protocols, noting that there are no substantive changes recommended in the clinical standards of care at this time for 2021 due to 13 years of diligent review and updates, keeping the system with or even ahead of benchmark standards of care. Dr. Goodloe went on to update the board on future standards in development topics of consideration including low titer O+ whole blood for traumatic hemorrhagic shock, head-up CPR using the EleGARD device, video laryngoscopy, high-flow nasal cannula, ketamine, neuromuscular blockade for RSI intubation, and tranexamic acid dosing.

MOTION: Dr. Keri Smith

SECOND: Dr. Barrett Bradt

AYE:

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

ABSENT:

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

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**6. Review and Approval on MPDS**

- **MPDS Determinant Prioritization changes to P-1 and P-2**

Dr. Goodloe reviewed the process utilized by OMD for analyzing local Medical Priority Dispatch System data, the latest being an analysis yearly and cumulatively of 6.25 years of data, specifically analyzing the percent and total numbers returning to hospital with red lights and sirens per MPDS code, to determine recommended changes to P-1 and P-2. There were 5 MPDS codes recommended to change from P-2 to P-1 for EMSA response and 1 MPDS code recommended to change from P-1 to P-2 for EMSA response.

MOTION: Dr. Russell Anderson

SECOND: Dr. David Smith

AYE:

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

ABSENT:

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

**7. Review and Approval of May and June 2020 MCB Financial Statements**

MOTION: Dr. Barrett Bradt

SECOND: Dr. Russell Anderson

AYE:

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

ABSENT:

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

**8. Information Items**

**9. New Business**

**10. Next Meeting – November 11, 2020**

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**11. Adjournment**

Upon Motion by Dr. Chad Borin, the Medical Control Board voted to adjourn the meeting at 11:23 pm.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: