

**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 6th, 2023, 09:00 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, Thursday, August 31st, 2023, and in the Office of the City Clerk of the City of Oklahoma City on Thursday, August 31st, 2023, 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 09:02 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

MEMBERS ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

- 2. Review and Approval of May 2023 MCB Meeting Minutes**

A motion was made and seconded to approve the minutes of the July 2023 MCB Meeting.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

NAY:

None

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The motion is passed.

3. Oklahoma City Fire Department Report – Chief Richard Kelley

Operations Chief Michael Walker updated the MCB on ongoing work by the Oklahoma City Fire Department, including mobile integrated health programs planning for additional work in high frequency utilizers, partnering with hospice services, and in-field naloxone kits and buprenorphine therapies in partnering with community resources in opioid use disorder designed to reduce preventable deaths in Oklahoma City. OKCFD leadership is working productively with the CMOs and OMD personnel in the logistics and clinical care aspects of these programs to come. Many program aspects are benchmarked to successful programs within the San Antonio Fire Department.

Some specifics mentioned in Chief Walker’s report included that the Opioid Response Team has contacted 90 individual patients within 8 weeks, partnering with certified peer support specialists from Hope Community Services. Fentanyl test strips are being obtained to provide. Additional partnership with Trust Women’s Healthcare (not limited to female gender clients) is being developed. Data elements to track program success will be developed and led by OMD Biostatistician Anna Bailey.

4. Tulsa Fire Department Report – Chief Michael Baker

No report was provided at this meeting.

5. EMSA President Report – Johna Easley

EMSA response time compliance performance, evidenced in supplied reports within the MCB agenda items, was provided to the MCB. There is evident continued focus by EMSA leadership on Priority 1 patient response time compliance deficits, particularly in the Western Division (metropolitan OKC). Ms. Easley discussed EMSA is interested in additional MPDS codes that could be approved by the MCB/OMD for BLS 911 response eligibility. Ms. Easley notified the MCB that Edmond would be transitioning to ambulance service provided by GMR on December 5th.

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 July MCB meeting.

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Dr. Goodloe briefly highlighted the numerous meetings that the OMD team continues to have with agencies within the EMS system, including orientation academies as well as the long-established monthly CQI meetings led by OMD.

Dr. Goodloe reviewed recent field implementation of low titer O+ whole blood in metropolitan OKC. There have been over 33 administrations in the first 210 days of the program, with all but three administrations (early on in the program) meeting clinical criteria. Dr. Celii and OU Trauma colleagues continue to have monthly meetings with the EMS system to review cases from the trauma surgery/inpatient care viewpoint.

Dr. Goodloe additionally reviewed results of needle thoracostomies performed by paramedics within the EMS system for the months of July and August 2023, indicating appropriate patient selection and procedural performance, with patient outcome information obtained from the respective trauma centers in Oklahoma City (OUMC) and Tulsa (SFH and SJMC).

Dr. Goodloe also updated the MCB on recent additional data continuing to support utilization of BLS ambulances for 911 response.

7. Review and Approval: Response Configuration to Oklahoma County Jail

Drs. Goodloe and Knoles updated the MCB on recommendations, citing interests by stakeholders (Oklahoma County Jail medical leadership, OKCFD leadership, and OMD) to decrease clinically unnecessary numbers of EMS professionals responding to jail location calls. This is for the safety of all involved. These recommendations are based on OMD analysis of response data, including transport to hospital and priority determinations of those transports.

A motion was made and seconded to approve the response configuration to Oklahoma County Jail as presented.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

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NAY:

None

The motion is passed.

8. Review and Approval of MCB/OMD EMS Treatment Protocols

14G: Patient Prioritization

17A: Destination Determination

17B: Categorization of Hospitals

Dr. Goodloe presented the OMD recommendations to the MCB to update 14G to be consistent with the American College of Surgeons Committee on Trauma led Field Triage Guide, in which Dr. Goodloe represented the American College of Emergency Physicians in the development workgroup. 17A reflects trauma destination changes. 17B reflects a new freestanding ED that is part of the OU network in metro OKC.

A motion was made and seconded to approve the protocol changes to 14G, 17A, and 17B as presented.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

NAY:

None

The motion is passed.

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

CAP: EMS Provider Credentialing

Dr. Goodloe presented the OMD recommendations to the MCB to update the EMS Provider Credentialing policy to including credentialing for Mobile Integrated Health paramedic, with each program having OMD specifications to be determined by the OMD

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team, specific to the didactic, psychomotor, and/or affective skillset involved in each program (e.g., opioid response team, hospice partnership).

A motion was made and seconded to approve the recommended updates to the MCB/OMD Clinical Administrative Policy on EMS Provider Credentialing.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

NAY:

None

The motion is passed.

**10. Review and Approval of MCB/OMD Operational Administrative Policy
OAP: Vacation Leave**

Dr. Goodloe presented the OMD recommendations to the MCB to update the Vacation Leave policy for OMD personnel to “cash out” vacation time up to every 90 days instead of every 180 days. The culture still remains one of encouraging OMD personnel to take vacation leave for mental wellness in lieu of trading leave time for its salary valuation.

A motion was made and seconded to approve the recommended updates to the MCB/OMD Operational Administrative Policy on Vacation Leave.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

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NAY:

None

The motion is passed.

11. Review and Approval of June 2023 and July 2023 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses for the end of FY 2022-2023 and the first month of FY 2023-2024.

A motion was made and seconded that the MCB approve the June 2023 and July 2023 MCB Financial Statements.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Jeffrey Johnson (arrived at 09:10)
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith
Dr. Keri Smith

ABSENT:

Dr. Barrett Bradt
Dr. Amanda Celii
Dr. Michael Padgham

NAY:

None

The motion is passed.

12. Information Items

13. New Business

14. Next Meeting – November 8th, 2023

15. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 11:02 am.

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Approved By:
Keri Smith, MD
MCB Secretary

Date Approved: