

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

The regular scheduled meeting of the Medical Control Board was held by videoconference, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, January 11, 2017 at 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 regular 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, January 9, 2017 and in the Office of the City Clerk of the City of Oklahoma City on January 9, 2017 more than 24 hours prior to the time set for the regular meeting of the Medical Control Board.

1. **Roll Call** disclosed a quorum at 10:03am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

MEMBERS ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Jennifer Jones, OMD
David Howerton, OMD
Duffy McAnallen, OMD
Matt Cox, OMD
Dinorah Rivera, OMD
Jamil Rahman, OMD

Steve Williamson, EMSA
Jim Winham, EMSA
Rick Ornelas, EMSA
Russell Martin, EMSA
Sonny Geary, EMSA
Miranda Phillips, TLF/AMC

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2. Review and Approval of November 2016 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. Chad Borin

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

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ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon

3. EMSA Board of Trustees Chair Report – Allison Petersen

Dr. Goodloe welcomed Mrs. Petersen to the Medical Control Board meeting as the EMSA Board of Trustees Chair. Mrs. Petersen commended the Medical Control Board for their excellent clinical care standards that they establish for the patients within our EMS system.

4. EMSA President Report – H. Stephen Williamson

Mr. Williamson gave compliance, late call graph and exclusion summary reports for August, September, October and November 2016. He shared with us that the Edmond hub is going very well. Mr. Williamson explained that as of March 2017 EMSA will no longer be servicing the City of Yukon.

Mr. Williamson shared that the staffing has improved in both Oklahoma City and Tulsa. He thanked the OMD staff for assisting with getting AMR personnel clinically credentialed in a timely manner.

Mr. Williamson commented that a new session is beginning in our state legislature and there is evidence of EMS specific bills. Dr. Goodloe and Mr. Williamson have worked the last 4 ½ years regarding the current EMS regulations, including specifics on stretcher vans. There is anticipation of a bill trying to revert some of those rules and regulations.

EMSA has worked hard with interfacility transfers, strategically with hospitals to make sure that the patients are getting the right care. EMSA has 6 new van ambulances. The van ambulances will not be used in the 911 system.

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5. Medical Director Report

Dr. Goodloe shared that the divert reports are posted for MCB physician review and asked that each MCB physician closely review the data for their represented hospital.

Dr. Goodloe discussed that the Scene Time Efficiency Project meetings are going very well. More medics are getting time between calls and are able to end their shift(s) on time as well. This is a beneficial long-term impact on the mental and physical health of our crews. Scene Coordination protocol is being trialed by a small group of EMSA and fire crews in both Oklahoma City and Tulsa. The protocol will come to the Medical Control Board for review and action in the March 2017 meeting.

Dr. Goodloe shared that this is a busy time for OMD with clinical research, personnel credentialing reviews and conferences. Dr. Goodloe and Dr. Knoles will be attending NAEMSP in New Orleans with Dr. Knoles attending the EMS Medical Director pre-conference course, and Dr. Goodloe presenting at the Advanced Topics in Medical Direction pre-conference and in the main program conference. Dr. Goodloe will be also be presenting at EMS State of the Science in late February and will brief the Medical Control Board on the presentation(s) in March.

Dr. Goodloe was excited to share that our EMS system is featured in the cover article for January 2017 JEMS and the article “Progressive Resuscitation.”

Abstracts for defibrillation strategies and cardiac arrest outcomes related to estimated body weight were recently submitted to a medical conference. Dr. Goodloe stated that further strategies are needed for compliance to improve energy selection when patient is over 100kg and will be discussed in the next CQI meeting later in January.

Dr. Goodloe shared the remarks in the document that Mr. Chris Meeks, EMSA Eastern Division paramedic sent to him. Mr. Meeks is a very skilled paramedic and longtime employee. His concern was airway maintenance and medication assisted airway control. Dr Goodloe explained that while he is comfortable with the relevant clinical standards of care today, that he very much appreciated the thoughtful commentary from Mr. Meeks and welcomed MCB members to have further input on such. Dr. Mike Smith asked to add Mr. Chris Meeks letter to Dr. Goodloe to the next Medical Control Board Meeting and to discuss the airway protocols at that time.

Dr. Goodloe shared that there is a new documentation system called MEDS that is owned by AMR. He is working with the entire OMD staff on some of the documentation option drop down boxes to make sure it is a better system, specific to our MCB protocols and CQI needs.

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Dr. Keri Smith asked for a report on bed wait times per specific hospital(s). However, Dr. Goodloe stated historically the data was not accurate and the medics were unable to accurately capture the data. There was some further discussion and the MCB will be receiving patient numbers transported/hospital on a monthly basis starting at the March Medical Control Board.

Associate Medical Director Report

Dr. Knoles shared that he is giving Department of Surgery Grand Rounds at OU College of Medicine tomorrow, Thursday, January 12th, 2017. Dr. Knoles is also working on next steps on how the vacuum sealing of control substances would benefit our system controlled substance accountabilities and help curb diversion of such.

Dr. Chad Borin asked “if we have seen a difference in care from Oklahoma City vs Tulsa crews?” Several physicians from Saint Anthony’s have commented about the difference in care between Oklahoma City and Tulsa crews. The Medical Control Board members had further discussion about potential concerns in quality of care, though in sum it was felt this was subjective in nature at present, without evidence-based indicators to confirm such potential concerns.

6. Review and Approval of MCB/OMD Ambulance Inspection Form

Mr. Williamson asked “if possible to add Type I to the form, to distinguish between the interfacility transport vans.” However, David Howerton explained that all equipment is being stocked on the current van units today and there is not a problem with the current stocking amounts.

MOTION: Dr. Chad Borin

SECOND: Dr. David Smith

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon

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7. Review and Approval of Protocol 17C: EMS Diversion from Hospitals

Dr. Goodloe reviewed Protocol 17C: EMS Diversion from Hospitals presented as in the November meeting with Dr. David Smith's requested algorithm addition. Dr. David Smith stated that this is an excellent algorithm addition.

MOTION: Dr. David Smith

SECOND: Dr. Chad Borin

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon

8. Review and Approval of October and November 2016 MCB Financial Statements

MOTION: Dr. Brandon Boke

SECOND: Dr. David Smith

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Jeffrey Dixon

9. Information Items

Dr. Goodloe shared he is very proud of Duffy McAnallen in his work to improve EMS system related capabilities for acute mental health incidents in our served communities. Duffy explained that a beta program being rolled out in Tulsa for mental health responses will be one day a week over the next 3 months, involving TFD, COPES, and TPD with medical support by OMD. Dr. Goodloe asked Duffy to share interim findings in the March Medical Control Board Meeting.

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10. New Business

Dr. Mike Smith commented in regards to the "priority 4 transport" complaint originating in OKC that first occurred several months ago with a recent briefing of Drs. Smith and Goodloe. He reinforced that patient safety is the #1 priority for the Medical Control Board.

11. Next Meeting – March 8th, 2017

12. Adjournment

Upon Motion by Dr. Chad Borin and seconded by Dr. Keri Smith the Medical Control Board voted to adjourn the meeting at 11:48 a.m.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: