

**SPECIAL MEETING  
EMERGENCY PHYSICIANS FOUNDATION  
EASTERN DIVISION**

Wednesday, 12 September 9:30 – 10:00AM  
EMSA Corporate Offices  
1111 Classen Drive, Oklahoma City, OK  
1417 N. Lansing, Tulsa, OK  
via teleconference

“Report, discussion and appropriate action, if any, on the following”:

1. Roll Call.
2. Election of Oklahoma State University Medical Center- Tulsa Representative to replace outgoing MCB member, appointment effective at conclusion of EPF meeting, September 12, 2018
3. New Business.
4. Adjournment.