

**“Special Meeting”**  
**REGULAR NOTICE AND AGENDA**  
**MEDICAL CONTROL BOARD**  
**EASTERN AND WESTERN DIVISIONS**  
**EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 12 January 2022 10AM  
EMSA Corporate Offices  
1111 Classen Drive, Oklahoma City, OK  
1417 N Lansing Ave, Tulsa, OK  
via teleconference

Teleconference Public Access: Dial 1-346-248-7799; Meeting Room ID: 346 323 9143; Passcode:  
MCB2022.

All documents for the Medical Control Board regular meeting can be located on our  
website: [okctulomd.com/mcb-meeting-materials](http://okctulomd.com/mcb-meeting-materials)

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

1. Roll Call
2. Review and Approval of November 2021 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

|               |                     |                 |                   |                           |                           |
|---------------|---------------------|-----------------|-------------------|---------------------------|---------------------------|
| October 2021  | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| November 2021 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |

- 911-BLS status update
4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
    - October-November Divert Report
      - Patients Diverted October 2021
      - Patients Diverted November 2021
  5. Annual Resuscitation Report from the Division Chief of Critical Care Analytics: 2020
  6. Review and Approval of Protocol:
    - 6D: Seizure Adult&Pediatric
  7. Review and Approval of October and November 2021 MCB Financial Statements
  8. Information Items
  9. New Business
  10. Next Meeting – March 23, 2022 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
  11. Adjournment

**RECEIVED**

*By The City of Oklahoma City Office of the City Clerk at 9:16 am, Jan 10, 2022*