

**REGULAR NOTICE AND AGENDA  
 MEDICAL CONTROL BOARD  
 EASTERN AND WESTERN DIVISIONS  
 EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 4 January 2023 9AM  
 EMSA Corporate Offices  
 6205 S. Sooner Road, Oklahoma City, OK  
 1417 N Lansing Ave, Tulsa, OK  
 via teleconference

Zoom 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 2022 MCB Meeting Minutes
3. EMSA President Report – Johna Easley

October 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
November 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BPM Update
4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
    - November 2022 Divert Report
      - Patients Diverted November 2022
    - 911-BLS Program Update
    - Whole Blood Update
    - Needle Thoracostomy QI
    - OMD Activity Report
  5. Review and Approval of MCB date change, from May 3 to May 10, 2023 at 9 a.m.
  6. Review and Approval of October 2022 and November 2022 MCB Financial Statements
  7. Information Items
  8. New Business
  9. Next Meeting – March 1, 2023 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
  10. Adjournment