

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

Wednesday, 8 January 2025 9AM

EMSA Corporate Offices

105 S. Sooner Road, Oklahoma City, OK

1417 N Lansing Ave, Tulsa, OK

All documents for the Medical Control Board regular meeting can be located on our website: oktulomd.com/mcb-meeting-materials

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

1. Roll Call
2. Review and Approval of November 2024 MCB Meeting Minutes
3. Oklahoma City Fire Department Report – Chief Richard Kelley
4. Tulsa Fire Department Report – Chief Michael Baker
5. EMSA President Report – Johna Easley
 - Operational Compliance KPIs
 - Eastern Division Destination Report November – December 2024
 - Western Division Destination Report November – December 2024
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - October – November 2024 Divert Report
 - Patients Diverted October 2024
 - Patients Diverted November 2024
 - Whole Blood Update
 - OMD Activity Report
7. Review and Approval of Protocol:
 - 10I: Hemostatic Agents Adult & Pediatric
 - 17A: Destination Determination – Adult General Medical Patients
 - 17B, Table: Categorization of Hospitals
 - 17K: Tranexanic Acid (TXA, Cyclokapron)
8. Review and Approval of October 2024 and November 2024 MCB Financial Statements
9. Information Items
10. New Business
11. Next Meeting – March 5, 2025 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
12. Adjournment

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 11:00 am, Jan 03, 2025