

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

Wednesday, 3 July 2024 9AM
EMSA Corporate Offices
6205 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: okctulomd.com/mcb-meeting-materials

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

1. Roll Call
2. Review and Approval of May 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
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - April – May 2024 Divert Report
 - Patients Diverted April 2024
 - Patients Diverted May 2024
 - Whole Blood Update
 - Needle Thoracostomy QI
 - OMD Activity Report
7. Review and Approval of MCB/OMD Clinical Administrative Policy:
 - Clinical Errors Event Reporting
 - Controlled Substances
 - Documentation Policy
 - EHR Completion Policy
 - Hospital Medical Services Capacity Overload Temporary Alterations to Clinical Standards General Orders
 - System Continuing Education
8. Review and Approval of MCB/OMD Operational Administrative Policy:
 - Camera Use Policy
 - Contracts Policy
 - Driving Policy
 - Educational Reimbursement
 - Employee Evaluations
 - HIPAA Policy
 - Protocol Handling Timeline
 - Purchasing Policy
 - Sick Leave
 - Vehicle Policy
 - Vehicle Equipment List
 - Vendor Eligibility

9. Review and Approval of Dr. Patrick Cody as Assistant Chief Medical Officer- Mobile Integrated Healthcare Programs
10. Review and Approval of April 2024 and May 2024 MCB Financial Statements
11. Information Items
12. New Business
13. Next Meeting – September 4, 2024 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
14. Adjournment