

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

Wednesday, 2 July 2025 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 2025 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 March 2025 and April 2025
  - Eastern Division Destination Report May 2025
  - Western Division Destination Report May 2025
- 6. Chief Medical Officer/ Associate Chief Medical Officer Report Drs. Goodloe & Knoles
  - o May 2025 June 2025 Divert Report
    - o Patients Diverted May 2025
  - Whole Blood Update
  - OMD Activity Report
- 7. Review and Approval of MCB Trauma Advisory Committee
- 8. Review and Approval of April 2025 and May 2025 MCB Financial Statements
- 9. Information Items
- 10. New Business
- 11. Next Meeting September 17, 2025 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- 12. Adjournment