

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

Wednesday, 7 May 2025 8AM

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](http://okctulomd.com/mcb-meeting-materials)

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

1. Roll Call
2. Review and Approval of March 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
  - Eastern Division Destination Report March – April 2025
  - Western Division Destination Report March – April 2025
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
  - March 2025 – April 2025 Divert Report
    - Patients Diverted March 2025
    - Patients Diverted April 2025
  - Whole Blood Update
  - OMD Activity Report
7. Review and Approval of MCB Treatment Protocol:
  - 17B, Table: Categorization of Hospitals
8. Review and Approval of MCB Mobile Integrated Health Protocol
  - MIH 10C: Olanzapine
  - MIH BPH.1A: Medical Clearance for Psychiatric Emergencies
9. Review and Approval of MCB/OMD Operational Administrative Policy:
  - OAP: Paid Time Off (PTO)
10. Review and Approval: OMD FY 2025-2026 Budget  
Chief Medical Officer City Council Presentations
  - June TBD - Tulsa
  - June TBD - OKC
11. Review and Approval of February 2025 and March 2025 MCB Financial Statements
12. Information Items
13. New Business
14. Next Meeting – July 2, 2025 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)

## 15. Adjournment