

**“SPECIAL” MEETING NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 5 November 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

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

1. Roll Call
2. Review and Approval of September 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 August 2025 and September 2025
 - Eastern Division Destination Report August – September 2025
 - Western Division Destination Report August – September 2025
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles & Cody
 - August 2025 and September 2025 Divert Report
 - Patients Diverted August 2025
 - Patients Diverted September 2025
 - Whole Blood Update
 - OMD Activity Report
7. Review and Approval of 2026 MCB Meeting Dates
8. Review and Approval of July 2025, August 2025, and September 2025 MCB Financial Statements
9. Information Items
10. New Business
11. Next Meeting – January 7, 2026 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
12. Adjournment