

07/06/2020 9:17 am

**Office of the
City Clerk**

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 8 July 2020 10AM**

A regular meeting of the Medical Control Board will be held on Wednesday, July 8, 2020 at 10:00 a.m. via teleconference. The public may access the teleconference remotely by dialing 1-346-248-7799 then enter the following meeting room ID when prompted: 97787152935. When prompted, please enter the passcode for the meeting: MCB7820.

BOARD MEMBERS APPEARING REMOTELY:

Dr. Roxie Albrecht- Teleconference
Dr. Russel Anderson- Teleconference
Dr. Chad Borin- Teleconference
Dr. Barrett Bradt- Teleconference
Dr. Jeffrey Dixon- Teleconference
Dr. David Gearhart- Teleconference
Dr. Karyn Koller- Teleconference
Dr. John Nalagan- Teleconference
Dr. David Smith- Teleconference
Dr. Keri Smith- Teleconference
Dr. Mike Smith- Teleconference

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

1. Roll Call
2. Review and Approval of May 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

April 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
 - Annual Report 2019-2020
 - April – May 2020 Divert Report
 - Patients Diverted April 2020
 - Patients Diverted May 2020
 - Handtevy Kit Implementation
5. Review and Approval of Protocol:
 - 17A: Destination Determination- Adult General Medical Patients
 - 17B: Table: Categorization of Hospitals
6. Review and Approval of MCB/OMD Clinical Administrative Policy
 - AOP: Driving Policy
 - AOP: Clinical Errors Event Reporting Policy
 - AOP: Weather Induced General Orders Policy
 - AOP: Employee Evaluations Policy
 - AOP: Controlled Substance Policy
 - AOP: Vacation Leave Policy
7. Review and Approval of March and April 2020 MCB Financial Statements
8. Presentation of ESO Alerting by EMSA and ESO
9. Information Items
10. New Business
11. Next Meeting – September 9, 2020
12. Adjournment