

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

Wednesday, 23 March 2022 10AM
 EMSA Corporate Offices
 6205 S. Sooner Road, Oklahoma City, OK
 1417 N Lansing Ave, Tulsa, OK
 via teleconference

Zoom Teleconference Public Access: Dial 1-346-248-7799; Meeting Room ID: 346 323 9143;
 Passcode: MCB2022.

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 January 2022 MCB Meeting Minutes
3. EMSA President Report – Johna Easley

December 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
February 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- 911-BLS update
4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - December 2021-February 2022 Divert Report
 - Patients Diverted December 2021
 - Patients Diverted January 2022
 - Patients Diverted February 2022
 5. Review and Approval of Protocol:
 - Protocol 4G: Ventricular Fibrillation & Pulseless Ventricular Tachycardia- Adult & Pediatric
 - Protocol 9D: Pain Management Medical (Acute Onset & Chronic Type)- Adult & Pediatric
 - Protocol 10Q: Field Amputation
 - Protocol 14J: Scene Coordination
 6. Review and Approval of MCB/OMD Clinical Administrative Policy:
 - CAP: EMS Provider Credentialing
 7. Review and Approval of December 2021 and January 2022 MCB Financial Statements
 8. Information Items
 9. New Business
 10. Next Meeting – May 11, 2022 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
 11. Adjournment