

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

Wednesday, 1 March 2023 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](http://okctulomd.com/mcb-meeting-materials)

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

1. Roll Call
2. Review and Approval of January 2023 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

**RECEIVED**

*By The City of Oklahoma City Office of the City Clerk at 1:46 pm, Feb 24, 2023*

December 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BPM Update
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
    - December 2022 and January 2023 Divert Report
      - Patients Diverted December 2022 & January 2023
    - Whole Blood Update
    - Needle Thoracostomy QI
    - OMD Activity Report
  7. Review and Approval of Protocol Update
    - Protocol 11A – Heat Illness Adult & Pediatric
  8. Review and Approval of December 2022 and January 2023 MCB Financial Statements
  9. Information Items
  10. New Business
  11. Next Meeting – May 10, 2023 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
  12. Adjournment