

02/24/2023 02:03 PM

**Office of the
City Clerk**

**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

“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

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