

By The City of Oklahoma City Office of the City Clerk at 9:30 am, May 09, 2022

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

Wednesday, 11 May 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. Review and Approval of March 2022 MCB Meeting Minutes
- 4. EMSA President Report Johna Easley

March	Official	Late Call	Exclusion	Destination	Destination
2022	Compliance	Graph	Summary	Hospital East	Hospital West
April	Official			Destination	Destination
2022	Compliance			Hospital East	Hospital West

- 911-BLS update
- EMSA Update Presentation
- 5. Chief Medical Officer/ Associate Chief Medical Officer Report Drs. Goodloe & Knoles
 - March-April 2022 Divert Report
 - Patients Diverted March 2022
 - o Patients Diverted April 2022
- 6. Review and Approval of Protocol:
 - Protocol 3K: Non-Invasive Positive Pressure Ventilation (NIPPV)- Adult & Inter-Facility Pediatric
 - Protocol 3L: Mechanical Ventilation- Adult & Inter-Facility Pediatric
 - Protocol 4G: Ventricular Fibrillation & Pulseless Ventricular Tachycardia- Adult & Pediatric
 - Protocol 9D: Pain Management Medical (Acute Onset & Chronic Type)- Adult & Pediatric
 - Protocol 10H: Tourniquet, Adult & Pediatric
 - Protocol 10Q: Field Amputation
 - Protocol 14J: Scene Coordination
 - Protocol 17A: Destination Determination
 - Protocol 17B, Table: Categorization of Hospitals
 - Protocol 17M: Blood Sample Collection for Law Enforcement- Adult & Pediatric
- 7. Review and Approval of MCB/OMD Clinical Administrative Policy:
 - CAP: EMS Provider Credentialing
- 8. Review and Approval: 911 BLS Ambulance Program Extension

- 9. Review and Approval of OMD FY 2022-2023 Budget
 - Chief Medical Officer City Council Presentations
 - June TBD- Tulsa
 - o June TBD- Oklahoma City
- 10. Review and Approval of December 2021, January 2022, February 2022, and March 2022 MCB Financial Statements
- 11. Information Items
- 12. New Business
- 13. Next Meeting July 13, 2022 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- 14. Adjournment