

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

Wednesday, 7 May 2025 8AM 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 March 2025 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
 - Operational Compliance KPIs
 - Eastern Division Destination Report March April 2025
 - Western Division Destination Report March April 2025
- 6. Chief Medical Officer/ Associate Chief Medical Officer Report Drs. Goodloe & Knoles
 - o March 2025 April 2025 Divert Report
 - o Patients Diverted March 2025
 - o Patients Diverted April 2025
 - Whole Blood Update
 - o OMD Activity Report
- 7. Review and Approval of MCB Treatment Protocol:
 - 17B, Table: Categorization of Hospitals
- 8. Review and Approval of MCB Mobile Integrated Health Protocol
 - MIH 10C: Olanzapine
 - MIH BPH.1A: Medical Clearance for Psychiatric Emergencies
- 9. Review and Approval of MCB/OMD Operational Administrative Policy:
 - OAP: Paid Time Off (PTO)
- 10. Review and Approval: OMD FY 2025-2026 Budget

Chief Medical Officer City Council Presentations

- June TBD Tulsa
- June TBD OKC
- 11. Review and Approval of February 2025 and March 2025 MCB Financial Statements
- 12. Information Items
- 13. New Business
- 14. Next Meeting July 2, 2025 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)

15. Adjournment